

**Date: 29<sup>th</sup> December, 2022**

To,  
**The General Manager**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**The Assistant Vice-President**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dear Sir,

**Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the Extra-Ordinary General Meeting (EGM) of the members of the Company held today on Thursday, 29<sup>th</sup> December, 2022 alongwith the consolidated Scrutinizer's Report on remote e-voting and e-voting done during the AGM.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For, Sanghi Industries Limited**

**Anil Agrawal**  
**Company Secretary**

Encl: As above

[Home](#)[Validate](#)[Import XML](#)

### General information about company

|   |                           |
|---|---------------------------|
| Scrip code  | 526521                    |
| NSE Symbol  | SANGHIIND                 |
| MSEI Symbol   | NOTLISTED                 |
| ISIN  | INE999B01013              |
| Name of the company   | SANGHI INDUSTRIES LIMITED |
| Type of meeting   | EGM                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-12-2022                |
| Start time of the meeting   | 11:00 AM                  |
| End time of the meeting   | 11:37 AM                  |

**Sanghi Industries Limited**

**CIN : L18209TG1985PLC005581**

**Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District,  
Telangana- 501 511**

**Tel.: 08415-242240 E mail: [companysecretary@sanghiment.com](mailto:companysecretary@sanghiment.com)**

**Website : [www.sanghiment.com](http://www.sanghiment.com)**

[Home](#)[Validate](#)

| Scrutinizer Details                       |                 |
|---|-----------------|
| Name of the Scrutinizer                   | SRIKANTH SANGAI |
| Firms Name                                | SRIKANTH SANGAI |
| Qualification                             | CS              |
| Membership Number                         | A20906          |
| Date of Board Meeting in which appointed  | 03-12-2022      |
| Date of Issuance of Report to the company | 29-12-2022      |

**Sanghi Industries Limited**

**CIN : L18209TG1985PLC005581**

**Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District,  
Telangana- 501 511**

**Tel.: 08415-242240 E mail: companysecretary@sanghiment.com**

**Website : www.sanghiment.com**

[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 22-12-2022                |
| Total number of shareholders on record date   | 49647                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 3                         |
| b) Public   | 38                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>1</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)
[Validate](#)

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Offer, Issue and Allot Equity Shares on Preferential Basis |                          |                        |                                      |                                    |
| 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                      | 180538629          | 164297991           | 91.0043   | 164297991                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 180538629           | 164297991   | 91.0043                  | 164297991              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 1643563            | 233691              | 14.2186   | 233691                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 1643563             | 233691  | 14.2186                  | 233691                 | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      | 68817808           | 272506              | 0.3960  | 269407                   | 3099                   | 98.8628                              | 1.1372                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 68817808            | 272506  | 0.3960                   | 269407                 | 3099                                 | 98.8628                            |
| <b>Total</b>   |                               | 251000000          | 164804188           | 65.6590   | 164801089                | 3099                   | 99.9981                              | 0.0019                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <b>Add Notes</b>                     |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**SRIKANTH SANGAI**

**COMPANY SECRETARY IN PRACTICE**

#3-2-373/E, Chappal Bazar

Kachiguda, Hyderabad-27

Email: [sangaisri@yahoo.com](mailto:sangaisri@yahoo.com)

Mob : 9030837263

**Form No. MGT-13  
Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman,**  
**Extra-Ordinary General Meeting of the Equity Shareholders of**  
**Sanghi Industries Limited**  
(CIN: L18209TG1985PLC005581)  
Held on Thursday, 29<sup>th</sup> December, 2022 through  
Video Conferencing / Other Audio Visual Means

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting done during Extra-ordinary General Meeting (EGM) of Sanghi Industries Limited (the "Company") held on Thursday, 29<sup>th</sup> December, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

I, Srikanth Sangai, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of M/s. Sanghi Industries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and e-voting process in respect of the below mentioned resolution at the EGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Thursday, 29<sup>th</sup> December, 2022 at 11.00 a.m. through VC / OAVM.

**I submit the report as under:**

The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders of the Company holding shares as on the "cut-off" date i.e. on 22<sup>nd</sup> December, 2022 to exercise their right to vote on the resolution as contained in the Notice of the Extra-ordinary General Meeting.

The voting period for remote e-voting commenced on Monday, 26<sup>th</sup> December, 2022 at 10.00 a.m. (IST) and concluded on Wednesday, 29<sup>th</sup> December, 2022 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled.

The facility of e-voting during the EGM through VC / OAVM was provided by the Company through CDSL, pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> April, 2020, 8<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs.

The shareholders who were present at the EGM through VC / OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.

After the closure of e-voting during EGM, the votes cast through remote e-voting and through e-voting during the EGM were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of two witnesses who were not in the employment of the Company.

**SRIKANTH SANGAI**  
**COMPANY SECRETARY IN PRACTICE**

#3-2-373/E, Chappal Bazar

Kachiguda, Hyderabad-27

Email: [sangaisri@yahoo.com](mailto:sangaisri@yahoo.com)

Mob : 9030837263

Consolidated report on the remote E-voting and the e-voting during the EGM is as under:

**SPECIAL BUSINESS:**

**Resolution No. 1: (SPECIAL RESOLUTION)**

**To offer, issue and allot Equity Shares on Preferential basis.**

| Particulars    | Remote E voting |                     | E voting at EGM |          | Total      |                     | % age         |
|----------------|-----------------|---------------------|-----------------|----------|------------|---------------------|---------------|
|                | Number          | Votes               | Number          | Votes    | Number     | Votes               |               |
| <b>Assent</b>  | 127             | 16,48,01,089        | 0               | 0        | 127        | 16,48,01,089        | 100.00        |
| <b>Dissent</b> | 5               | 3,099               | 0               | 0        | 5          | 3,099               | Negligible    |
| <b>Total</b>   | <b>132</b>      | <b>16,48,04,188</b> | <b>0</b>        | <b>0</b> | <b>132</b> | <b>16,48,04,188</b> | <b>100.00</b> |

All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**Counter Signed**  
**For Sanghi Industries Limited**

**Srikanth Sangai**  
**Company Secretary**  
**ACS No.: 20906 COP No.: 11113**  
**Scrutinizer**  
**UDIN: A020906D002827413**

**Ravi Sanghi**  
**Chairman & Managing Director**

**Date : 29<sup>th</sup> December, 2022**

**Place : Hyderabad**