



# 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: 15<sup>th</sup> May, 2019

To,  
The National Stock Exchange of India Limited (EMERGE SME Platform)  
BandraKurla Complex (Bandra East)  
Mumbai-400051

**SYMBOL: SANGINITA**

**Sub:** Results of voting through Postal Ballot including e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith details of voting results in prescribed format for resolution passed through Postal Ballot including E-voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

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



Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	SANGINITA CHEMICALS LIMITED (CIN: L24100GJ2005PLC047292)
Date of AGM/EGM/Date of declaration of result by Postal ballot	15/05/2019
Total number of share holders on record date	209
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	Special Resolution - Migration of Listing of equity shares from SME Platform of NSE Limited to the Main Board/Capital Market Segment of NSE Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 in - 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 & Promoter Group	E-Voting	12690948	12690948	100	12690948	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	0	0.00	0	0	0.00	0
	Total	12690948	12690948	100.00	12690948	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576752	3434384	75.04	3434384	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4576752	3434384	75.04	3434384	0	100.00	0.00
Total		17267700	16125332	93.38	16125332	0	100.00	0.00

For, Sanginita Chemicals Ltd.

Director