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, Dist. Gandhinagar, Gujarat State.
Phone : (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

Date: 7th August 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Symbol: SANGINITA (Series: EQ)

Dear Sir/Madam,

Sub: 2nd Extra-Ordinary General Meeting ("EGM") of the Company.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Scrutinizer's Report along with Voting Results, in connection with 2nd EGM of the Company held on Friday, 7th August 2026 at 03:00 PM.

Kindly take the above intimation on your record.

Yours sincerely,
For, SANGINITA CHEMICALS LIMITED

Gaurav Kumar Tripathi

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Gaurav Kumar Tripathi
(DIN: 06372272)
Whole Time Director

SANGINITA CHEMICALS LTD. GANDHINAGAR SANGINITA

Place: Delhi

General information about company	
Scrip code	000000
NSE Symbol	SANGINITA
MSEI Symbol	NOTLISTED
ISIN	INE753W01010
Name of the company	Sanginita Chemicals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Puneet
Firms Name	Puneet Sharma & Associates
Qualification	CS
Membership Number	10978
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	07-08-2026

Gaurav Kumar Tripathi

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	12449
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	33
No. of resolution passed in the meeting	**12**

Gaurav Kumar Tripathi

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increasing the Borrowing Powers under Section 180 (1) (c) of the Companies Act, 2013.

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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	43158896	71.5191	43158896	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	43158896	71.5191	43158896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SANGINITA CHEMICALS LTD.
SANGINITA
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Making Investment(s) and/or providing Loan(s) and give Guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013.				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Total	60345986	43158896	71.5191	43158896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Director.				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126362	100	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126362	100	99.9953	0.0047
Total		60345986	43158896	71.5191	43158796	100	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Gaurav Kumar Tripathi

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SANGINITA CHEMICALS LTD.
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<table>
<tr><th colspan="9">Resolution (5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Whole-Time Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">41032434</td><td>41032434</td><td>100.0000</td><td>41032434</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>41032434</td><td>41032434</td><td>100.0000</td><td>41032434</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19313552</td><td>2126462</td><td>11.0102</td><td>2126362</td><td>100</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>19313552</td><td>2126462</td><td>11.0102</td><td>2126362</td><td>100</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td colspan="2">Total</td><td>60345986</td><td>43158896</td><td>71.5191</td><td>43158796</td><td>100</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Gaurav Kumar Tripathi

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anubhav Agarwal (DIN: 02809290) as Non-Executive Non-Independent Director.				
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**	41032434	39020247	95.0961	39020247	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	39020247	95.0961	39020247	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	41146709	68.1847	41146709	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Piyush Bichhoriya (DIN: 10894714) as Non-Executive Non-Independent Director.				
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	41032434	39020247	95.0961	39020247	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	39020247	95.0961	39020247	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	41146709	68.1847	41146709	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanmitra Trivedi (DIN: 02173317) as an Independent Director.				
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	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	43158896	71.5191	43158896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Jalpa Anand Lavingia (DIN: 07969810) as an Independent Director.				
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**	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	43158896	71.5191	43158896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.				
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**	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126462	0	100.0000	0.0000
Total		60345986	43158896	71.5191	43158896	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Gaurav Kumar Tripathi

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the Registered Office of the Company from the State of Gujarat to the State of Haryana.				
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**	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19313552	2126462	11.0102	2126361	101	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126361	101	99.9953	0.0047
Total		60345986	43158896	71.5191	43158795	101	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Gaurav Kumar Tripathi

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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.				
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**	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41032434	41032434	100.0000	41032434	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19313552	2126462	11.0102	2126361	101	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19313552	2126462	11.0102	2126361	101	99.9953	0.0047
Total		60345986	43158896	71.5191	43158795	101	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Gaurav Kumar Tripathi
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SANGINITA CHEMICALS LTD. SANGINITA GANDHINAGAR

PUNEET SHARMA & ASSOCIATES

Company Secretaries

A-78, 2nd Floor, Office no S-5, Sector 4,
Noida-201301
Mb:- 9990019860
Email: sharmapuneet.cs@gmail.com
pcspuneetsharma@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

To,
The Chairman
SANGINITA CHEMICALS LIMITED
CIN- L24100GJ2005PLC047292
Registered Office Address: 301, 3RD Floor, Shalin Complex
Sector 11 Gandhinagar, Gujarat, India, 382011

Dear Sir,

I, Puneet, Proprietor of M/s Puneet Sharma & Associates, Practising Company Secretaries having office at A-78, 2nd Floor, Office no S-5, Sector-4, Noida - 201301 was appointed as Scrutinizer by the Board of Directors of **SANGINITA CHEMICALS LIMITED** ("**the Company**") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 2nd Extra Ordinary General Meeting ('EGM'), (collectively referred to as **e-voting facility**) under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("**SEBI**") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated July 15, 2026 ("**EGM Notice**") for 2nd EGM of the Company held on **Friday, August 7, 2026 at 3:00 P.M. ("IST")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the EGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice, based on the report generated from the e-voting system provided by CDSL.

3. The remote e-voting period commenced on Tuesday, August 04, 2026 at 09:00 A.M. (IST) and ended on Thursday, August 06, 2026 at 05:00 P.M. (IST) via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the EGM through VC/OAVM to enable such Members to cast their vote at the EGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. Friday, July 31, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at EGM (herein collectively referred as "**E-voting facility**") on the proposed resolutions as set out in the EGM Notice.

5. After completion of e-voting at the EGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Mohd Ubed and Mr. Yogesh who are not in the employment of the Company.

6. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Purva Sharegistry (India) India Pvt. Ltd., Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.

7. The consolidated summary of results of remote e-voting/ e-voting at EGM are as under:

Special Resolution No. 1: Approval for Increasing of Borrowing Power Under Section 180(1)(c) of the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

Special Resolution No. 2: Approval for Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

Special Resolution No. 3: Approval for Making Investment(s) and/or Providing Loan(s) and Give Guarantee(s) in Excess of the Limits Prescribed Under Section 186 of the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

<u>Ordinary Resolution No. 4:</u> Approval for the appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	36	4,31,58,796	**99.9998**	1	100	**0.0002**

<u>Special Resolution No. 5:</u> Approval for the appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Whole-Time Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	36	4,31,58,796	**99.9998**	1	100	**0.0002**

<u>Ordinary Resolution No. 6:</u> Approval for the appointment of Mr. Anubhav Agarwal (DIN: 02809290) as Non-Executive Non-Independent Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	36	4,11,46,709	36	4,11,46,709	**100**	0	0	**0**

<u>Ordinary Resolution No. 7:</u> Approval for the appointment of Mr. Piyush Bichhoriya (DIN: 10894714) as Non-Executive Non-Independent Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	36	4,11,46,709	36	4,11,46,709	**100**	0	0	**0**

<u>Special Resolution No. 8:</u> Approval for the appointment of Mr. Sanmitra Trivedi (DIN: 02173317) as an Independent Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

<u>Special Resolution No. 9</u> Approval for the appointment of Ms. Jalpa Anand Lavingia (DIN: 07969810) as an Independent Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

<u>Special Resolution No. 10</u> Approval for Alteration of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	37	4,31,58,896	**100**	0	0	**0**

<u>Special Resolution No. 11:</u> Approval for Shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Haryana" as per the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	36	4,31,58,795	**99.9998**	1	101	**0.0002**

<u>Special Resolution No. 12:</u> Approval for Change of Name of the Company from "SANGINITA CHEMICALS LIMITED" to "AGASTYA ENERGY AND INFRASTRUCTURE LIMITED" and Consequent Alteration in the Memorandum and Articles of the Association of the Company as per the Companies Act, 2013

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	37	4,31,58,896	36	4,31,58,795	**99.9998**	1	101	**0.0002**

8. The electronic data related to e-voting facility is kept in my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of this EGM.

9. Based on the above e-voting facility, I confirm that all the resolutions have been approved with requisite majority. Mr. Gaurav Kumar Tripathi, Whole Time Director and Ms. Nidhi Dixit, Company Secretary, have been severally authorized by the Chairman to countersign this report and declare the result of the meeting.

Thanking You,

For PUNEET SHARMA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 4627/2023

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Puneet
Scrutinizer
M. No.: FCS 10978;
CP No.: 14912
UDIN: F010978H001050170

Date: August 07, 2026
Place: Noida

Countersigned by

Gaurav Kumar Tripathi Digitally signed by Gaurav Kumar Tripathi Date: 2026.08.07 21:30:34 +05'30'

~~Chairman~~/Authorised Person