

Date: 17th September, 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 4th November, 2015, we are enclosing details regarding the voting results of the 35th Annual General Meeting (AGM) of the members of the Company held today on Saturday, 17th September, 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
RAMSAHAY
AGRAWAL
AGRAWAL

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ANIL RAMSAHAY
AGRAWAL
Date: 2022.09.17
19:57:17 +05'30'

Anil Agrawal
Company Secretary

Encl: As above

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

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Scrutinizer Details

Name of the Scrutinizer	SRIKANTH SANGAI
Firms Name	SRIKANTH SANGAI
Qualification	CS
Membership Number	A20906
Date of Board Meeting in which appointed	24-05-2022
Date of Issuance of Report to the company	17-09-2022

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Voting results	
Record date	10-09-2022
Total number of shareholders on record date	58119
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	65
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March, 2022, Statement of P & L and Cash Flow with the Directors' and Auditors' Report .				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public- Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936267	180020	83.8733	16.1267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936267	180020	83.8733
Total		251000000	165608089	65.9793	165428069	180020	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936267	180020	83.8733	16.1267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936267	180020	83.8733
Total		251000000	165608089	65.9793	165428069	180020	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Chaturvedi & Shah LLP & M/s. S. K. Mehta & Co. as Joint Statutory Auditors for second term of five years and to fix their remuneration.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	935767	180520	83.8285	16.1715
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	935767	180520	83.8285
Total		251000000	165608089	65.9793	165427569	180520	99.8910	0.1090
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755) as a Whole Time Director for five years and to fix the remuneration for a period of three years w.e.f. 06.09.2022.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	931167	185120	83.4165	16.5835
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	931167	185120	83.4165
Total		251000000	165608089	65.9793	165422969	185120	99.8882	0.1118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Alok Sanghi (holding DIN: 00033506) as a Whole Time Director for five years and to fix the remuneration for a period of three years w.e.f. 06.09 2022.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	931267	185020	83.4254	16.5746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	931267	185020	83.4254
Total		251000000	165608089	65.9793	165423069	185020	99.8883	0.1117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Bina Engineer (holding DIN: 01653392) as a Whole Time Director for five years and to fix the remuneration for a period of three years w.e.f. 06.09.2022.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936267	180020	83.8733	16.1267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936267	180020	83.8733
Total		251000000	165608089	65.9793	165428069	180020	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri S Balasubramanian (DIN 02849971) as an Independent Director (ID) for 5 years w.e.f. 09.11.2022 and to continue to avail services on attaining 75 years				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936267	180020	83.8733	16.1267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936267	180020	83.8733
Total		251000000	165608089	65.9793	165428069	180020	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri G. M. Yadwadkar (holding DIN: 01432796) as an Independent Director for a period of five years with effect from 23rd June, 2022.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936267	180020	83.8733	16.1267
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936267	180020	83.8733
Total		251000000	165608089	65.9793	165428069	180020	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sudhir Nanavati (DIN: 00050236) as an Independent Director (ID) for 5 years w.e.f 23.06.2022 and to avail services as an ID on attaining the age of 75 years.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public- Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	936167	180120	83.8644	16.1356
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	936167	180120	83.8644
Total		251000000	165608089	65.9793	165427969	180120	99.8912	0.1088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year 2022-23.				
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
	Total		180538629	164297991	91.0043	164297991	0	100.0000
Public-Institutions	E-Voting	1251044	193811	15.4919	193811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1251044	193811	15.4919	193811	0	100.0000
Public- Non Institutions	E-Voting	69210327	1116287	1.6129	931267	185020	83.4254	16.5746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69210327	1116287	1.6129	931267	185020	83.4254
Total		251000000	165608089	65.9793	165423069	185020	99.8883	0.1117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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ANIL RAMSAHAY
AGRAWAL
Date: 2022.09.17
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SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
Kachiguda, Hyderabad-27
Email: 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,
35th Annual General Meeting of the Equity Shareholders of
Sanghi Industries Limited
(CIN: L18209TG1985PLC005581)
Held on 17th September, 2022 through
Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting done during 35th Annual General Meeting (AGM) of Sanghi Industries Limited (the "Company") held on Saturday, 17th September, 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 resolutions at the 35th AGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 17th September, 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 10th September, 2022 to exercise their right to vote on the resolutions as contained in the Notice of the 35th Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 14th September, 2022 at 10.00 a.m. (IST) and concluded on Friday, 16th September, 2022 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled.

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

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

After the closure of e-voting during AGM, the votes cast through remote e-voting and through e-voting during the AGM were unblocked from the website of the CDSL (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
Mob : 9030837263

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

ORDINARY BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	16,54,28,069	-	-	165	16,54,28,069	99.89
Dissent	2	1,80,020	-	-	2	1,80,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 2: (ORDINARY RESOLUTION)

Re-appointment of Shri Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	16,54,28,069	-	-	165	16,54,28,069	99.89
Dissent	2	1,80,020	-	-	2	1,80,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 3: (ORDINARY RESOLUTION)

Re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants & M/s. S. K. Mehta & Co., Chartered Accountants, as Joint Statutory Auditors for second consecutive term of five years and to fix their remuneration.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	16,54,27,569	-	-	164	16,54,27,569	99.89
Dissent	3	1,80,520	-	-	3	1,80,520	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
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SPECIAL BUSINESS:

Resolution No. 4: (SPECIAL RESOLUTION)

Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6th September, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	16,54,22,969	-	-	163	16,54,22,969	99.89
Dissent	4	1,85,120	-	-	4	1,85,120	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 5: (SPECIAL RESOLUTION)

Re-appointment of Shri Alok Sanghi (holding DIN: 00033506) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6th September, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	16,54,23,069	-	-	164	16,54,23,069	99.89
Dissent	3	1,85,020	-	-	3	1,85,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 6: (SPECIAL RESOLUTION)

Re-appointment of Smt. Bina Engineer (holding DIN: 01653392) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6th September, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	16,54,28,069	-	-	165	16,54,28,069	99.89
Dissent	2	1,80,020	-	-	2	1,80,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 7: (SPECIAL RESOLUTION)

Re-appointment of Shri Sundaram Balasubramanian (holding DIN: 02849971) as an Independent Director for a further period of five years with effect from 9th November, 2022 and to continue to avail his services as an Independent Director on his attaining the age of 75 years .

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	16,54,28,069	-	-	165	16,54,28,069	99.89
Dissent	2	1,80,020	-	-	2	1,80,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

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Mob : 9030837263

Resolution No. 8: (SPECIAL RESOLUTION)

Appointment of Shri G. M. Yadwadkar (holding DIN: 01432796) as an Independent Director for a period of five years with effect from 23rd June, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	16,54,28,069	-	-	165	16,54,28,069	99.89
Dissent	2	1,80,020	-	-	2	1,80,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 9: (SPECIAL RESOLUTION)

Appointment of Shri Sudhir Nanavati (holding DIN: 00050236) as an Independent Director for a period of five years with effect from 23rd June, 2022 and to continue to avail his services as an Independent Director on his attaining the age of 75 years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	16,54,27,969	-	-	164	16,54,27,969	99.89
Dissent	3	1,80,120	-	-	3	1,80,120	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

Resolution No. 10: (ORDINARY RESOLUTION)

Ratification of remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year 2022-23.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	16,54,23,069	-	-	164	16,54,23,069	99.89
Dissent	3	1,85,020	-	-	3	1,85,020	0.11
Total	167	16,56,08,089	-	-	167	16,56,08,089	100.00

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

Thanking You,
Yours faithfully,

SRIKANTH SANGAI
Digitally signed by
SRIKANTH SANGAI
Date: 2022.09.17
16:16:56 +05'30'

Srikanth Sangai
Company Secretary
ACS No. : 20906 COP No. : 11113
Scrutinizer
UDIN: A020906D000990921

Counter Signed

RAVI SANGHI
Digitally signed
by RAVI SANGHI
Date: 2022.09.17
16:38:34 +05'30'

Ravi Sanghi
Chairman & Managing Director

Date : 17th September, 2022

Place : Hyderabad