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September 30, 2016

SPEED POST & E-MAIL

To,
Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code : 526725

The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

NSE Symbol : SANDESH (EQ.)

Re: Disclosure of Voting Results at the 73rd Annual General Meeting, Proceedings of Annual General Meeting and submission of 73rd Annual Report of the Company

Dear Sir / Madam,

Apropos the captioned subject and in furtherance to the Notice of 73rd Annual General Meeting of the Company, the 73rd Annual General Meeting of the Company was held on Friday, September 30, 2016 at 10:00 AM at Gujarat Law Society Auditorium, G L S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 (Gujarat). In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations'), please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Regulations along with copy of the Report of the Scrutinizer;
2. Declaration of Voting Results of remote e-voting and poll;
3. Proceedings of Annual General Meeting as required under Regulation 30 read with Part A of Schedule II of the Regulations; and
4. Copy of the Annual Report, in compliance with Regulation 34 of the Regulations, as approved and adopted in the 73rd Annual General Meeting as per the provisions of the Companies Act, 2013.

The Voting Results as enclosed herewith are also posted on the website of the Company.

Further, we also like to intimate that following Directors have been appointed / reappointed at the 73rd Annual General Meeting:

1. Shri Parthiv F. Patel (DIN 00050211), who was liable to retire by rotation and being eligible offered himself for the reappointment, was duly appointed; and
2. Shri Falgunbhai C. Patel (DIN 00050174) was reappointed as Managing Director of the Company.

We request to take on your record the above.

Thanking you,

Yours sincerely,
For, THE SANDESH LIMITED

Dhaval Pandya
COMPLIANCE OFFICER

ENCL: AS ABOVE

CC TO:
Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001

Format for Voting Results

Date of the AGM	30th September, 2016
Total number of shareholders on record date (Cut-off date: 23.09.2016)	4748
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	06
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item):

Resolution No. 1: To receive, consider, approve and adopt Audited Standalone and consolidated Financial Statement for the year ended March 31, 2016 together with the reports of the Board and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	5663017	5663017	100	5663017	0	100	0
	Poll		0	0	0	0	0	0
	Total	**5663017**	**5663017**	**100**	**5663017**	**0**	**100**	**0**
Public- Institutions	E-Voting	1027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**1027**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	1905377	77523	4.07	77523	0	100	0
	Poll		525	0.03	525	0	100	0
	Total	**1905377**	**78048**	**4.10**	**78048**	**0**	**100**	**0**
Total		7569421	5741065	75.85	5741065	0	100	0

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)
REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

Resolution No. 2: To confirm the Interim Dividend of Rs. 5/- per equity share of Rs. 10/- each paid on Equity Shares of the Company as a Final Dividend for the Financial Year 2015-16								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	5663017	5663017	100	5663017	0	100	0
	Poll		0	0	0	0	0	0
	Total	5663017	5663017	100	5663017	0	100	0
Public- Institutions	E-Voting	1027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1027	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1905377	77523	4.07	77523	0	100	0
	Poll		525	0.03	525	0	100	0
	Total	1905377	78048	4.10	78048	0	100	0
Total		7569421	5741065	75.85	5741065	0	100	0

Resolution No. 3: To appoint a Director in place of Shri Parthiv F. Patel (DIN 00050211) who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	5663017	5663017	100	5663017	0	100	0
	Poll		0	0	0	0	0	0
	Total	5663017	5663017	100	5663017	0	100	0
Public- Institutions	E-Voting	1027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1027	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1905377	77523	4.07	75423	2100	97.29	2.71
	Poll		525	0.03	525	0	100.00	0.00
	Total	1905377	78048	4.10	75948	2100	97.31	2.69
Total		7569421	5741065	75.85	5738965	2100	99.96	0.04

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VISIT US : WWW.SANDESH.COM

Resolution No. 4: To ratify appointment of M/s. Manubhai & Shah LLP(LLPIN: AAG-0878) (Formerly known as Manubhai & Co.), (Firm Registration No.106041W / W100136), Chartered Accountants as Auditors of the Company and fixing their remuneration								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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	5663017	5663017	100	5663017	0	100	0
	Poll		0	0	0	0	0	0
	Total	5663017	5663017	100	5663017	0	100	0
Public- Institutions	E-Voting	1027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1027	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1905377	77523	4.07	75423	2100	97.29	2.71
	Poll		525	0.03	525	0	100.00	0.00
	Total	1905377	78048	4.10	75948	2100	97.31	2.69
Total		7569421	5741065	75.85	5738965	2100	99.96	0.04

Resolution No. 5: Re-appointment of Shri Falgunbhai C. Patel (DIN 00050174), as the Managing Director of the Company								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
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	5663017	5663017	100	5663017	0	100	0
	Poll		0	0	0	0	0	0
	Total	5663017	5663017	100	5663017	0	100	0
Public- Institutions	E-Voting	1027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1027	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1905377	77523	4.07	75423	2100	97.29	2.71
	Poll		525	0.03	525	0	100.00	0.00
	Total	1905377	78048	4.10	75948	2100	97.31	2.69
Total		7569421	5741065	75.85	5738965	2100	99.96	0.04

All the above mentioned Resolutions were passed with the requisite majority.

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Jignesh A. Maniar & Associates
COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791 04118 E-mail : jignesh@gujoil.com

CONSOLIDATED SCRUTINIZERS' REPORT
(For Remote E-voting & for Physical Ballot)

To,

Shri Falgunbhai C. Patel
Chairman & Managing Director
(Chairman of 73rd Annual General Meeting)
THE SANDESH LIMITED
(CIN: L22121GJ1943PLC000183)
'Sandesh Bhavan', Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad-380054 (Gujarat-India)

Consolidated Report of the Scrutinizer on remote e-voting and voting through Ballot Paper conducted pursuant to the provisions of sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 73rd Annual General Meeting of The Sandesh Limited

Dear Sir,

1. I, Jignesh A. Maniar, Practicing Company Secretary and the proprietor of M/s. Jignesh A. Maniar & Associates, Company Secretaries, having address at 93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in-Road, Ahmedabad–380054 (Gujarat), appointed as the Scrutinizer by the Board of Directors of The Sandesh Limited (***the Company***, for short) for the purpose of scrutinizing the voting through e-voting process under the provisions of

JIGNESH A. MANIAR & ASSOCIATES • COMPANY SECRETARIES • F.C.S. NO. 3468 C.P. NO. 6996

Jignesh A. Maniar & Associates
COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791 04118 E-mail : jignesh@gujoil.com

sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended and in force, and also for the purpose of scrutinizing the voting through ballot papers under the provisions of section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended and in force, at the 73rd Annual General Meeting of the Company, on the resolutions contained in the Notice dated May 30, 2016 of the 73rd Annual General Meeting of the Company, held on Friday, September 30, 2016 at 10:00 A.M. at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 (Gujarat-India).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to e-voting and voting by ballot papers on the Resolutions contained in the Notice to the 73rd Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process and for voting through ballot papers at the 73rd Annual General Meeting is restricted to preparing a Scrutinizer's Report of the votes cast "*in favor*" or "*against*" the Resolutions stated in Notice of the Annual General Meeting, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited, (***CSDL***, for short) and voting through ballot papers conducted at the 73rd Annual General Meeting.

3. The Company has made arrangements with CSDL for providing a system of voting by the Members electronically through remote e-voting.

4. The Company has also provided voting facility to the Members of the

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Company, who were present at the 73rd Annual General Meeting and who had not already cast their votes through remote e-voting facility, to vote through ballot paper.

5. The Members of the Company holding shares as on the cut-off date (Friday, September 23, 2016) were entitled to vote on the resolutions as contained in the Notice of the 73rd Annual General Meeting.

6. I have issued separate Scrutinizer's Reports dated Friday, September 30, 2016 i.e. **(i)** on voting by Electronic means (i.e. Remote e-voting) which commenced from Tuesday, September 27, 2016 (9:00 A.M.) and ended on Thursday, September 29, 2016 (5:00 P.M.), and **(ii)** on voting through ballot papers, on the resolutions contained in the Notice to the 73rd Annual General Meeting of the Company.

7. After conclusion of voting by ballot papers at the 73rd Annual General Meeting, the votes cast thereat were counted, where after the votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses, Mr. Ashish Patel and Mr.Mahendra Patel, who were not in the employment of the Company.

8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of e-voting together with that of voting by ballot papers, stating total votes, invalid votes, votes in favour of the Resolutions (Number & percentage) and the votes against the Resolutions (Number & percentage) as under:



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COMPANY SECRETARIES

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S. N.	Item	Type of Resolution	Mode of voting	Total Valid Vote Cast	In favour		Against		Invalid / Abstain	
					No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Shareholders	No. of votes cast
1	To receive, consider, approve and adopt Audited Standalone and consolidated Financial Statement for the year ended March 31, 2016 together with the reports of the Board and Auditors thereon	Ordinary	E-voting	5740540	5740540	100%	NIL	NIL	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5741065	100%	NIL	NIL	1	10
2	To confirm the Interim Dividend of Rs. 5/- per equity share of Rs. 10/- each paid on Equity Shares of the Company as a Final Dividend for the Financial Year 2015-16	Ordinary	E-voting	5740540	5740540	100%	NIL	NIL	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5741065	100%	NIL	NIL	1	10
3	To appoint a Director in place of Shri Parthiv F. Patel (DIN 00050211) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10
4	To ratify appointment of M/s. Manubhai & Shah LLP(LLPIN: AAG-0878) (Formerly known as Manubhai & Co.), (Firm Registration No.106041W / W100136), Chartered Accountants as Auditors of the Company and fixing their remuneration	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10
5	Re-appointment of Shri Falgunbhai C. Patel (DIN 00050174), as the Managing Director of the Company	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10

JIGNESH A. MANIAR & ASSOCIATES * COMPANY SECRETARIES * F.C.S. NO. 3468 C.P. NO. 6996

Jignesh A. Maniar & Associates
COMPANY SECRETARIES

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9. It is further submitted that I found One invalid vote and 11 Members who were present in the Annual General Meeting but abstained from voting.

10. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 73rd Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES (C.P. No. : 6996)

JIGNESH A. MANIAR & ASSOCIATES F.C.S. NO. 3468 C.P. NO. 6996 COMPANY SECRETARIES

JIGNESH A. MANIAR (F.C.S. No. : 3468)
PROPRIETOR

Place: Ahmedabad
Date: September 30, 2016

For, THE SANDESH LIMITED

CHAIRMAN & MANAGING DIRECTOR

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73RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2016

Declaration of Result of Remote e-voting and Poll

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/S. THE SANDESH LIMITED ("**the Company**" for short) had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of 73rd Annual General Meeting ("**AGM**" for short). The remote e-voting was open from 9:00 A.M. on 27th September, 2016 upto 5:00 P.M. on 29th September, 2016.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) relating to the e-voting facility is applicable. The Company has provided the remote e-Voting facility and Ballot Papers to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed Mr. Jignesh A. Maniar, Practicing Company Secretary of M/s. Jignesh A. Maniar & Associates, Company Secretaries, Ahmedabad, as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on 29th September, 2016 and on the poll at AGM and submitted his reports on remotc e-voting and also on poll on 30th September, 2016 respectively. The Reports of the Scrutinizer are enclosed herewith.

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)
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PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

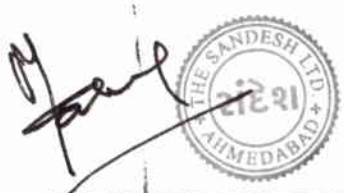
	Item	Type of Resolution	Mode of voting	Total Valid Vote Cast	In favour		Against		Invalid / Abstain	
					No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Shareholders	No. of votes cast
1	To receive, consider, approve and adopt Audited Standalone and consolidated Financial Statement for the year ended March 31, 2016 together with the reports of the Board and Auditors thereon	Ordinary	E-voting	5740540	5740540	100%	NIL	NIL	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5741065	100%	NIL	NIL	1	10
2	To confirm the Interim Dividend of Rs. 5/- per equity share of Rs. 10/- each paid on Equity Shares of the Company as a Final Dividend for the Financial Year 2015-16	Ordinary	E-voting	5740540	5740540	100%	NIL	NIL	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5741065	100%	NIL	NIL	1	10
3	To appoint a Director in place of Shri Parthiv F. Patel (DIN 00050211) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10
4	To ratify appointment of M/s. Manubhai & Shah LLP(LLPIN: AAG-0878) (Formerly known as Manubhai & Co.), (Firm Registration No.106041W / W100136), Chartered Accountants as Auditors of the Company and fixing their remuneration	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10
5	Re-appointment of Shri Falgunbhai C. Patel (DIN 00050174), as the Managing Director of the Company	Ordinary	E-voting	5740540	5738440	99.96%	2100	0.04%	NIL	NIL
			Poll	525	525	100%	NIL	NIL	1	10
			Total	5741065	5738965	99.96	2100	0.04%	1	10

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)
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VISIT US : WWW.SANDESH.COM

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 73rd AGM have been duly approved by the Members with the requisite majority.

For & on behalf of,

THE SANDESH LIMITED



SHRI FALGUNBHAI C. PATEL

(DIN: 00050174)

(Chairman of 73rd Annual General Meeting)

C/o. 'Sandesh Bhavan', Lad Society Road,

B/h. Vastrapur Gam, P.O. Bodakdev,

Ahmedabad-380054 (Gujarat-India)

Date: 30.09.2016

Place: Ahmedabad

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SUMMARY OF PROCEEDINGS OF THE 73RD ANNUAL GENERAL MEETING OF THE SANDESH LIMITED UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Meeting day, date & time: Friday, September 30, 2016 at 10.00 A.M.

Venue of AGM: Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 (Gujarat-India)

Chairman: Shri Falgunbhai C. Patel, Chairman & Managing Director

Shri Falgunbhai C. Patel, Chairman & Managing Director of Annual General Meeting welcomed the Members and other invitees to the **73rd** Annual General Meeting (AGM) of the Company. He introduced the following dignitaries present on the dias:

Shri Sudhirbhai Nanavati	Independent Director
Shri Parthiv F. Patel	Managing Director

The Chairman informed the Members that due to pre-occupation, the other Directors of the Company could not attend AGM.

The requisite quorum being present and that the Meeting was validly constituted, the Chairman called AGM to an order. The Chairman also acknowledged the presence of the Statutory Auditors and Secretarial Auditors at AGM.

The statutory registers, proxies and original minutes of the General Meetings were available during AGM for the purpose of inspection by the Members.

With the consent of the Members present, the Notice convening AGM, as circulated to the Members, was taken as read. The Chairman informed that there was no qualifications, or adverse remarks in the Auditor's Report that require reading of the Auditor's Report in terms of the provisions of section 145 of the Companies Act, 2013.

Thereafter, the Chairman briefed the Members present about the performance of the Company Including the accomplishments and success achieved during the Financial Year 2015-16. The Chairman then invited the Members to ask queries, if any, on the Financial Statements laid before the Meeting for approval and adoption. Thereafter, the Members asked questions mainly about the performance of the Company during last financial year and future profitability of the Company. The Chairman provided clarifications to the queries raised by the Members of the Company on various aspects.

The Chairman further informed the Members present that the Company had provided remote e-voting facility to the Members of the Company in order to cast their votes electronically. He further declared that poll would be conducted for all the Resolutions to enable voting by the Members attending AGM. The Chairman mentioned that the Members who had already cast their vote using remote e-voting facility provided by the Company were not eligible to cast their votes again at AGM. The Company Secretary explained the process to exercise voting rights through Poll at AGM. Thereafter, the Chairman ordered the Poll on the Resolutions set out at Item Nos. 1 to 5 of the Notice of AGM and requested all Members to cast their votes at AGM.

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)
REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
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.....Continued from Page No. 1

The following items of businesses, as per the Notice of AGM dated May 30, 2016 were taken up for voting at AGM:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt:
   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended **March 31, 2016**, together with the Reports of Directors and Auditors thereon.
   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended **March 31, 2016**, together with the Reports of Auditors thereon.
2. To confirm the Interim Dividend of **Rs. 5/-** per equity share of Rs. 10/- each paid on Equity Shares of the Company as a Final Dividend for the Financial Year **2015-16**.
3. To appoint a Director in place of **Shri Parthiv F. Patel (DIN 00050211)** who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of the Statutory Auditors and fix their remuneration.

SPECIAL BUSINESS:

5. Re-appointment of **Shri Falgunbhai C. Patel** (**DIN 00050174**), as the Managing Director of the Company.

The Board of Directors of the Company had appointed M/s. Jignesh A. Maniar & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting and physical ballot process. The Chairman authorised Shri Dhaval Pandya, Company Secretary to declare the results of voting on his behalf.

The Members of the Company thereafter cast their votes by way of poll on the Resolutions. The Chairman announced that voting results of remote e-voting and poll along with the Scrutinizer's Report would be placed on the Company's website and Central Depository Services (India) Limited's website and the same would be communicated to Stock Exchanges within 48 hours from the conclusion of AGM. He also informed that Voting Results would available at the Registered Office of the Company. Thereafter, AGM concluded with a vote of thanks to the Chair and to the Members present at AGM.

For & on behalf of,
THE SANDESH LIMITED

SHRI FALGUNBHAI C. PATEL
(DIN: 00050174)
(Chairman of 73rd Annual General Meeting)
C/o. 'Sandesh Bhavan', Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad-380054 (Gujarat-India)

Date: 30.09.2016
Place: Ahmedabad

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)
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