

Date: 29th December, 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 Extra-Ordinary General Meeting (EGM).

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company was held today i.e. Thursday, 29th December, 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 Extra-ordinary General Meeting of the Company.

In compliance with the various circulars issued by MCA / SEBI the Extra-ordinary General Meeting of the Company was held on Thursday, 29th December, 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 resolution set out in the notice convening the Extra-ordinary 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 about purpose of preferential issue.

As the Notice convening the Extra-ordinary General Meeting of the Company is 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 business was transacted at the Extra-ordinary General Meeting.

Sr. No.	Details of the Agenda	Type of resolution
Special Business:		
1.	To offer, issue and allot upto 73,26,000 Equity Shares on Private Placement (Preferential allotment) basis at a price of Rs. 68.25 per share (including Rs. 58.25 per share).	Special

The Company Secretary further informed the members about remote e-voting facility provided to the shareholders of the Company which commenced on 26th December, 2022 (10.00 a.m.) and concluded on 28th December, 2022 (5.00 p.m.). The cut-off date for remote e-voting facility was 22nd December, 2022. Members who were present at the EGM through VC/OAVM and had not cast their votes on the resolution through Remote E-voting were provided an opportunity to cast their votes through e-voting facility available during the EGM and within 15 minutes after conclusion of the EGM.

The Board of Directors has appointed Shri Srikanth Sangai, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Extra-ordinary 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: 29th December, 2022