

**Date: 16<sup>th</sup> November, 2015**

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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**Dear Sir,**

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to the provisions of Section 96 of the Companies Act, 2013 the 28<sup>th</sup> Annual General meeting of the Company was duly convened on Saturday, 14<sup>th</sup> November, 2015 at Sanghinagar P.O., Hayatnagar Mandal, R. R. District, Telangana, 501 511 at 11.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting.

Pursuant to the requirements of Listing Agreement entered into with the Stock exchanges, and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company has provided the facility of remote E -voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote e-voting commenced on 11<sup>th</sup> November, 2015 (10.00 a.m.) and ended on 13<sup>th</sup> November, 2015 (5.00 p.m.)

Pursuant to the circular No.20/2014, it has been clarified that voting by show of hands is not permitted at the general meeting where remote e-voting has been offered to the Shareholders so that votes can be cast in a uniform manner. In view of the same Company has provided the facility to shareholders who has not cast his/her vote electronically to cast the vote by way of poll as per section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time. Accordingly such member has cast his/her vote by way of poll.

The Board of Directors has appointed Shri A. A. Narayana Murthy, Company Secretary, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes and poll received and submitted their Consolidated Report. **A copy of which is attached herewith.**

**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

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

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



We would like to inform that at the 28<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 14<sup>th</sup> November, 2015 the resolutions in respect of the following matters have been passed unanimously through remote e-voting and poll:

We submit herewith the consolidated results for the remote e-voting and poll as below:

Sr. No.	Particulars	Mode of Voting	Result
	<b>Ordinary Business:</b>		
1.	Adoption of Financial Statements including the audited Balance Sheet as at 30 <sup>th</sup> June, 2015, 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. (Copy Enclosed)	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
2.	Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
3.	Re-appointment of Smt Bina Engineer (holding DIN: 01653392), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
4.	Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
	<b>Special Business:</b>		
5.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2015-16.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
6.	Re-appointment of Shri Nirubha B. Gohil as Whole-time director of the Company with effect from 22 <sup>nd</sup> December, 2014, for a period of three years .	Remote E-voting & Poll	Special Resolution Passed Unanimously.
7.	Re-appointment of Shri Ravi Sanghi as Chairman and Managing director of the Company with effect from 01 <sup>st</sup> September, 2015, for a period of five years and remuneration to be paid for the period of three years w.e.f. 01 <sup>st</sup> September, 2015.	Remote E-voting & Poll	Special Resolution Passed Unanimously.

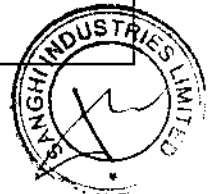
**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

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

Website : www.sanghiment.com



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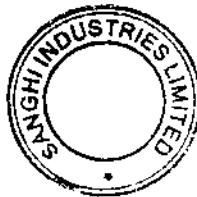
			<i>Turning Dreams into Concrete Reality</i>
8.	Affirmation of existing remuneration payable to Shri Aditya Sanghi, Whole Time Director with effect from 06 <sup>th</sup> September, 2015, for his remaining tenure.	Remote E-voting & Poll	Special Resolution Passed Unanimously.
9.	Affirmation of existing remuneration payable to Shri Alok Sanghi, Whole Time Director with effect from 06 <sup>th</sup> September, 2015, for his remaining tenure.	Remote E-voting & Poll	Special Resolution Passed Unanimously.
10.	Approval for further Raising of Capital.	Remote E-voting & Poll	Special Resolution Passed Unanimously.
11.	Approval for issue of Non-Convertible Debentures .	Remote E-voting & Poll	Special Resolution Passed Unanimously.

Kindly acknowledge the receipt of the same and take on your records.

Thanking you,

Yours faithfully,  
For **Sanghi Industries Limited**

**Anil Agrawal**  
Company Secretary



Encl: As above

**Sanghi Industries Limited**

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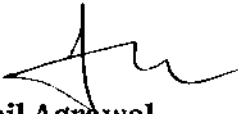
**RESULT OF VOTING**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules 2014 as amended from time to time, and Clause 35B of the Listing Agreement, we are submitting herewith the result along with the Scrutinizer's Report enclosed herewith relating to the Remote E-voting and Poll conducted at the Annual General Meeting of the Company in respect of all the Resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 14<sup>th</sup> November, 2015 at the registered office of the Company at Sanghinagar P.O., Hayatnagar Mandal, R. R. District, Telangana, 501 511.

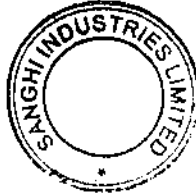
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Sanghi Industries Limited**



**Anil Agrawal**  
Company Secretary



Encl: As above

**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

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**DETAILS OF THE VOTING RESULT:**

Sr. No	Particulars	Mode of Voting	Assent		Decent		Result
			Number	%	Number	%	
<b>Ordinary Business:</b>							
1.	Adoption of Financial Statements including the audited Balance Sheet as at 30 <sup>th</sup> June, 2015, 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.	Remote E-voting & Poll	189132553	100	0	0	Ordinary Resolution Passed Unanimously.
2.	Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	189132553	100	0	0	Ordinary Resolution Passed Unanimously.
3.	Re-appointment of Smt. Bina Engineer (holding DIN: 01653392), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	189132553	100	0	0	Ordinary Resolution Passed Unanimously.
4.	Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Remote E-voting & Poll	189132553	100	0	0	Ordinary Resolution Passed Unanimously.

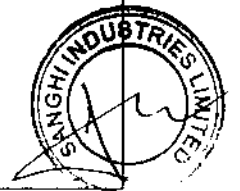
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**SPECIAL BUSINESS:**

5.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2015-16.	Remote E-voting & Poll	189132553	100	0	0	Ordinary Resolution Passed Unanimously.
6.	Re-appointment of Shri Nirubha B. Gohil as Whole-time director of the Company with effect from 22 <sup>nd</sup> December, 2014, for a period of three years .	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.
7.	Re-appointment of Shri Ravi Sanghi as Chairman and Managing director of the Company with effect from 01 <sup>st</sup> September, 2015, for a period of five years and remuneration to be paid for the period of three years w.e.f. 01 <sup>st</sup> September, 2015	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.
8.	Affirmation of existing remuneration payable to Shri Aditya Sanghi, Whole Time Director with effect from 06 <sup>th</sup> September, 2015, for his remaining tenure.	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.
9.	Affirmation of existing remuneration payable to Shri Alok Sanghi, Whole Time Director with effect from 06 <sup>th</sup> September, 2015, for his remaining tenure.	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.
10	Approval for further Raising of Capital.	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.

**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

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						Turning Dreams into Concrete Reality	
11	Approval for issue of Non-Convertible Debentures.	Remote E-voting & Poll	189132553	100	0	0	Special Resolution Passed Unanimously.

For Sanghi Industries Limited

Anil Agrawal  
Company Secretary



**Sanghi Industries Limited**

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A.A. Narayana Murthy  
Company Secretary

M.I.G. 108  
Bathakamma Kunta Shivam Road  
Amberpet, Opp. Papaji Dhaba  
Hyderabad, Telangana – 500013  
Email : [aanmurthy@rediffmail.com](mailto:aanmurthy@rediffmail.com)  
Cell : 09000063783

**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,  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Sanghi Industries Limited  
Held on 14<sup>th</sup> November, 2015 at  
Sanghi Nagar P.O.,  
Hayatnagar Mandal,  
R. R. District,  
Telangana – 501 511

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.**

I, A. A. Narayana Murthy, Company Secretary, of Hyderabad 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 voting through poll process at the 28<sup>th</sup> Annual General Meeting of Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 14<sup>th</sup> November, 2015 at 11.00 a.m.

I submit the report as under:

The Notice convening Annual General Meeting dated 28<sup>th</sup> August, 2015 was sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 7<sup>th</sup> November, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 11<sup>th</sup> November, 2015 at 10.00 a.m. (IST) and ended on Friday, 13<sup>th</sup> November, 2015 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. P V S Soma Sekher and Mr. K V N Chary who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.





At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. I did not find any poll papers invalid.

Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

**ORDINARY BUSINESS:**

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

Adoption of Financial Statements including the audited Balance Sheet as at 30<sup>th</sup> June, 2015, 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.

i. Voted in favour of the resolution:

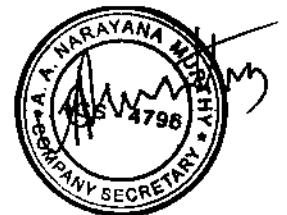
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable



A.A. Narayana Murthy  
Company Secretary

M.I.G. 108  
Bathakamma Kunta Shivam Road  
Amberpet, Opp. Papaji Dhaba  
Hyderabad, Telangana – 500013  
Email : [aanmurthy@rediffmail.com](mailto:aanmurthy@rediffmail.com)  
Cell : 09000063783

**Resolution No. 2: (ORDINARY RESOLUTION)**

**Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation as a Director of the Company.**

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 3: (ORDINARY RESOLUTION)**

**Re-appointment of Smt. Bina Engineer (holding DIN: 01653392), who retires by rotation as a Director of the Company.**

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable



iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 4: (ORDINARY RESOLUTION)**

Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**SPECIAL BUSINESS:**

**Resolution No. 5: (ORDINARY RESOLUTION)**

Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2015-16.



I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 6: (SPECIAL RESOLUTION)**

**Re-appointment of Shri Nirubha B. Gohil as Whole-time director of the Company with effect from 22<sup>nd</sup> December, 2014, for a period of three years .**

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable



**Resolution No. 7: (SPECIAL RESOLUTION)**

Re-appointment of Shri Ravi Sanghi as Chairman and Managing director of the Company with effect from 01<sup>st</sup> September, 2015, for a period of five years and remuneration to be paid for the period of three years w.e.f. 01<sup>st</sup> September, 2015

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 8: (SPECIAL RESOLUTION)**

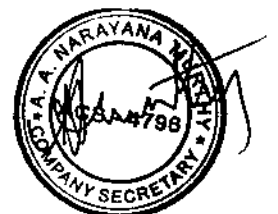
Affirmation of existing remuneration payable to Shri Aditya Sanghi, Whole Time Director with effect from 06<sup>th</sup> September, 2015, for his remaining tenure.

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable



iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 9: (SPECIAL RESOLUTION)**

**Affirmation of existing remuneration payable to Shri Alok Sanghi, Whole Time Director with effect from 06<sup>th</sup> September, 2015, for his remaining tenure.**

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 10: (SPECIAL RESOLUTION)**

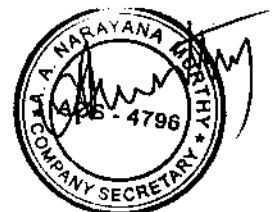
**Approval for further Raising of Capital**

I. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable



iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

**Resolution No. 11: (SPECIAL RESOLUTION)**

**Approval for issue of Non-Convertible Debentures .**

i. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
118	189132553	100

ii. Voted against the resolution:


Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Not Applicable	Not Applicable

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

  
A.A.N. Murthy  
ACS No. : 4796  
Company Secretary



Counter Signed

  
Chairman

(Ravi Jaggi)

Date : Hyderabad  
Place : 16<sup>th</sup> November, 2015