



# 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

28<sup>th</sup> September, 2019

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Gist of the proceedings of 14<sup>th</sup> Annual General Meeting**

We are enclosing herewith Gist of the proceedings of 14<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019.

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, 2019

**Gist of the proceedings of  
the 14<sup>th</sup> Annual General Meeting of  
Sanginita Chemicals Limited held on 28<sup>th</sup> September, 2019**

The 14<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2019 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. Since, Mr. Dineshsinh Chavada was interested in item no. 2, Mr. Jagdish Thakor occupied the Chair for item no. 2.

Total 20 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, 2019 and also about the operational performance. The Chairperson also informed the members that the shares of the Company have been migrated on the Main Board of National Stock Exchange of India Limited w.e.f 15<sup>th</sup> July, 2019. 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 had provided electronic voting facility through CDSL to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The E-Voting commenced on 25<sup>th</sup> September, 2019 at 9.00 a.m. IST and ended on 27<sup>th</sup> September, 2019 at 5.00 p.m. Mr. Manoj R. Hurkat, a Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairperson informed the Members that the Company has arranged for a poll on all 4 resolutions to be passed at the Annual General Meeting. Thereafter the Chairperson appointed a Scrutinizer for the poll process and requested him for the orderly conduct of the voting. The Chairperson announced that the combined result of E-voting and Poll will be declared on 28<sup>th</sup> September, 2019 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.





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Thereafter, on 28<sup>th</sup> September, 2019 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that the all the 4 resolutions placed for voting at the Annual General meeting were passed with requisite majority.

The Resolutions passed by the Members at the 14<sup>th</sup> AGM, briefly, related to:

### ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2018-19 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. Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditors for holding office from the conclusion of this 14<sup>th</sup> AGM till the conclusion of 19<sup>th</sup> AGM in place of retiring Auditors M/s B K Chavda & Co. Chartered Accountants and to fix their Remuneration, passed as an Ordinary Resolution.

### SPECIAL BUSINESSES:

4. Appointment of Mr. Pramod Dabhi as an Independent Director for a term of 5 years w.e.f. 11<sup>th</sup> May, 2019.

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

