

June 27, 2025

To,
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001
Scrp Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 38th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 38th Annual General Meeting (AGM) of the Company held on Thursday, June 26, 2025 commenced at 04.30 p.m. and concluded at 05:39 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.sanghiment.com and on the website of Central Depository Services Limited, www.evotingindia.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Pranjali Dubey
Company Secretary & Compliance Officer

Encl: as above

Annexure A
Details of Voting Results – 38th Annual General Meeting held on June 26, 2025

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Vinod Bahety (DIN: 09192400) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
3	To approve the appointment of M/s. S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a first term of five years.	Ordinary		
4	To approve the appointment of M/s. Parikh Dave & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.	Ordinary		
5	To approve the remuneration payable to M/s. N.D. Birla & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026.	Ordinary		
6	To approve the material related party transaction(s) with Adani Logistics Limited.	Ordinary		

Sanghi Industries Limited

Registered Office:

Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India
Ph +91 79-2656 5555
www.sanghiment.com

CIN: L18209GJ1985PLC157787



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

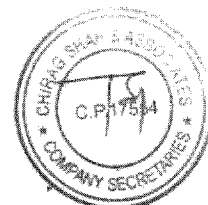
To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of
Sanghi Industries Limited ("the Company")
held on Thursday, 26th June, 2025
at 4:30 p.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 28th April, 2025

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 38th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th June, 2025 at 4:30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (businesses) contained in the Notice dated 28th April, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



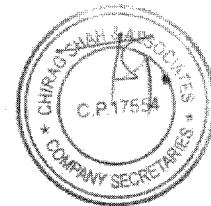
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 23rd June, 2025 at 9.00 a.m. to Wednesday, 25th June, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 38th Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2025 at around 5:39pm in the presence of two witnesses Ms. Khushi Gupta and Mrs Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 28th April, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	97	176875757	100.00%
Total	105	176876824	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	8	5763	0.00%
Total	9	5764	0.00%

(iii) Abstained Votes:

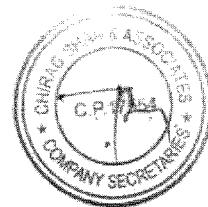
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Mr. Vinod Bahety (DIN:09192400) who retires by rotation and being eligible, offers himself for re-appointment.

(i). Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	95	176874452	100.00%
Total	103	176875519	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	9	6868	0.00%
Total	10	6869	0.00%

(iii) Abstained Votes:

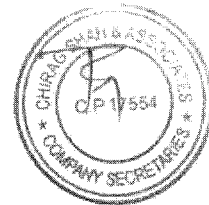
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

c) Resolution No. 3 - (Ordinary Resolution):

To approve the appointment of M/s. S R B C and Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a first term of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	96	176879767	100.00%
Total	104	176880834	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	8	1553	0.00%
Total	9	1554	0.00%

(iii) Abstained Votes:

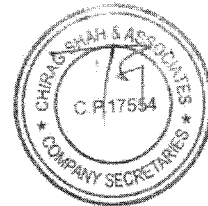
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

d) **Resolution No. 4 - (Ordinary Resolution):**

To approve the appointment of M/s. Parikh Dave and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	97	176881057	100.00%
Total	105	176882124	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	7	263	0.00%
Total	8	264	0.00%

(iii) Abstained Votes:

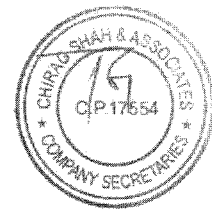
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

e) **Resolution No. 5 - (Ordinary Resolution):**

To approve the remuneration payable to M/s. N.D. Birla and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	95	176878662	100.00%
Total	103	176879729	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	9	2658	0.00%
Total	10	2659	0.00%

(iii) Abstained Votes:

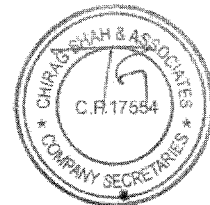
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

f) Resolution No. 6 - (Ordinary Resolution):

To approve the material related party transaction(s) with Adani Logistics Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	1067	99.91%
Remote E-voting	85	1784955	99.68%
Total	93	1786022	99.68%



(ii) Voted against the resolution:


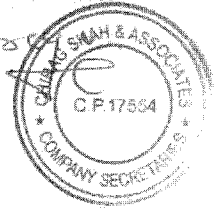
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	8	5763	0.32%
Total	9	5764	0.32%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	12	175090802
Total	12	175090802

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

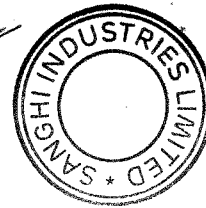



Rameen Maradiya
Scrutinizer
Practicing Company Secretary
FCS: 11283; CP: 17554
UDIN: F011283G000670227
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 27th June, 2025

Counter Signed by



Pranjali Dubey
Company Secretary
Sanghi Industries Limited
(Membership No. A52179)



Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon					
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	193744040	175090602	90.3721	175090602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175090602	90.3721	175090602	0	100.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964239	1.5596	958475	5764	99.4022	0.5978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964239	1.5596	958475	5764	99.4022	0.5978
Total		258326000	176882588	68.4726	176876824	5764	99.9967	0.0033

Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary		2 - To appoint a Director in place of Mr. Vinod Bahety (DIN: 09192400) who retires by rotation and being eligible, offers himself for re-appointment.						
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	193744040	175090602	90.3721	175090602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175090602	90.3721	175090602	0	100.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964039	1.5593	957170	6869	99.2875	0.7125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964039	1.5593	957170	6869	99.2875	0.7125
Total		258326000	176882388	68.4725	176875519	6869	99.9961	0.0039

Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary		3 - To approve the appointment of M/s. S R B C & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a first term of five years						
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	193744040	175090602	90.3721	175090602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175090602	90.3721	175090602	0	100.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964039	1.5593	962485	1554	99.8388	0.1612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964039	1.5593	962485	1554	99.8388	0.1612
Total		258326000	176882388	68.4725	176880834	1554	99.9991	0.0009

Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			4 - To approve the appointment of M/s. Parikh Dave & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years					
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	193744040	175090602	90.3721	175090602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175090602	90.3721	175090602	0	100.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964039	1.5593	963775	264	99.9726	0.0274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964039	1.5593	963775	264	99.9726	0.0274
Total		258326000	176882388	68.4725	176882124	264	99.9999	0.0001

Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution Required : Ordinary		5 - To approve the remuneration payable to M/s. N.D. Birla & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2026						
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	193744040	175090602	90.3721	175090602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175090602	90.3721	175090602	0	100.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964039	1.5593	961380	2659	99.7242	0.2758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964039	1.5593	961380	2659	99.7242	0.2758
Total		258326000	176882388	68.4725	176879729	2659	99.9985	0.0015

Sanghi Industries Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			6 - To approve the material related party transaction(s) with Adani Logistics Limited					
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	193744040	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2757856	827747	30.0141	827747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		827747	30.0141	827747	0	100.0000	0.0000
Public Non Institutions	E-Voting	61824104	964039	1.5593	958275	5764	99.4021	0.5979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		964039	1.5593	958275	5764	99.4021	0.5979
Total		258326000	1791786	0.6936	1786022	5764	99.6783	0.3217

For Sanghi Industries Limited

Pranjali Dubey
Company Secretary