



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

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Regd. Office	: 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
Factory	: Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
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Website	: www.sanginitachemicals.co.in.
CIN	: L24100GJ2005PLC047292

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2<sup>nd</sup> August, 2025

To,  
The National Stock Exchange of India Limited  
Bandra Kurla Complex (Bandra East)  
Mumbai - 400051

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Gist of proceedings of 20<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on Saturday, 2<sup>nd</sup> August, 2025.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For SANGINITA CHEMICALS LIMITED



**DINESHSINH B. CHAVADA (DIN: 01497977)**  
**CHAIRPERSON AND MANAGING DIRECTOR**  
Encl: As above.

2<sup>nd</sup> August, 2025

**Gist of proceedings of**  
**20<sup>th</sup> Annual General Meeting of**  
**Sanginita Chemicals Limited held on 2<sup>nd</sup> August, 2025**

The 20<sup>th</sup> Annual General Meeting of the Members of the Company was held on 2<sup>nd</sup> August, 2025 at 12.00 Noon at the Registered Office of the Company Situated at 301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11, Gandhinagar - 382 011 through VC/OAVM.

Mr. Dineshsinh B. Chavada chaired the proceedings of the Meeting. Since, Mr. Dineshsinh Chavada was interested in item no. 2, Mr. Jagdish Thakor occupied the Chair for item no. 2.

Total 35 Members attended the Meeting through Video Conferencing as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

The Chairperson welcomed the Members and other attendees for the meeting. The Chairperson informed the members that the Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated 5<sup>th</sup> January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024, inter alia, permitted the holding of Annual General Meeting through Video Conferencing ("VC") without the physical presence of the Members at a common venue. Hence, the Company is providing VC option to the members of the Company to attend the meeting through video conferencing.

The Chairperson further informed that the Company had enabled the Members to participate in the 20<sup>th</sup> AGM through the VC facility provided by CDSL. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through Remote E-Voting and E-Voting during the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through Remote E-Voting, were provided the option to vote through E-voting facility made available during the AGM. The Remote E-Voting commenced on 30<sup>th</sup> July, 2025 at 9.00 a.m. IST and ended on 1<sup>st</sup> August, 2025 at 5.00 p.m. Mr. Manoj R. Hurkat, a Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the E-voting (both Remote and E-Voting during AGM) process in a fair and transparent manner.

The Chairperson gave an overview on the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and also about the operational performance. Moreover, the Chairperson also informed the members regarding the Rights Issue made during the year. The Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/replied.





The Chairperson announced that the combined result of Remote E-voting and E-voting during AGM will be declared on or before 4<sup>th</sup> August, 2025 and will be immediately intimated to NSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company's website.

Thereafter, on 2<sup>nd</sup> August, 2025 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed for voting at the Annual General Meeting were passed with requisite majority.

The Resolutions passed by the Members at the 20<sup>th</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Adoption of Audited Financial Statements of the Company for the financial year 2024-25 along with Directors Report and Auditors Report thereon.
2. Re-appointment of Mrs. Hansaben D. Chavada (DIN: 00479509) as Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

**SPECIAL BUSINESSES:**

3. Appointment of M/s Manoj Hurkat & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 consecutive financial years.
4. Ratification of remuneration payable to Cost Auditor of the Company

The Annual General Meeting was concluded at 12.30 p.m. with vote of thanks to the Chair.

