

**Date: 16<sup>th</sup> September, 2019**

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.: Documents relating to the 32<sup>nd</sup> Annual General Meeting (AGM).**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held on Saturday, 14<sup>th</sup> September, 2019 at Sanghinagar, P.O., Hayatnagar Mandal, R. R. District, Telangana - 501511.

In this regard, we are enclosing herewith the following:

1. The proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Report of Scrutinizer on Remote E Voting and poll process.

The above are also uploaded on the website of the Company ([www.sanghicement.com](http://www.sanghicement.com)).

Kindly take the same on your records.

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



**Anil Agrawal**  
**Company Secretary**  
Encl: As above



**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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

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

### **Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.**

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, 14<sup>th</sup> September, 2019 at Sanghinagar, P.O., Hayatnagar Mandal, R. R. District, Telangana – 501511 at 10.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Company Secretary continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Details of the Agenda	Type of resolution
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2019, 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.	Ordinary
2.	Re-appointment of Smt. Bina Engineer (holding DIN: 01653392), who retires by rotation as a Director of the Company.	Ordinary
<b>Special Business :</b>		
3.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2019-20.	Ordinary
4.	Re-appointment of Smt. Bina Engineer (holding DIN: 01653392) as a Whole Time Director of the Company with effect from 6th September, 2019 for a period of three years.	Special
5.	Re-appointment of Shri Mahendra K. Doogar (holding DIN: 00319034), as an Independent Director of the Company.	Special
6.	Approval for payment of remuneration to Shri Ravi Sanghi (DIN: 00033594) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special
7.	Approval for payment of remuneration to Shri Aditya Sanghi (DIN: 00033755) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special
8.	Approval for payment of remuneration to Shri Alok Sanghi (DIN: 00033506) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special

#### **Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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

Website : www.sanghicement.com



The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on 11<sup>th</sup> September, 2019 (10.00 a.m.) and ended on 13<sup>th</sup> September, 2019 (5.00 p.m.). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members then cast their votes accordingly.

The Board of Directors has appointed Shri Srikanth Sangai, Practising Company Secretary, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

For **Sanghi Industries Limited**



**Anil Agrawal**  
Company Secretary



**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)

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## Voting results

Record date

07-09-2019

Total number of shareholders on record date

26083

**No. of shareholders present in the meeting either in person or through proxy**

a) Promoters and Promoter group

1

b) Public

35

**No. of shareholders attended the meeting through video conferencing**

a) Promoters and Promoter group

0

b) Public

0

**No. of resolution passed in the meeting**

8

Disclosure of notes on voting results

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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 Audited Balance Sheet as at 31.03.2019, Statement of P & L and Cash Flow with 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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public-Institutions	E-Voting		34178632	76.9414	34178632	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	34178632	76.9414	34178632	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647904	5	100.0000	0.0000
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15649047	5	100.0000	0.0000
Total		251000000	214770851	85.5661	214770846	5	100.0000	0.0000
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?				No				
Description of resolution considered				Re-appointment of Smt. Bina Engineer (holding DIN: 01653392), 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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public-Institutions	E-Voting		42042378	94.6440	42032841	9537	99.9773	0.0227
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42032841	9537	99.9773	0.0227
Public- Non Institutions	E-Voting		15647909	37.5833	15647904	5	100.0000	0.0000
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15649047	5	100.0000	0.0000
Total		251000000	222634597	88.6990	222625055	9542	99.9957	0.0043
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				Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2019-20.				
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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public- Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647804	105	99.9993	0.0007
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15648947	105	99.9993	0.0007
Total		251000000	222634597	88.6990	222634492	105	100.0000	0.0000
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 (4)

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 of the Company with effect from 6th September, 2019 for a period of three 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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public-Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647904	5	100.0000	0.0000
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15649047	5	100.0000	0.0000
Total		251000000	222634597	88.6990	222634592	5	100.0000	0.0000
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?

No

Description of resolution considered

Re-appointment of Shri Mahendra K. Doogar (holding DIN: 00319034), as an Independent 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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public- Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647904	5	100.0000	0.0000
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15649047	5	100.0000	0.0000
Total		251000000	222634597	88.6990	222634592	5	100.0000	0.0000
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?				Yes				
Description of resolution considered				Approval for payment of remuneration to Shri Ravi Sanghi (DIN: 00033594) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public-Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647789	120	99.9992	0.0008
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15648932	120	99.9992	0.0008
Total		251000000	222634597	88.6990	222634477	120	99.9999	0.0001
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?

Yes

Description of resolution considered

Approval for payment or remuneration to Shri Aditya Sanghi (DIN: 00033755) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public- Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647789	120	99.9992	0.0008
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15648932	120	99.9992	0.0008
Total		251000000	222634597	88.6990	222634477	120	99.9999	0.0001
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 (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Shri Alok Sanghi (DIN: 00033506) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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		164943167	100.0000	164943167	0	100.0000	0.0000
	Poll	164943167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	164943167	164943167	100.0000	164943167	0	100.0000	0.0000
Public- Institutions	E-Voting		42042378	94.6440	42042378	0	100.0000	0.0000
	Poll	44421613	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44421613	42042378	94.6440	42042378	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15647909	37.5833	15647789	120	99.9992	0.0008
	Poll	41635220	1143	0.0027	1143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41635220	15649052	37.5861	15648932	120	99.9992	0.0008
Total		251000000	222634597	88.6990	222634477	120	99.9999	0.0001
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	



**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,  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
Sanghi Industries Limited  
(CIN: L18209TG1985PLC005581)  
Held on 14<sup>th</sup> September, 2019 at  
Sanghinagar, P.O.,  
Hayatnagar Mandal,  
R. R. District,  
Telangana - 501511

Dear Sir,

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

I, Srikanth Sangai, Practising 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 voting through poll process at the 32<sup>nd</sup> Annual General Meeting of Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 14<sup>th</sup> September, 2019 at 10.00 a.m.

**I submit the report as under:**

The Notice convening Annual General Meeting dated 13<sup>th</sup> August, 2019 along with the statement setting out material facts under Section 102 of the Act 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> September, 2019 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> September, 2019 at 10.00 a.m. (IST) and concluded on Friday, 13<sup>th</sup> September, 2019 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses 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.





**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

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. The Poll papers were reconciled with the records maintained by the Company. 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 Audited Financial Statements including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	95	214769703	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>130</b>	<b>214770846</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	0
Poll / Ballot	----	----	----
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0</b>



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

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**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	----	----
Poll / Ballot	----	----

**Resolution No. 2: ( 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:**

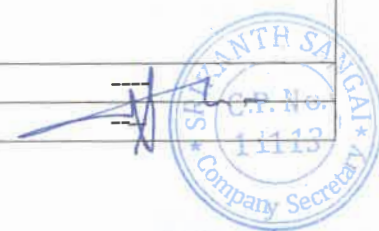
Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	97	222623912	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>132</b>	<b>222625055</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	9542	0
Poll / Ballot	----	----	----
<b>Total</b>	<b>2</b>	<b>9542</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	----	----
Poll / Ballot	----	----



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**SPECIAL BUSINESS :**

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

**Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2019-20.**

**I. Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	97	222633349	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>132</b>	<b>222634492</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	105	0
Poll / Ballot	----	----	----
<b>Total</b>	<b>2</b>	<b>105</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	----	----
Poll / Ballot	----	----



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

**Re-appointment of Smt. Bina Engineer as a Whole Time Director of the Company with effect from 6th September, 2019 for a period of three years.**

**I. Voted in **favour** of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	98	222633449	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>133</b>	<b>222634592</b>	<b>100</b>

**II. Voted **against** the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	0
Poll / Ballot	---	---	---
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
Poll / Ballot	---	---



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

**Re-appointment of Shri Mahendra K. Doogar (holding DIN: 00319034), as an Independent Director of the Company.**

**I. Voted in *favour* of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	98	222633449	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>133</b>	<b>222634592</b>	<b>100</b>

**II. Voted *against* the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	0
Poll / Ballot	----	----	----
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	----	----
Poll / Ballot	----	----





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

**Approval for payment of remuneration to Shri Ravi Sanghi (DIN: 00033594) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**I. Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	96	222633334	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>131</b>	<b>222634477</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	120	0
Poll / Ballot	---	---	---
<b>Total</b>	<b>3</b>	<b>120</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
Poll / Ballot	---	---



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

**Approval for payment of remuneration to Shri Aditya Sanghi (DIN: 00033755) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**I. Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	96	222633334	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>131</b>	<b>222634477</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	120	0
Poll / Ballot	---	---	---
<b>Total</b>	<b>3</b>	<b>120</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
Poll / Ballot	---	---


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

**Approval for payment of remuneration to Shri Alok Sanghi (DIN: 00033506) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**I. Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	96	222633334	100
Poll / Ballot	35	1143	100
<b>Total</b>	<b>131</b>	<b>222634477</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members voted (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	120	0
Poll / Ballot	---	---	---
<b>Total</b>	<b>3</b>	<b>120</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members voted (In person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
Poll / Ballot	---	---


**SRIKANTH SANGAI**

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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  
ACS No. : 20906  
COP No. : 11113  
Scrutinizer  
Practising Company Secretary**



**Counter Signed**



**Ravi Sanghi  
Chairman & Managing Director**

**(DIN : 00033594)**

**Date : 14<sup>th</sup> September, 2019  
Place : Hyderabad20**