

**Date: 21<sup>st</sup> August, 2020**

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 33<sup>rd</sup> Annual General Meeting (AGM).**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 21<sup>st</sup> August, 2020 through Video Conferencing / Other Audio Visual Means.

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 e-Voting.

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 33<sup>rd</sup> Annual General Meeting of the Company.**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Friday, 21<sup>st</sup> August, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at 10.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening the 33<sup>rd</sup> Annual General Meeting. The Company Secretary greeted the shareholders of the company and the requisite quorum being present, with the permission of the Chairman, he called the meeting to be in order.

As the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report are already circulated to the shareholders of the Company, the same were taken as read and thereafter the Company Secretary continued with the proceedings of the meeting. The following businesses were transacted at the 33<sup>rd</sup> Annual General Meeting.

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, 2020, 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 Shri Aditya Sanghi (holding DIN: 00033755), 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 2020-21.	Ordinary
4.	Re-appointment of Shri Ravi Sanghi (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1 <sup>st</sup> September, 2020.	Special
5.	Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22 <sup>nd</sup> December, 2020 for a period of three years.	Special
6.	Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment.	Special
7.	Affirmation for payment of existing remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment.	Special
8.	Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5 <sup>th</sup> February, 2020.	Ordinary

### **Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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Website : www.sanghiment.com



The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on 18<sup>th</sup> August, 2020 (10.00 a.m.) and concluded on 20<sup>th</sup> August, 2020 (5.00 p.m.). Members who were present at the AGM through VC/OAVM and had not cast their votes on the resolutions through Remote E-voting were provided an opportunity to cast their votes through e-voting facility available during the AGM.

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

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded. The Company Secretary thanked all the members who joined the meeting through VC/OAVM 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)

[Home](#)[Validate](#)

### Voting results

Record date	14-08-2020
Total number of shareholders on record date	30855
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

## 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 31.03.2020, 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	176530619	176530619	100.0000	176530619	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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting	26124027	24019892	91.9456	24019892	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	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268631	1	100.0000	0.0000
	Poll		1950	0.0040	1950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4270581	1	100.0000	0.0000
Total		251000000	204821093	81.6020	204821092	1	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	



Home

Validate

## 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 Aditya Sanghi (holding DIN: 00033755), 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	176530619	176530619	100.0000	176530619	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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public- Institutions	E-Voting	26124027	24019892	91.9456	24019892	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	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268631	1	100.0000	0.0000
	Poll		1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4268631	1951	99.9543	0.0457
Total		251000000	204821093	81.6020	204819142	1951	99.9990	0.0010
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	





Home

Validate

## 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 2020-21.				
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		176530619	100.0000	176530619	0	100.0000	0.0000
	Poll	176530619	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting		24019892	91.9456	24019892	0	100.0000	0.0000
	Poll	26124027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4268632	8.8295	4268361	271	99.9937	0.0063
	Poll	48345354	1950	0.0040	1950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4270311	271	99.9937	0.0063
Total		251000000	204821093	81.6020	204820822	271	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	



Home

Validate

**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 Kavi Sanghi (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1st September, 2020

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		176530619	100.0000	176530619	0	100.0000	0.0000
	Poll	176530619	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting		24019892	91.9456	21989858	2030034	91.5485	8.4515
	Poll	26124027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26124027	24019892	91.9456	21989858	2030034	91.5485	8.4515
Public- Non Institutions	E-Voting		4268632	8.8295	4268616	16	99.9996	0.0004
	Poll	48345354	1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4268616	1966	99.9540	0.0460
Total		251000000	204821093	81.6020	202789093	2032000	99.0079	0.9921
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	





## 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 Nirubha B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22nd December, 2020 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	176530619	176530619	100.0000	176530619	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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting	26124027	24019892	91.9456	24019892	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	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268631	1	100.0000	0.0000
	Poll		1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4268631	1951	99.9543	0.0457
Total		251000000	204821093	81.6020	204819142	1951	99.9990	0.0010
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	



Home

Validate

**Resolution (6)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment.				
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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268346	286	99.9933	0.0067
	Poll		1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	48345354	4270582	8.8335	4268346	2236	99.9476	0.0524
<b>Total</b>		251000000	204821093	81.6020	204818857	2236	99.9989	0.0011
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	



## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Affirmation for payment of Existing Remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment.				
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	176530619	176530619	100.0000	176530619	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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting	26124027	24019892	91.9456	24019892	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	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268246	386	99.9910	0.0090
	Poll		1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4268246	2336	99.9453	0.0547
Total		251000000	204821093	81.6020	204818757	2336	99.9989	0.0011
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	



## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5th February, 2020.				
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	176530619	176530619	100.0000	176530619	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	176530619	176530619	100.0000	176530619	0	100.0000	0.0000
Public-Institutions	E-Voting	26124027	24019892	91.9456	24019892	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	26124027	24019892	91.9456	24019892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48345354	4268632	8.8295	4268631	1	100.0000	0.0000
	Poll		1950	0.0040	0	1950	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48345354	4270582	8.8335	4268631	1951	99.9543	0.0457
Total		251000000	204821093	81.6020	204819142	1951	99.9990	0.0010
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,  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
Sanghi Industries Limited  
(CIN: L18209TG1985PLC005581)  
Held on 21<sup>st</sup> August, 2020 through  
Video Conferencing/  
Other Audio Visual Means

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during 33<sup>rd</sup> Annual General Meeting (AGM) of Sanghi Industries Limited (the "Company") held on Friday, 21<sup>st</sup> August, 2020 at 10.00 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 33<sup>rd</sup> AGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Friday, 21<sup>st</sup> August, 2020 at 10.00 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 14<sup>th</sup> August, 2020 to exercise their right to vote on the resolutions as contained in the Notice of the 33<sup>rd</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 18<sup>th</sup> August, 2020 at 10.00 a.m. (IST) and concluded on Thursday, 20<sup>th</sup> August, 2020 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 CDSL pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs.





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

#3-2-373/E, Chappal Bazar

Kachiguda, Hyderabad-27

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The shareholders who were present at the AGM through VC / OAVM and who had not voted on 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](http://www.evotingindia.com)) in the presence of two witnesses who were not in the employment of the Company.

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 31<sup>st</sup> March, 2020, 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 who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	1	1950	100
<b>Total</b>	<b>161</b>	<b>204821092</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	---	---	---
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>



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**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	----
E-voting at AGM	---	----
<b>Total</b>	<b>---</b>	<b>----</b>

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

**Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
<b>Total</b>	<b>160</b>	<b>204819142</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
<b>Total</b>	<b>2</b>	<b>1951</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>



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

**Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2020-21.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	158	204818872	100
E-voting at AGM	1	1950	100
<b>Total</b>	<b>159</b>	<b>204820822</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	271	0
E-voting at AGM	---	---	---
<b>Total</b>	<b>3</b>	<b>271</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>




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

Re-appointment of Shri Ravi Sanghi (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1<sup>st</sup> September, 2020.

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	158	202789093	99.01
E-voting at AGM	---	---	---
<b>Total</b>	<b>158</b>	<b>202789093</b>	<b>99.01</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2030050	0.99
E-voting at AGM	1	1950	0
<b>Total</b>	<b>4</b>	<b>2032000</b>	<b>0.99</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>



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

**Re-appointment of Shri N. B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22<sup>nd</sup> December, 2020 for a period of three years.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
<b>Total</b>	<b>160</b>	<b>204819142</b>	<b>100</b>

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
<b>Total</b>	<b>2</b>	<b>1951</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>





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

**Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	157	204818857	100
E-voting at AGM	---	---	---
<b>Total</b>	<b>157</b>	<b>204818857</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	286	0
E-voting at AGM	1	1950	0
<b>Total</b>	<b>5</b>	<b>2236</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>



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

**Affirmation for payment of Existing Remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	156	204818757	100
E-voting at AGM	---	---	---
<b>Total</b>	<b>156</b>	<b>204818757</b>	<b>100</b>

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	386	0
E-voting at AGM	1	1950	0
<b>Total</b>	<b>6</b>	<b>2336</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>



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

**Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5<sup>th</sup> February, 2020.**

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

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
<b>Total</b>	<b>160</b>	<b>204819142</b>	<b>100</b>

**II. Voted against the resolution:**

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
<b>Total</b>	<b>2</b>	<b>1951</b>	<b>0</b>

**III. Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
<b>Total</b>	<b>---</b>	<b>---</b>





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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**  
**Company Secretary**  
**UDIN: A020906B000603609**

**Counter Signed**

  
  
**Ravi Sanghi**  
**Chairman & Managing Director**

**Date : 21<sup>st</sup> August, 2020**  
**Place : Hyderabad**