SANGHI CEMENT

Turning Dreams into Concrete Reality

BY COURIER/E-MAIL

26th September, 2012

The General Manager **Bombay Stock Exchange Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**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: Outcome of 25th Annual General Meeting

Please note that at the Annual General Meeting of the Company held on Tuesday, the 25th day of September, 2012, the Members of the Company have approved unanimously the following business items placed before them for approval :

- Adoption of Audited Statement of Accounts together with the Directors' Report and also the Auditors' Report thereon for the year ended June 30, 2012.
- Re-appointment of Smt. Bina Engineer, Shri Girish Sanghi and Shri R. K. Pandey, who were retiring by rotation, as Directors of the Company.
- Appointment of M/s. Ankit & Co, Chartered Accountants, Hyderabad and M/s. Haribhakti & Co. Chartered Accountants, Ahmedabad as the Joint Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of next Annual General Meeting.
- Appointment of Shri Badri Narayan Rao Dabbir (who was appointed as an Additional Director during the year) as a Director, liable to retire by rotation.
- Appointment of Shri Nirubha Balubha Gohil (who was appointed as an Additional Director during the year) as a Director, liable to retire by rotation.

SANGHI INDUSTRIES LTD.

Sanghi Industries Limited

10th Floor, Kataria Arcade, Off S. G. Highway, Post : Makarba, Dist : Ahmedabad. Pin : 380051
Tel. : 079-26838000, Fax : 079-26838111. www.sanghicement.com

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- Appointment of Shri Nirubha Balubha Gohil as a Whole Time Director and Revision in Remuneration payable to him.

- Re-appointment and Revision in remuneration payable to Shri Aditya Sanghi as Whole Time Director of the Company.

- Re-appointment and Revision in remuneration payable to Shri Alok Sanghi as Whole Time Director of the Company.

- Waiver of excess managerial remuneration paid to Shri Ravi Sanghi, Shri Aditya Sanghi, Shri Alok Sanghi and Smt. Bina Engineer, Directors of the Company during Financial Year 2010-11 and matter related thereto.

- Revision in remuneration payable to Shri Ravi Sanghi, Chairman and Managing Director of the Company.

- Revision in remuneration payable to Smt. Bina Engineer, Whole Time Director of the Company

This is for your information please.

Yours faithfully,
For **Sanghi Industries Limited**

SANGHI INDUSTRIES LTD.

Anil Agrawal
Company Secretary

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