



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

1st October 2021

To,

BSE Limited,

P.J. Towers, Dalal Streets,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Voting results of the 11th Annual general meeting (AGM) of Sanghvi Brands Limited held on Thursday 30th September 2021

Dear Sir/Madam,

In terms of the General circulars issued by the Ministry of Corporate Affairs (MCA) on the subject matters and in compliance with the provisions of the Company Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 11th AGM of the Company was held on Thursday 30th September 2021 at 3.30p.m. (IST) through video conferencing to transact the business as stated in the Notice dated September 08, 2021 convening the AGM.

In this regard, please find enclosed the following;

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations
2. Report of the Scrutinizer dated 30th September 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Please acknowledge and take the same on your records.

Thanking You.

For Sanghvi Brands Limited

Kruti Shah

Company Secretary & Compliance Officer



CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800

Sanghvi Brands Limited

Resolution Required: Ordinary

Item No. 1: To receive, consider and adopt:
(a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021,
including audited Balance Sheet as on March 31, 2021, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and
(b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021, including Consolidated audited Balance Sheet as on March 31, 2021, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2)*100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2185880	2000	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2187880	45.79	2185880	2000	99.91	0.09
Total		10415880	7791858	74.81	7789858	2000	99.97	0.03

Sanghvi Brands Limited

Resolution Required: Ordinary			Item No. 2: To appoint Mr. Carlton Gerard Pereira (DIN: 00106962) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2) *100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2187880	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2187880	45.79	2187880	0	100.00	0.00
Total		10415880	7791858	74.81	7791858	0	100.00	0.00

Sanghvi Brands Limited

Resolution Required: Ordinary

Item No. 3: To appoint M/s B. K. Khare & Co., Chartered Accountant as the Statutory Auditor to enable compliance with the provision of Section 139 of the Companies Act 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2) *100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2187880	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2187880	45.79	2187880	0	100.00	0.00
Total		10415880	7791858	74.81	7791858	0	100.00	0.00

Telephone: 91-20-25450625
91- 9422310750
ajay.a@antarkar.com

AJAY M. ANTARKAR
Company Secretary

FORM NO. MGT-13
REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and as Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the amended from time to time)

To,
Mr. Darpan Sanghvi (The Chairman),
Sanghvi Brands Limited
105/2, Sanghvi House,
Shivaji Nagar, Pune: 411005

11thAnnual General Meeting of the Members of Sanghvi Brands Limited was held on Thursday the 30thSeptember 2021 at 3.30 p.m. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ajay M. Antarkar Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of Sanghvi Brands Limited (CIN: L74999PN2010PLC135586) for the purpose of scrutinizing the remote e-voting and the electronic voting (e-voting) at the 11th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Managerial and Administration) Rules, 2014 as amended in respect of the resolution proposed at the 11thAGM of the members of the Company held on Thursday the 30thSeptember 2021 through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") and I hereby submit my report as under:

The Company has confirmed that the notice dated September 8, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 8, 2021 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBIHOICFDICMD IICIR/P/2020179 Exchange Board of India (SEBI), dated May 12, 2020 issued by the Securities.

The Company had availed the e-voting facility offered by Central Depositories Services Ltd. (CDSL) for conducting remote e-voting and e-voting at the AGM by the members of the Company.

Office:

Sumol, Plot No. 27/B, Manmohan Society, Lane No. 1, Karvenagar, Pune - 411052



The voting period for remote e-voting commenced on Monday, September 27, 2021 at 10:00 A.M. (IST) and ended on Wednesday, September 29, 2021 at 5:00 P.M. (IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing who had not casted their votes earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, September 18, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 11th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 11th AGM notice.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- (a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021, including audited Balance Sheet as on March 31, 2021, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and
- (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021, including Consolidated audited Balance Sheet as on March 31, 2021, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.

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Telephone: 91-20-25450625

91- 9422310750

ajay.a@antarkar.com

AJAY M. ANTARKAR
Company Secretary

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	7,789,858	99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Item No. 2: Ordinary Resolution

To appoint Mr. Carlton Gerard Pereira (DIN: 00106962) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7,791,858	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members	Total number of Votes cast by
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voted	them
NIL	NIL

Result: Approved by requisite majority

Item No. 3: Ordinary Resolution

To appoint M/s B. K. Khare & Co., Chartered Accountant as the Statutory Auditor to enable compliance with the provision of Section 139 of the Companies Act 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7,791,858	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Thanking You,


Ajay M. Antarkar
Company Secretary



M # FCS 3525
CP # 20322

Place: Pune
Dated: 30thSeptember 2021
UDIN: F003525C001052100

Office:

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