

Date: 18th September, 2021

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.: Documents relating to the 34th Annual General Meeting (AGM).

This is to inform you that the 34th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 18th September, 2021 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).

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
Website : www.sanghicement.com

Summary of the proceedings of the 34th Annual General Meeting of the Company.

In compliance with the various circulars issued by MCA / SEBI the 34th Annual General Meeting of the Company was held on Saturday, 18th September, 2021 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 34th 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 34th 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 31st March, 2021, 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 Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation as a Director of the Company.	Ordinary
Special Business :		
3.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2021-22.	Ordinary
4.	Approval for continuing the Directorship of Shri Dabbir Badri Narayan Rao (holding DIN: 01180539), as an Independent director of the Company.	Special
5.	Appointment of Mr. Arvind Agarwal (holding DIN: 00122921) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 12th August, 2021.	Ordinary

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The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on 15th September, 2021 (10.00 a.m.) and concluded on 17th September, 2021 (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 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 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.

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Voting results	
Record date	11-09-2021
Total number of shareholders on record date	56587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 31.03.2021, 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	160297991	90.8046	160297991	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	160297991	90.8046	160297991	0	100.0000	0.0000
Public-Institutions	E-Voting	4725805	4462188	94.4218	4462188	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	4725805	4462188	94.4218	4462188	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69743576	4285001	6.1439	4284690	311	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69743576	4285001	6.1439	4284690	311	99.9927	0.0073
Total		251000000	169045180	67.3487	169044869	311	99.9998	0.0002
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 Shri Nirubha B. Gohil (holding DIN: 05149953), 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	160297991	90.8046	160297991	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	160297991	90.8046	160297991	0	100.0000	0.0000
Public-Institutions	E-Voting	4725805	4462188	94.4218	4411901	50287	98.8730	1.1270
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4725805	4462188	94.4218	4411901	50287	98.8730	1.1270
Public- Non Institutions	E-Voting	69743576	4285001	6.1439	4275980	9021	99.7895	0.2105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69743576	4285001	6.1439	4275980	9021	99.7895	0.2105
Total		251000000	169045180	67.3487	168985872	59308	99.9649	0.0351
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 (3)

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 2021-22.				
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	160297991	90.8046	160297991	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	160297991	90.8046	160297991	0	100.0000	0.0000
Public-Institutions	E-Voting	4725805	4462188	94.4218	4462188	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	4725805	4462188	94.4218	4462188	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69743576	4284701	6.1435	4275659	9042	99.7890	0.2110
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69743576	4284701	6.1435	4275659	9042	99.7890	0.2110
Total		251000000	169044880	67.3486	169035838	9042	99.9947	0.0053
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

Approval for continuing the directorship of Shri Dabbir Badri Narayan Rao holding DIN: 01180539, 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	176530619	160297991	90.8046	160297991	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	160297991	90.8046	160297991	0	100.0000	0.0000
Public-Institutions	E-Voting	4725805	4462188	94.4218	77132	4385056	1.7286	98.2714
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4725805	4462188	94.4218	77132	4385056	1.7286	98.2714
Public- Non Institutions	E-Voting	69743576	4285001	6.1439	4271560	13441	99.6863	0.3137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69743576	4285001	6.1439	4271560	13441	99.6863	0.3137
Total		251000000	169045180	67.3487	164646683	4398497	97.3980	2.6020
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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri Arvind Agarwal holding DIN: 00122921 as an Independent Director of the Company to hold office for a term of 5 consecutive years w.e.f. 12th August, 2021						
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	160297991	90.8046	160297991	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	160297991	90.8046	160297991	0	100.0000	0.0000
Public-Institutions	E-Voting	4725805	4462188	94.4218	4462188	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	4725805	4462188	94.4218	4462188	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69743576	4285001	6.1439	4284123	878	99.9795	0.0205
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69743576	4285001	6.1439	4284123	878	99.9795	0.0205
Total		251000000	169045180	67.3487	169044302	878	99.9995	0.0005
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 Institutions	
Public - Non Institutions	



Note for Resolutions

One shareholder holding 1 Equity share under public category has cast his vote during Annual General Meeting though electronic means for all the five (5) resolutions and accordingly in this format his voting should be reflected under category of "Poll". However on account of technical error in this XBRL file, we are not able to show his voting details under "Poll" and therefore we have clubbed his voting in head "E voting" for this resolution.



SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
Kachiguda, Hyderabad-27
Email: 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,
34th Annual General Meeting of the Equity Shareholders of
Sanghi Industries Limited
(CIN: L18209TG1985PLC005581)
Held on 18th September, 2021 through
Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during 34th Annual General Meeting (AGM) of Sanghi Industries Limited (the "Company") held on Saturday, 18th September, 2021 at 11.00 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 34th AGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 18th September, 2021 at 11.00 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 11th September, 2021 to exercise their right to vote on the resolutions as contained in the Notice of the 34th Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 15th September, 2021 at 10.00 a.m. (IST) and concluded on Friday, 17th September, 2021 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 5th May, 2020 read with Circular dated 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs.



SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
 Kachiguda, Hyderabad-27
 Email: sangaisri@yahoo.com
 Mob : 9030837263

The shareholders who were present at the AGM through VC / OAVM and who had not voted through 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) 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 31st March, 2021, Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	No. of Shareholders	No. of Votes	Number of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Assent	204	169044868	1	1	205	169044869	100.00
Dissent	6	311	-----	-----	6	311	0.00
Total	210	169045179	1	1	211	169045180	100.00

Resolution No. 2: (ORDINARY RESOLUTION)

Re-appointment of Shri Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation as a Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	No. of Shareholders	No. of Votes	Number of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Assent	198	168985871	1	1	199	168985872	99.96
Dissent	12	59308	-----	-----	12	59308	0.04
Total	210	169045179	1	1	211	169045180	100.00



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SPECIAL BUSINESS:

Resolution No. 3: (ORDINARY RESOLUTION)

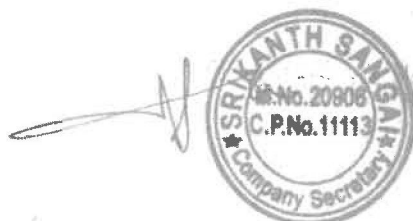
Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2021-22.

Particulars	Remote E voting		E voting at AGM		Total		% age
	No. of Shareholders	No. of Votes	Number of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Assent	201	169035837	1	1	202	169035838	99.99
Dissent	8	9042	-----	-----	8	9042	0.01
Total	209	169044879	1	1	210	169044880	100.00

Resolution No. 4: (SPECIAL RESOLUTION)

Approval for continuing the Directorship of Shri Dabbir Badri Narayan Rao (holding DIN: 01180539), as an Independent director of the Company on his attaining the age of 75 years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	No. of Shareholders	No. of Votes	Number of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Assent	200	164646682	1	1	201	164646683	97.40
Dissent	10	4398497	-----	-----	10	4398497	2.60
Total	210	169045179	1	1	211	169045180	100.00



SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
Kachiguda, Hyderabad-27
Email: sangaisri@yahoo.com
Mob : 9030837263

Resolution No. 5: (ORDINARY RESOLUTION)

Appointment of Mr. Arvind Agarwal (holding DIN: 00122921) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 12th August, 2021.

Particulars	Remote E voting		E voting at AGM		Total		% age
	No. of Shareholders	No. of Votes	Number of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Assent	202	169044301	1	1	203	169044302	100.00
Dissent	8	878	-----	-----	8	878	0.00
Total	210	169045179	1	1	211	169045180	100.00

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

Practicing Company Secretary

UDIN: A020906C000968061



SRIKANTH SANGAI

Company Secretary

M.No. 20906, C.P.No. 11113

3-2-373/E, Chappal Bazar,

Kachiguda, Hyderabad-500027.

Counter Signed



Anil Agrawal



Company Secretary

Date : 18th September, 2021

Place : Hyderabad