



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: September 27, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Proceedings of the 4th Annual General Meeting held on Saturday, September 27, 2025 of Sangani Hospitals Limited.

Ref.: Sangani Hospitals Limited (Symbol:SANGANI)

Dear Sir,
Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Proceedings of the 4th Annual General Meeting of Sangani Hospitals Limited held on Saturday, September 27, 2025 at the registered office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, India, which commenced on 1.30 p.m. and concluded on 3.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

Ajay Kumar Sangani
Managing Director
DIN: 06718085



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PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 27, 2025 OF SANGANI HOSPITALS LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 4th Annual General Meeting (AGM) on Saturday, September 27, 2025 at 1.30 p.m. at the registered office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh - 362220. Gujarat, India.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Rajeshkumar Natvarlal Sangani	Whole Time Director
2	Mr. Ajaykumar Natavarlal Sangani	Managing Director
3	Mr. Kamalkumar Natavarlal Sangani	Whole Time Director
4	Mr. Shailesh Bhimani	Independent Director
5	Mr. Vishal Gourishankar Joshi	Independent Director
6	Ms. Chandni Ajaykumar Sangani	Chief Financial Officer
7	Mr. Gaurav Sureshbhai Patadia	Company Secretary & Compliance Officer

In Attendance:

Sr. No.	Name	Designation
1	Mr. Keyur Ghelani from M/s. K P Ghelani & Associates	Secretarial Auditor & Scrutinizer for voting process

Member's Attendance:

Total of 12 Members were present at the meeting.

The Register of Director's Shareholding, Register of contracts, Register of Members, were kept open for inspection of members during the meeting.

Mr. Ajaykumar Sangani, Managing Director of the Company, welcomed all Shareholders to the 4th Annual General Meeting of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders of the Company.

After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.

Mr. Gaurav Patadia, Company Secretary and Compliance Officer of the Company, read the notice convening the 4th Annual General Meeting of the Company, as circulated to the shareholders of the Company.

Then after business as mentioned in the notice convening Annual General Meeting was put to vote for members.



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Item No.	Item Particulars	Type of Resolution
1	To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2025 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mr. Kamalkumar Sangani (DIN-08175027) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint M/s. R G G R & Associates LLP as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary
4	To appoint Ms. Gopiben Kamalkumar Sangani as Director of the Company, liable to retire by rotation	Ordinary
5	To alter the Object Clause of the Memorandum of Association of the Company.	Special
6	To appoint M/s. K.P. Ghelani & Associates, Company Secretaries as Secretarial Auditors of the Company to hold office for a period of 5 (five) financial years.	Ordinary

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box. Each of the Resolution was proposed by a Member and seconded by another Member.

The report would be submitted by the scrutiniser within 48 hours of conclusion of the AGM and the same would be declared by the Company by hosting it on the website of the Company – www.sanganihospitals.com and by notifying to the Stock Exchange wherein the Shares of the Company are listed.

The meeting concluded with vote of thanks to all the Directors and Shareholders for attending the AGM of the Company and declared the meeting as concluded at 3.00 p.m.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director
DIN: 06718085