



# 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 28, 2025

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C- 1, Block-G  
Bandra Kundra Complex,  
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

**Subject: Declaration of Results of Resolutions passed at the 4<sup>th</sup> Annual General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

**Reference                      NSE SYMBOL - SANGANI**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 4<sup>th</sup> Annual General Meeting ("AGM") of the Company held 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., in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you,

For Sangani Hospitals Limited

Ajay Kumar Sangani  
Managing Director  
DIN: 06718085

End: a/a



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## Voting Results of 3<sup>rd</sup> Annual General Meeting (AGM) of Sangani Hospitals Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on September 27, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

Date of the Annual General Meeting	<b>Saturday, September 27, 2025</b>
Total number of Shareholders	<b>440</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoters and Promoter Group	<b>6</b>
- Public	<b>6</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
- Promoters and Promoter Group	<b>0</b>
- Public	<b>0</b>

## AGENDA- WISE DISCLOSURE

<b>RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.</b>			<b>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</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>	10086990	9964990	98.79	9964990	0	100.00	0.00
	<b>Total</b>	<b>10086990</b>	<b>9964990</b>	<b>98.79</b>	<b>9964990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>	3690000	18000	0.49	18000	0	100.00	0.00
	<b>Total</b>	<b>3690000</b>	<b>18000</b>	<b>0.49</b>	<b>18000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13776990</b>	<b>9982990</b>	<b>99.28</b>	<b>9982990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mr. Kamalkumar Sangani (DIN- 08175027) who retires by rotation, and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	9964990	98.79	9964990	0	100.00	0.00
	Total	10086990	9964990	98.79	9964990	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3690000	18000	0.49	18000	0	100.00	0.00
	Total	3690000	18000	0.49	18000	0	100.00	0.00
Total		13776990	9982990	99.28	9982990	0	100.00	0.00



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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To appoint M/s. R G G R & Associates LLP as the Statutory Auditors of the Company to fill the casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	9964990	98.79	9964990	0	100.00	0.00
	Total	10086990	9964990	98.79	9964990	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3690000	18000	0.49	18000	0	100.00	0.00
	Total	3690000	18000	0.49	18000	0	100.00	0.00
Total		13776990	9982990	99.28	9982990	0	100.00	0.00



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RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To appoint Ms. Gopiben Kamalkumar Sangani as Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	9964990	98.79	9964990	0	100.00	0.00
	Total	10086990	9964990	98.79	9964990	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3690000	18000	0.49	18000	0	100.00	0.00
	Total	3690000	18000	0.49	18000	0	100.00	0.00
Total		13776990	9982990	99.28	9982990	0	100.00	0.00



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RESOLUTION NO. 5 - Special Resolution Passed with requisite majority.			To alter the Object Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	9964990	98.79	9964990	0	100.00	0.00
	<b>Total</b>	<b>10086990</b>	<b>9964990</b>	<b>98.79</b>	<b>9964990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3690000	18000	0.49	18000	0	100.00	0.00
	<b>Total</b>	<b>3690000</b>	<b>18000</b>	<b>0.49</b>	<b>18000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13776990</b>	<b>9982990</b>	<b>99.28</b>	<b>9982990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	9964990	98.79	9964990	0	100.00	0.00
	<b>Total</b>	<b>10086990</b>	<b>9964990</b>	<b>98.79</b>	<b>9964990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3690000	18000	0.49	18000	0	100.00	0.00
	<b>Total</b>	<b>3690000</b>	<b>18000</b>	<b>0.49</b>	<b>18000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13776990</b>	<b>9982990</b>	<b>99.28</b>	<b>9982990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Sangani Hospitals Limited

Ajaykumar Sangani  
Managing Director  
DIN: 06718085



**FORM MGT-13**  
**SCRUTINIZER REPORT**

**[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]**

**To,**  
**The Chairman,**  
**SANGANI HOSPITALS LIMITED**  
SAINATH SOCIETY, OPP. S.T.,  
VILLAGE KESHOD, TALUKA KESHOD,  
JUNAGADH - 362220  
GUJARAT

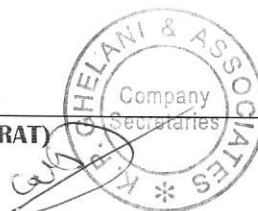
**Dear Sir,**

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 4<sup>th</sup> Annual General Meeting of the Equity Shareholders of SANGANI HOSPITALS LIMITED, held on Saturday, September 27, 2025 at 01:30 p.m. at Registered Office of the Company situated at Sainath Society, Opp. ST, Village Keshod, Taluka, Keshod, Junagadh - 362220, Gujarat, submit our report as under:

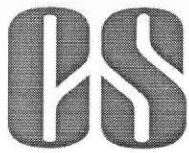
1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**RESOLUTION NO. 1**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	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







(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	9982990	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

**RESOLUTION NO.2**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint a Director in place of Mr. Kamalkumar Sangani (DIN- 0 08175027) who retires by rotation, and being eligible, offers herself for re-appointment

(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	9982990	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO.3**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint M/s. R G G R & Associates as the Statutory Auditors of the Company to fill casual vacancy

(iv) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	9982990	100

(v) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(vi) **Invalid** Votes:

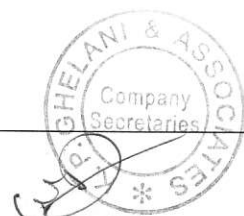
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

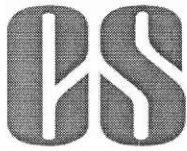
**RESOLUTION NO.4**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint Ms. Gopiben Kamalkumar Sangani as Director of the Company, liable to retire by rotation

(vii) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





06	18000	100
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(viii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(ix) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO.5**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To alter the Object Clause of the Memorandum of Association of the Company

(x) Voted in **Favour** of the Resolution:

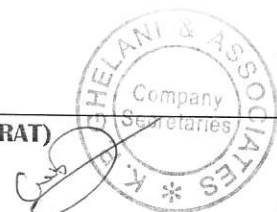
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	9982990	100

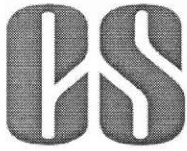
(xi) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(xii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**RESOLUTION NO.6**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	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.

(xiii) Voted in **Favour** of the Resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
12	9982990	100

(xiv) Voted **Against** the Resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>

(xv) **Invalid** Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**CS Keyur Ghelani**  
**Proprietor**

**Mem. No. ACS33400**

**C.P. No. 12468**

**Peer Review Certificate No. 5905/2024**

**UDIN: A033400G001370736**



**Date:** September 27, 2025

**Place:** Rajkot