



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

**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,  
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**Website** : www.sanginitachemicals.co.in.

**CIN** : L24100GJ2005PLC047292

4<sup>th</sup> September, 2024

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Gist of proceedings of 19<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 4<sup>th</sup> September, 2024.

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.



4<sup>th</sup> September, 2024

**Gist of the proceedings of**  
**19<sup>th</sup> Annual General Meeting of**  
**Sanginita Chemicals Limited held on 4<sup>th</sup> September, 2024**

The 19<sup>th</sup> Annual General Meeting of the Members of the Company was held on 4<sup>th</sup> September, 2024 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, 4 & 5, Mr. Jagdish Thakor occupied the Chair for item nos. 2, 4 & 5.

Total **30** 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 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (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/ 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 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, 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 19<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 1<sup>st</sup> September, 2024 at 9.00 a.m. IST and ended on 3<sup>rd</sup> September, 2024 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, 2024 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 6<sup>th</sup> September, 2024 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 4<sup>th</sup> September, 2024 (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 19<sup>th</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Adoption of Audited Financial Statements of the Company for the financial year 2023-24 along with Director's Report and Auditors Report thereon.
2. Re-appointment of Mr. Vijaysinh D. Chavda (DIN: 00479413) as Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of M/s B K Chavda & Co. Chartered Accountants as Statutory Auditors of the Company for a period of five years.

**SPECIAL BUSINESSES:**

4. Re-appointment of Mr. Dineshsinh B. Chavada (DIN: 01497977) as Managing Director of the Company for a period of 3 years w.e.f. 23<sup>rd</sup> November, 2024.
5. Re-appointment of Mr. Vijaysinh D. Chavda (DIN: 00479413) as Whole Time Director of the Company for a period of 3 years w.e.f. 23<sup>rd</sup> November, 2024
6. 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.

