



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	: U24100GJ2005PLC047292

8th July, 2023

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

SYMBOL - SANGINITA

Dear Sir,

Sub: Outcome of 18th AGM held on 8th July, 2023

With reference to the captioned subject, the members of the Company at their meeting held on 8th July, 2023 through VC/ OAVM have approved the following resolutions:

ORDINARY BUSINESSSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's 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 BUSINESSSES:

3. Re-appointment of Mr. Pramodsinh D. Dabhi (DIN: 08441361) as an Independent Director of the Company for second term of 5 years.
4. Ratification of remuneration payable to Cost Auditor of the Company.
5. Increase in Authorised Share Capital of the Company from Rs. 18 Crores to Rs. 27 Crores.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

DINESHSINH B. CHAVADA (DIN: 01497977)
CHAIRPERSON AND MANAGING DIRECTOR

