

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.
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CIN	: L24100GJ2005PLC047292

30th August, 2022

Gist of the proceedings of
17th Annual General Meeting of
Sanginita Chemicals Limited held on 30th August, 2022

The 17th Annual General Meeting of the Members of the Company was held on 30th August, 2022 at 12.00 Noon at the Registered Office of the Company Situated at 301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar - 382 011.

Mr. Dineshsinh B. Chavada chaired the proceedings of the Meeting. Since, Mr. Dineshsinh Chavada was interested in item no. 2 to 4, Mr. Jagdish Thakor occupied the Chair for item no. 2 to 4.

Total 55 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 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 and Circular No. 02/2022 dated 5th May, 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 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, 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 17th 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 27th August, 2022 at 9.00 a.m. IST and ended on 29th August, 2022 at 5.00 p.m. Mr. Manoj R. Hurkat, a Practising 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 of the Financial Performance of the Company for the financial year ended on 31st March, 2022 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 1st September, 2022 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 30th August, 2022 (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 17th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2021-22 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. Re-appointment of Mr. Dineshsinh B. Chavada (DIN: 01497977) as Managing Director of the Company for 3 years w.e.f. 23rd November, 2021, passed as a Special Resolution.
4. Re-appointment of Mr. Vijaysinh D. Chavada (DIN: 00479413) as Whole Time Director of the Company for 3 years w.e.f. 23rd November, 2021, passed as a Special Resolution.

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

For, Sanginita Chemicals Lt.l.


Director