

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Sanghi Industries Limited ("**Company**") has issued a Postal Ballot Notice dated 29th July, 2024 seeking consent of the members of Sanghi Industries Limited for "*Appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors S K Mehta & Co., Chartered Accountants.*"

The Notice of Postal Ballot has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

We draw the attention of all the members of the Company towards the said Postal Ballot Notice. This corrigendum to the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is being issued to give notice of amendment / provide additional details as mentioned herein below and pursuant to provisions of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") :

1. On Page No. 19 of the Notice before the paragraph "*The Board of Directors of the Company recommends the resolution for the approval of the shareholders of the Company as Ordinary Resolution., the following paragraph is inserted:*

"Pursuant to Regulation 36(5) of SEBI Listing Regulation, the proposed fees payable to S R B C & Co. LLP, Chartered Accountants is Rs. 55 lakhs per annum (to be adjusted (reduced) for Q1 review for Financial Year 2024-25 and therefore, proportionate fees payable for nine months period of the Financial Year 2024-25 will be Rs. 46 lakhs) as against the total fees of Rs. 44 lakhs paid to Statutory Auditors during the Financial Year 2023-24 (Including Rs 18 lakhs towards Statutory Audit Fees, Rs. 21 Lakhs for Special Purpose Audit Fees and Rs. 5 Lakhs for Limited Review Report). The said proposed fees shall exclude GST, certification fees, applicable taxes, reimbursements and other outlays. Proposed fees for the new incoming Statutory Auditors S R B C & Co. LLP, is higher considering that they are having experienced partners, exposure to various services other than audit and good audit exposure of various National, Multinationals and other reputed listed and unlisted Companies. The incoming Statutory Auditors are equipped with tools, methodologies and processes to meet the expectations of all stakeholders.

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghicement.com

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2555 5555



S R B C & Co. LLP (SRBC) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). SRBC is part of S.R. Batliboi and affiliates network of audit firms, registered with ICAI with registered office in Kolkata and branch offices in various cities across India. SRBC holds a valid 'Peer Review' certificate."

Pursuant to above insertion to the Explanatory Statement accompanying the Postal Ballot Notice, there is no change in the resolution of Agenda Item No. 1 in the postal ballot notice.

This Corrigendum to the Notice of Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in Financial Express (English) and Mana Telangana (Telugu) Newspaper and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company www.sanghicement.com All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. 20th September, 2024. We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot dated 11th October, 2024, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address pcschirag@gmail.com with a copy marked to companysecretary.sil@adani.com on or before 5.00 P.M. (IST) on October 25, 2024. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

**By Order of the Board
For Sanghi Industries Limited**

**Anil Agrawal
Company Secretary**

Date : 11th October, 2024
**Registered Office: Sanghinagar,
P. O. Hayatnagar Mandal,
R. R. District, Telangana - 501511**
CIN: L18209TG1985PLC005581

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