



# 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

8<sup>th</sup> July, 2023

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Gist of the proceedings of 18<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of the proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on Saturday, 8<sup>th</sup> July, 2023.

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.

8<sup>th</sup> July, 2023

**Gist of the proceedings of  
18<sup>th</sup> Annual General Meeting of  
Sanginita Chemicals Limited held on 8<sup>th</sup> July, 2023**

The 18<sup>th</sup> Annual General Meeting of the Members of the Company was held on 8<sup>th</sup> July, 2023 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 72 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 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (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 and SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated 5<sup>th</sup> January, 2023, inter alia, permitted the holding of the 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 18<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 at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) 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 5<sup>th</sup> July, 2023 at 9.00 a.m. IST and ended on 7<sup>th</sup> July, 2023 at 5.00 p.m. Mr. Manoj R. Hurkat, a Practicing 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, 2023 and also about the operational performance. 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 10<sup>th</sup> July, 2023 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 8<sup>th</sup> July, 2023 (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 18<sup>th</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mrs. Hansaben D. Chavda (DIN: 00479509) who retires by rotation and, being eligible, offers herself for re-appointment, passed as an Ordinary Resolution.
3. Re-appointment of Mr. Pramodsinh D. Dabhi (DIN: 08441361) as an Independent Director of the Company for second term of 5 years, passed as a Special Resolution.
4. Ratification of remuneration payable to Cost Auditor of the Company, passed as an Ordinary Resolution.
5. Increase in Authorised Share Capital of the Company.

The Annual General meeting concluded with vote of thanks to the Chair.

