

(By e-mail & Speed Post)

September 30, 2015

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P.J. Tower, Dalal Street, Fort,  
Mumbai-400001

Scrip Code : **526725**

To,  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G,  
Bandra (East), Mumbai-400051

Symbol : **SANDESH (EQ.)**

**Re.: Proceeding of 72<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2015**

Ref: Clause 31(d) of the Listing Agreement

Dear Sir/Madam,

In terms of the provisions of clause 31(d) and other applicable provisions of the Listing Agreement, we hereby inform that the 72<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, September 30, 2015 at 10:00 A.M. at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 (Gujarat).

The following resolutions have been put to vote by remote e-voting and poll as enlisted in the Notice of the 72<sup>nd</sup> Annual General Meeting of the Company:

**ORDINARY BUSINESS:**

1. Adoption of audited Financial Statement for the Financial Year 2014-15 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ Rs. 4/- (Rupees Four only) per equity share of Rs. 10/- each on the equity shares of the Company.
3. Appointment of Smt. Pannaben F. Patel (DIN 00050222), Director retiring by rotation.
4. Ratification of appointment of M/s. Manubhai & Shah (Formerly known as Manubhai & Co.), (Firm Registration No.106041W) Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company

**SPECIAL BUSINESS:**

5. Appointment Shri Yogesh Jani (DIN 06495782) as a Director liable to retire by rotation
6. Appointment Shri Yogesh Jani (DIN 06495782) as a Whole-Time Director

The Company had provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in the 72<sup>nd</sup> Annual General Meeting Notice. A poll was also ordered by the Chairman of the Meeting on all the Resolutions enlisted in the Notice of 72<sup>nd</sup> Annual General Meeting. The consolidated result of remote e-voting and poll on all the Resolutions from Item no. 1 to Item no. 6 of the 72<sup>nd</sup> Annual General Meeting Notice will be forwarded to the Stock Exchanges in the prescribed format under the provisions of Clause 35A of the Listing Agreement on declaration of the consolidated voting results.

Kindly take the above on your records.

Thanking You,

Yours sincerely,

For, THE SANDESH LIMITED

  
DHAVAL PANDYA  
Company Secretary



**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.  
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VISIT US : [WWW.SANDESH.COM](http://WWW.SANDESH.COM)