

September 30, 2022

E-FILING

To,
The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 79th Annual General Meeting of the Company

Dear Sir / Madam,

Apropos the captioned subject and in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), please find enclosed herewith the proceedings of the 79th Annual General Meeting (AGM) of the Company (Annexure – A), held on Friday, September 30, 2022 at 02:00 p.m. (IST), through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.sandesh.com.

The results of remote e-voting and e-voting during the AGM shall be intimated separately to the Stock exchanges.

We request to take on your record the above.

Thanking you,

Yours sincerely,
For, THE SANDESH LIMITED



DHAVAL PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : 'SANDESH BHAVAN', LAD SOCIETY ROAD, B/H VASTRAPUR GAM P.O. BODAKDEV, AHMEDABAD-380 054
PHONE : (079) 40004319, 40004175 FAX NO. : +91 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

ANNEXURE – A

PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS – PROCEEDINGS OF THE 79TH AGM OF THE COMPANY

Annual General Meeting day, date, time and Venue: The 79th AGM of the Company was held on Friday, September 30, 2022, through Video Conferencing / Other Audio-Visual Means. The meeting commenced at 02.00 p.m. (IST) and concluded at 2.25 p.m. (IST)

Chairman: Mr. Falgunbhai C. Patel, Chairman & Managing Director

The requisite quorum being present, the Chairman called 79th AGM to an order.

The Chairman welcomed the Members and other invitees to the AGM of the Company. Thereafter, he addressed the members.

FOLLOWING BUSINESSES WERE TRANSACTED AT THE AGM		
Sr. No.	Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 together with the reports of the Board and Auditors thereon	Ordinary
2.	To confirm the Interim Dividend of Rs. 5/- (Rupees Five Only) for every equity share of the Face Value of Rs. 10/- each, already paid to the Shareholders of the Company, as the Final Dividend for the Financial Year 2021-22	Ordinary
3.	To appoint a Director in place of Mr. Sanjay Kumar Tandon (DIN: 00055918), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To re-appoint Shri Parthiv F. Patel (DIN: 00050211) as Managing Director of the Company	Ordinary
5.	To approve remuneration of Shri Parthiv F. Patel (DIN: 00050211), the Managing Director of the Company, in accordance with the provisions of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special



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