

Date: 17th September, 2022

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

Dear Sir,

Sub.: Proceedings of 35th Annual General Meeting (AGM).

This is to inform you that the 35th Annual General Meeting (AGM) of the members of the Company was held today i.e. Saturday, 17th September, 2022 through Video Conferencing / Other Audio Visual Means.

In this regard, we are enclosing herewith the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is also uploaded on the website of the Company (www.sanghiment.com).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, Sanghi Industries Limited

Anil Agrawal
Company Secretary

Encl: As above

Summary of the proceedings of the 35th Annual General Meeting of the Company.

In compliance with the various circulars issued by MCA / SEBI the 35th Annual General Meeting of the Company was held on Saturday, 17th September, 2022 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) at 11.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening the 35th Annual General Meeting.

Shri Ravi Sanghi, Chairman occupied the chair and the meeting commenced at 11.00 a.m.

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.

The Company Secretary introduced the Directors and other penalist who joined the meeting.

Thereafter the Chairman greeted the shareholders and briefed on the working and performance of the Company.

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 35th Annual General Meeting.

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 st March, 2022, 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 Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.	Ordinary
3.	Re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants & M/s. S. K. Mehta & Co., Chartered Accountants, as Joint Statutory Auditors for second consecutive term of five years and to fix their remuneration.	Ordinary
Special Business :		
4.	Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6 th September, 2022.	Special

Sanghi Industries Limited

CIN : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

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

Website : www.sanghiment.com

5.	Re-appointment of Shri Alok Sanghi (holding DIN: 00033506) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6 th September, 2022.	Special
6.	Re-appointment of Smt. Bina Engineer (holding DIN: 01653392) as a Whole Time Director for further period of five years and to fix the remuneration for a period of three years with effect from 6 th September, 2022.	Special
7.	Re-appointment of Shri Sundaram Balasubramanian (holding DIN: 02849971) as an Independent Director for a further period of five years with effect from 9 th November, 2022 and to continue to avail his services as an Independent Director on his attaining the age of 75 years.	Special
8.	Appointment of Shri G. M. Yadwadkar (holding DIN: 01432796) as an Independent Director for a period of five years with effect from 23 rd June, 2022.	Special
9.	Appointment of Shri Sudhir Nanavati (holding DIN: 00050236) as an Independent Director for a period of five years with effect from 23 rd June, 2022 and to continue to avail his services as an Independent Director on his attaining the age of 75 years.	Special
10.	Ratification of Remuneration payable to M/s. N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2022-23.	Ordinary

The Company Secretary further informed the members about remote e-voting facility provided to the shareholders of the Company which commenced on 14th September, 2022 (10.00 a.m.) and concluded on 16th September, 2022 (5.00 p.m.). The cut-off date for remote e-voting facility was 10th September, 2022. 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 and within 15 minutes after conclusion of 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 penalist and other members who joined the meeting through VC/OAVM for taking active interest in the working of the Company.

This is for your information and records.

For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Date: 17th September, 2022