



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

28th September, 2017

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

SYMBOL: SANGINITA

Dear Sir,

Sub: Outcome of AGM held on 28th September, 2017

With reference to the subject cited, the shareholders in its meeting held on 28th September, 2017 at the Registered Office of the Company, has approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt audited financial statements of the Company for the financial year 2016-17 along with Director's Report thereon.
2. Appointment of Director in place of Mrs. Hansaben D Chavada (DIN: 00479509) who retires by rotation and, being eligible, offers herself for re-appointment.
3. Ratification of Appointment of Auditors in the 12th AGM for holding office from the conclusion of 9th AGM till the conclusion of 13th AGM and to fix their Remuneration.

SPECIAL BUSINESSES:

4. Authority under Section 186 of the Companies Act, 2013 to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in Shares, Debentures and/or any other Securities of other body corporate to the extent of Rs. 50 Crores.
5. Authority under Section 180(1)(a) of the Companies Act, 2013 to mortgage or charge all the immovable, movable and intangible properties of the Company.
6. Authority under Section 180(1)(c) of the Companies Act, 2013 to borrow any sum of money to the extent of Rs. 100 Crores, on behalf of the Company.

All the 6 resolutions placed at the Annual General Meeting were passed with requisite majority by vote on show of hands.

Thanking You.

Yours faithfully,
For SANGINITA CHEMICALS LIMITED


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





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

28th September, 2017

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 12th Annual General Meeting

We are enclosing herewith Gist of the proceedings of 12th Annual General Meeting of the Company held on Thursday, the 28th September, 2017.

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.





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

28th September, 2017

**Gist of the proceedings of
the 12th Annual General Meeting of
Sanginita Chemicals Limited held on 28th September, 2017**

The 12th Annual General Meeting of the Members of the Company was held on 28th September, 2017 at 4.00 p.m. at the Registered Office of the Company Situated at 301, 3rd Floor, Shalin Complex, Sector 11 Gandhinagar 382 011.

Mr. Dineshsinh Chavada chaired the proceedings of the Meeting.

Total 19 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 31st March, 2017 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 10th 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 6 resolutions to be passed at the Annual General Meeting. Thereafter all the 6 resolutions were put for voting by show of hands.

The Chairperson announced that the all the 6 resolutions placed at the Annual General meeting were passed with requisite majority.

The Resolutions passed by the Members at the 12th AGM, briefly, related to:





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

ORDINARY BUSINESSES:

1. Receive and adopt audited financial statements of the Company for the financial year 2016-17 along with Director's Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mrs. Hansaben D Chavada (DIN: 00479509) who retires by rotation and, being eligible, offers herself for re-appointment, passed as an Ordinary Resolution.
3. Ratification of Appointment of Auditors in the 12th AGM for holding office from the conclusion of 9th AGM till the conclusion of 13th AGM and to fix their Remuneration, passed as an Ordinary Resolution.

SPECIAL BUSINESSES:

4. Authority under Section 186 of the Companies Act, 2013 to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in Shares, Debentures and/or any other Securities of other body corporate to the extent of Rs. 50 Crores, passed as a Special Resolution.
5. Authority under Section 180(1)(a) of the Companies Act, 2013 to mortgage or charge all the immovable, movable and intangible properties of the Company, passed as a Special Resolution.
6. Authority under Section 180(1)(c) of the Companies Act, 2013 to borrow any sum of money to the extent of Rs. 100 Crores, on behalf of the Company, 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

