

Ref: STL /SE/2022-2023/EGM Proceeding / 13

Dated: 28<sup>th</sup> April, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai - 400 051

**BSE Code 541163; NSE: SANDHAR**

**Subject: Proceedings of 17<sup>th</sup> Extra-Ordinary General Meeting ('EGM')**

**Ref: Our Letter dated 04<sup>th</sup> April, 2022**

Dear Sir/ Ma'am,

In continuation to our letter dated 04<sup>th</sup> April, 2022 we wish to inform you that the 17<sup>th</sup> EGM of the Company was held on Thursday, the 28<sup>th</sup> April, 2022, at 11:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and the business item as mentioned in the Notice dated the 02<sup>nd</sup> February, 2022 of the said EGM were transacted at the said meeting.

The voting results of the 17<sup>th</sup> Extra-Ordinary General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

In compliance with the Regulation 30 read with para A (13) of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of EGM proceedings as Annexure -1.

Kindly take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

**Komal Malik**  
(Company Secretary &  
Compliance Officer)  
Membership No.:6430



**Sandhar Technologies Limited**

ANNEXURE-1

SUMMARY OF THE PROCEEDINGS OF THE 17<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SANDHAR TECHNOLOGIES LIMITED ("THE COMPANY")

The 17<sup>th</sup> Extra-Ordinary General Meeting ('EGM') of the Members of Sandhar Technologies Limited ('Company') was held on Thursday, the 28<sup>th</sup> April, 2022 at 11:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17 /2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular no. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and the General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Smt. Komal Malik, Company Secretary & Compliance Officer welcomed all the members and requested the Directors and others officials present at the meeting to introduce themselves.

The following Directors were present at the 17<sup>th</sup> EGM of the Company:

1.	Shri Dharmender Nath Davar	:	Chairman
2.	Shri Jayant Davar	:	Co-Chairman & Managing Director
3.	Shri Arjun Sharma	:	Independent Director & Chairman of Stakeholder & Relationship Committee
4.	Shri Arvind Kapur	:	Independent Director
5.	Shri. Mohan Lal Bhagat	:	Independent Director
6.	Smt. Monica Davar	:	Non-Executive & Non Independent Director
7.	Shri Bharat Anand	:	Independent Director
8.	Shri. Sandeep Dinodia	:	Additional Director (Non-Executive & Non-Independent)
9.	Shri Neel Jay Davar	:	Non-Executive & Non Independent Director

Shri. K K Sachdeva, proprietor of M/s K K Sachdeva & Associates, Company Secretaries, Scrutinizer to EGM also attended the meeting through VC.

Smt. Malik informed that M/s BSR & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have requested for leave of absence from attending the EGM.

Shri. Dharmender Nath Davar, Chairman of the company opened the meeting and Shri Jayant Davar, Co-Chairman & Managing Director of the Company presided over the meeting.

Smt. Malik informed the shareholder that in view of ongoing COVID-19 pandemic and pursuant to the circulars as issued by Ministry of Corporate Affairs, the Extra-Ordinary General Meeting was conducted through Video Conferencing facility provided by Link Intime India Private Limited



She further informed that the Company provided Remote e-voting facility to the Members to cast their vote between 9:00 A.M.(IST) of Monday, 25<sup>th</sup> April, 2022 till 5:00 P.M.(IST) of Wednesday, 27<sup>th</sup> April, 2022 and requested Shri. Dharmender Nath Davar Chairman to commence the formal proceedings of the Extra-Ordinary General Meeting.

After ascertaining from Smt. Malik, that the requisite quorum was present, Shri. Dharmender Nath Davar, Chairman called the meeting to order and welcomed all the members to the meeting. Thereafter, he requested Shri. Jayant Davar Co-Chairman & Managing Director to continue with Agenda of the meeting.

Shri. Jayant Davar welcomed all the Shareholders to the meeting

Shri Jayant Davar informed that Notice of the 17<sup>th</sup> EGM, was taken as read as the same had already been circulated to the Members and thereafter briefed the members on the following special business item covered in the EGM Notice dated 02<sup>nd</sup> February 2022.

**The item of business as set out in the Notice convening the 17<sup>th</sup> EGM was placed for member's consideration and approval:**

S No.	Particulars	Type of Resolution
1	Appointment of Shri. Sandeep Dinodia (DIN: 00005395) as Non-Executive and Non-Independent Director of the Company	Ordinary

The members who had registered themselves as speakers, addressed the meeting through VC and commented on the special business as covered in the notice of EGM. The Chairman of the meeting thanked the speaker shareholders for their participation.

Thereafter, it was informed that the Company had provided remote e-voting facility to the Members to cast their votes on the special business specified in the notice of EGM between 9:00 A.M.(IST) of Monday, 25<sup>th</sup> April, 2022 till 5:00 P.M.(IST) of Wednesday, 27<sup>th</sup> April, 2022 in proportion to their shareholding as on the cutoff date of 21<sup>st</sup> April, 2022. Members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting system provided by Link Intime at the meeting.

It was further informed that Shri. K K Sachdeva, proprietor of M/s K K Sachdeva & Associates, Company Secretaries, appointed as the scrutinizer for voting by the shareholders. His decision would be final with regard to validity and results of the voting through remote e-voting and e-voting during the meeting.

The Company Secretary thanked the members for participating in the meeting. The e-voting facility was kept open for next 15 minutes to enable the members to cast their votes. The business specified above was taken up for voting accordingly.

On the receipt of the final report from the scrutinizer, the results of the e-voting along with remote e-voting would be announced within 2 working days from conclusion of the meeting. The results of voting declared along with scrutinizer's report shall be placed on the website of the Company [www.sandhargroup.com](http://www.sandhargroup.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and shall also be immediately submitted with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded at 12:00 noon with the Chairman of the meeting presenting vote of thanks to everyone present at the meeting.

