



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: April 11, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: SANGINITA (Series: EQ)

Dear Sir/Madam,

Sub: Submission of Proceedings and Scrutinizers Report of Extraordinary General Meeting of Sanginita Chemicals Limited

In furtherance to our communications dated 20th March, 2026 with regard to Notice of EGM seeking approval of members through E-voting, we wish to submit the following w.r.t. Extraordinary General Meeting ('EGM') of the members of the Company held on 11th April, 2026 at 4.00 P.M. (IST) through Video conferencing/ Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs:

- Proceedings of the EGM as **Annexure A**.
- Voting results of the EGM has been / will be submitted separately under Regulation 44 of the SEBI-LODR Regulations, 2015.
- Consolidated Scrutinizer's Report issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

We are pleased to inform you that all the resolutions have been approved by the members of the Company with requisite majority. The enclosed Scrutinizer's Report is also being made available on the website of the Company at www.sanginitachemicals.co.in and on the website of CDSL, E-voting Agency at www.evotingindia.com. The details prescribed under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, and other applicable circulars, had been submitted by the Company to stock exchanges vide its intimation dated 20th March, 2026 under Regulation 30 of the SEBI Listing Regulations.

The above disclosure is being made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours sincerely,
For SANGINITA CHEMICALS LIMITED

VIJAYSINH D CHAVDA (DIN: 00479413)
WHOLE TIME DIRECTOR





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11th April, 2026

Gist of proceedings of
01/2026-27 Extra Ordinary General Meeting of
Sanginita Chemicals Limited held on 11th April, 2026

The 01/2026-27 Extra Ordinary General Meeting ("EGM") of the Members of the Company was held on 11th April, 2026 at 4.00 p.m. at the Registered Office of the Company Situated at 301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar - 382 011 through VC/OAVM.

Mr. Dineshsinh B. Chavada chaired the proceedings of the Meeting.

Total 31 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 various circulars latest being Circular No. 03/2025 dated 22nd September, 2025 read with the SEBI Circulars, inter alia, permitted the holding of EGM 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 EGM through the VC facility arranged 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 EGM 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 EGM.

The Remote E-Voting commenced on 8th April, 2026 at 9.00 a.m. IST and ended on 10th April, 2026 at 5.00 p.m. Mr. Manoj R. Hurkat, Partner of Manoj Hurkat & Associates, a Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the E-voting (both Remote and E-Voting during EGM) process in a fair and transparent manner.

The Chairperson gave an overview on all the resolution placed before the meeting for approval of members. The Chairperson invited queries/views from the members on the agenda items and other connected aspects which were suitably considered/replied. The E-voting during the course of EGM was enabled and remained available for 15 minutes post conclusion of EGM.





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The Chairperson announced that the combined result of Remote E-voting and E-voting during EGM will be declared on or before 13th April, 2026 and will be immediately intimated to NSE. The result will also be made available at the registered office of the Company and will also be placed on the Company's website. The same will also be displayed on the e-voting portal of CDSL.

The Resolutions proposed for approval by the Members at the EGM were as follows:

SPECIAL BUSINESSES:

1. Increase in Authorised Share Capital of the Company and amend the capital clause in the Memorandum of Association of the Company.
2. Authority to increase threshold limit of Loans/ Guarantees, providing of securities and making Investments in securities under Section 186 of the Companies Act, 2013.
3. Issuance of Equity shares of the Company on Preferential basis for consideration other than cash i.e. share swap transaction
4. Issuance of Equity shares of the Company on Preferential basis for cash.
5. Authority to increase in borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013.

Subject to conclusion of E-voting process and declaration of result of E-voting, the Extra Ordinary General Meeting was concluded at 4.30 p.m. with vote of thanks to the Chair.



Consolidated Report of Scrutinizer

**[Pursuant to provisions of Section 108 of the Companies Act, 2013 and
Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of 01/2026-27 Extra Ordinary General Meeting of the members of
SANGINITA CHEMICALS LIMITED
held on 11th April, 2026 at 4.00 p.m.
through Video Conferencing (VC) / Other Audio Visual Means (OVAM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, has been appointed by the Board of Directors of Sanginita Chemicals Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 01/2026-27 Extra Ordinary General Meeting (“EGM”) of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 01/2026-27 Extra Ordinary General Meeting held on 11th April, 2026 at 4.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (“MCA Circulars”) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (“SEBI Circulars”).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to Remote E-voting and E-voting during EGM on the resolutions contained in the Notice of EGM of the members of the Company.


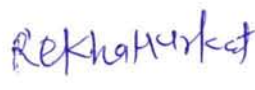


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report on the votes casted in "favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the E-voting (both Remote E-voting and E-voting during EGM) system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Wednesday, 8th April, 2026 (9.00 a.m.) to Friday, 10th April, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 4th April, 2026 were entitled to vote on the resolutions stated in the Notice of EGM.
- III. The votes casted were subsequently unblocked by me on 11th April, 2026 at 5.15 p.m. in the presence two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar – 382428	
02.	Rekha Hurkat A/6 Rangbindu Soceity B/h. Bombay Garage, Shahibaug, Ahmedabad – 380004	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting, were prepared based on report generated from the E-voting website of CDSL.

B. For E-voting during EGM:

- I. The E-voting was conducted together on the Item Nos. 1 to 5 on the agenda during the EGM.
 - II. The E-voting during the EGM was conducted to enable the members of the Company who have attended the EGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting during the EGM have exercised their right to vote and after seeking permission from the Chairmen of EGM, E-voting at the EGM was closed/blocked.
 - IV. The electronic votes casted by the members during the EGM were subsequently unblocked by me immediately after the conclusion of EGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the EGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during EGM, the combined result of the voting is as under:



(a) Resolution 1 (Special Business – Ordinary Resolution):

Ordinary Resolution for Increase in Authorised Share Capital and amend the Capital Clause in the MOA of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	7046705	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	42	7046705	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(b) Resolution No. 2 (Special Business – Special Resolution):

Special Resolution for Increase in threshold limit of Loans/ Guarantees, providing of Securities and making of Investments in securities under Section 186 of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	7046705	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	42	7046705	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(c) Resolution No. 3 (Special Business – Special Resolution):

Special Resolution for Issuance of Equity Shares of the Company on Preferential basis for consideration other than Cash:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	7046705	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	42	7046705	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(d) Resolution No. 4 (Special Business – Special Resolution):

Special Resolution for Issuance of Equity Shares of the Company on Preferential basis for Cash:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	7046705	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	42	7046705	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(e) Resolution No. 5 (Special Business – Special Resolution):

Special Resolution for Increase in Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	41	7045705	99.99%
E-voting (During EGM)	Nil	Nil	Nil
Total	41	7045705	99.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	0.01%
E-voting (During EGM)	Nil	Nil	Nil
Total	1	1000	0.01%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 7984135686 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Ahmedabad
Date: 11th April, 2026



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Manoj Hurkat".

Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP – 2574
UDIN: F004287H000072223

Countersigned by:

For, SANGINITA CHEMICALS LIMITED



AUTHORISED SIGNATORY