



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

25th September 2018

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Outcome of the 8th Annual General Meeting

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we are enclosing gist of the proceeding of the 8th Annual General Meeting of Shareholders of the Company held on Monday, 24th September 2018 at 2.00 p.m. at the Red Wall Banquet, Tarawade Clarks Inn, First Floor, 1205/2/5, Shirole Road, Off J.M. Road, Pune: 411005.

Kindly acknowledged receipt and take the same on your records.

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)




Darpan Sanghvi
Managing Director
DIN:02912102

CIN:U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune- 411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101, Durga Trading Compound (DTC Bu
Sitaram Mill Compound, N M Joshi Marg, Lower Parel-4
Tel: +91 22 4910



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SUMMARY OF PROCEEDING OF 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting of Sanghvi Brands Limited (formally known as Sanghvi Brands Private Limited) held on 24th September 2018 at 2.00 p.m. at the Red Wall Banquet, Tarawade Clarks Inn, First Floor, 1205/2/5, Shirole Road, Off J.M. Road, Pune: 411005.

Mr. Darpan Sanghvi, Managing Director of the Company Chaired the Meeting.

5 Members personally present & 3 Members through proxy were present for the AGM, representing in aggregating 77,71,880 equity Shares as per attendance slip.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman welcomed all the members and with the consent of members present, took the notice of the Meeting, Annual Report of the Company for the financial year 2017-18 along with the Directors Report and Auditors Report as read.

The Chairman delivered his speech to the members.

The Chairman also informed that the facility for voting through polling paper available at the meeting. The members attending the meeting shall be able to exercise their right to vote through polling paper. A Proxy can also vote in the ballot/poll process and there is no voting by show of hands in the meeting.

Subsequently the following businesses were transacted;

1. Adoption of Standalone and Consolidated Audited Balance Sheet, Statement of Profit and Loss Statement along with annexure, schedules and notes forming part thereof together with the Reports of Auditors and Directors thereon, for the financial year ended on 31st March 2018
2. Appointment of Mr. Narendra Sanghvi, a director liable to retire by rotation
3. Ratification for Appointment of B.K. Khare & Co., Chartered Accountants, (Firm Registration No.: 105102W) as Statutory Auditors of the Company till the conclusion of the AGM of the company to be held in the year 2021
4. Regularisation for appointment of Mr. Gaurav Agarwal as a Director



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The Chairman informed the members that M/s. A. M. Antarkar & Co., Practicing Company Secretaries, Pune (CP No. 3022), was appointed as scrutinizer for the purpose of the scrutinizing the voting by poll at the meeting.

The Chairman informed the Members that the results of the voting by poll shall be disseminated to the stock exchange and also uploaded on the websites of the Company within 48 hours of the conclusion of the meeting.

Further, All the eligible members as on Friday, August 24th, 2018 were requested to cast their vote on the Ballot paper by dropping the ballot paper duly filled and signed in the Ballot Box available at the meeting.

The meeting concluded at 3.00 p.m. with vote of thanks.

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Darpan Sanghvi ★
Managing Director
DIN:02912102

CIN: U74999PN2010PTC135586

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