



# 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

28<sup>th</sup> September, 2018

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Gist of the proceedings of 13<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of the proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> September, 2018.

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.



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28<sup>th</sup> September, 2018

**Gist of the proceedings of  
the 13<sup>th</sup> Annual General Meeting of  
Sanginita Chemicals Limited held on 28<sup>th</sup> September, 2018**

The 13<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2018 at 2.30 p.m. at the Registered Office of the Company Situated at 301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11 Gandhinagar 382 011.

Mr. Dineshsinh Chavada chaired the proceedings of the Meeting.

Total 12 Members attended the Meeting as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31<sup>st</sup> March, 2018 and also about the operational performance. The Chairperson also informed the members that the shares of the Company have been listed on the EMERGE SME Platform of NSE Limited w.e.f 10<sup>th</sup> March, 2017. The Chairperson invited queries from the members on the financial statements and other connected aspects. Some of the members present at the meeting expressed their views and asked few queries which were suitably replied.

The Chairperson informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company was not required to provide electronic voting facility to the members of the Company. The Chairperson further informed the Members that the Company has arranged to vote on show of hands for all 5 resolutions to be passed at the Annual General Meeting. Thereafter all the 5 resolutions were put for voting by show of hands.

The Chairperson announced that the all the 5 resolutions placed at the Annual General meeting were passed with requisite majority.

The Resolutions passed by the Members at the 13<sup>th</sup> AGM, briefly, related to:



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### ORDINARY BUSINESSES:

1. Receive and adopt audited financial statements of the Company for the financial year 2017-18 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mr. Vijaysinh D. Chavda (DIN: 00479413) who retires by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.
3. Ratification of Appointment of Auditors in the 13<sup>rd</sup> AGM for holding office from the conclusion of 9<sup>rd</sup> AGM till the conclusion of 13<sup>th</sup> AGM and to fix their Remuneration, passed as an Ordinary Resolution.

### SPECIAL BUSINESSES:

4. To ratify remuneration to Cost Auditors, passed as an Ordinary Resolution
5. To approve remuneration as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015, passed as a Special Resolution

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

For SANGINITA CHEMICALS LIMITED

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