

Date: 11th July, 2016

To,
The General Manager
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Assistant Vice-President
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub : Matters relating to 29th Annual General Meeting (AGM)

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on on Saturday, 9th July, 2016 at the registered office of the Company at Sanghinagar P.O., Hayatnagar Mandal, R. R. District, Telangana, 501 511.

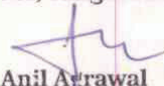
In this regard, we are enclosing herewith the followings :

1. The proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
3. Consolidated Report of Scrutinizer on Remote E Voting and poll process.
4. Annual Report for financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The above are uploaded on the website of the Company (www.sanghiment.com)

This is for your information and records.

Thanking you,
Yours faithfully,
For, Sanghi Industries Limited


Anil Agrawal
Company Secretary
Encl: As above



Sanghi Industries Limited

CIN No.: L18209TG1985PLC005581.

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel.: 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

Proceedings of the 29th Annual General Meeting of the Company.

The 29th Annual General meeting of the Company was held on Saturday, 9th July, 2016 at Sanghinagar P.O., Hayatnagar Mandal, R. R. District, Telangana, 501 511 at 11.00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Shri Ravi Sanghi, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

Thereafter the Chairman called the Company Secretary to read the Auditors' report. The Company Secretary read the report and informed that the Auditors' report did not contain any qualification or adverse remarks.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions from the members. Members asked the questions and the same were replied appropriately / satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Business		
1.	Adoption of Financial Statements including the audited Balance Sheet as at 31 st March, 2016, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.	Ordinary
2.	Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company.	Ordinary
3.	Re-appointment of Shri Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.	Ordinary
4.	Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary



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Special Business		
5.	Appointment of Shri Mahendra K Doogar (holding DIN: 00319034) , as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 11 th February, 2016	Ordinary
6.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2016-17.	Ordinary
7.	Re-appointment of Smt. Bina Engineer (holding DIN: 01653392) as Whole-time director of the Company with effect from 6th September, 2016, for a period of three years .	Special

The Company Secretary further informed that pursuant to the Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company had provided the facility of remote E -voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote e-voting commenced on 6th July, 2016 (10.00 a.m.) and ended on 8th July, 2016 (5.00 p.m.). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

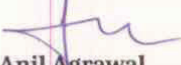
The Board of Directors had appointed Shri A. A. Narayana Murthy, Company Secretary, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Sanghi Industries Limited**


Anil Agrawal
Company Secretary



Sanghi Industries Limited

CIN No.: L18209TG1985PLC005581

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DETAILS OF THE VOTING RESULT

Sr. No	Particulars	Mode of Voting	Assent		Dissent		Result
			Number	%	Number	%	
Ordinary Business:							
1.	Adoption of Financial Statements including the audited Balance Sheet as at 31 st March, 2016, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.
2.	Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.
3.	Re-appointment of Shri Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.
4.	Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.

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SPECIAL BUSINESS:							
5.	Appointment of Shri Mahendra K Doogar (holding DIN: 00319034), as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 11 th February, 2016	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.
6.	Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2016-17.	Remote E-voting & Poll	189146469	100.00	10	0.00	Ordinary Resolution Passed with Requisite Majority.
7.	Re-appointment of Smt. Bina Engineer (holding DIN : 01653392), as Whole Time Director of the Company with effect from 6 th September, 2016, for a period of three years.	Remote E-voting & Poll	189146469	100.00	10	0.00	Special Resolution Passed with Requisite Majority.

Thanking you,
Yours faithfully,
For Sanghi Industries Limited


Anil Agrawal
Company Secretary



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Tel.: 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

A.A. Narayana Murthy
Company Secretary

M.I.G. 108
Bathakamma Kunta Shivam Road
Amberpet, Opp. Papaji Dhaba
Hyderabad, Telangana – 500013
Email : aanmurthy@rediffmail.com
Cell : 09000063783

**Form No. MGT-13
Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of
Sanghi Industries Limited
Held on 9th July, 2016 at
Sanghi Nagar P.O.,
Hayatnagar Mandal,
R. R. District,
Telangana – 501 511

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, A. A. Narayana Murthy, Company Secretary, of Hyderabad have been appointed as the Scrutinizer by the Board of Directors of M/s. Sanghi Industries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 29th Annual General Meeting of Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 9th July, 2016 at 11.00 a.m.

I submit the report as under:

The Notice convening Annual General Meeting dated 25th May, 2016 along with the statement setting out material facts under Section 102 of the Act was sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 2nd July, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 6th July, 2016 at 10.00 a.m. (IST) and ended on Friday, 8th July, 2016 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. P V S Soma Sekher and Mr. K V N Chary who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



A.A. Narayana Murthy
Company Secretary

M.I.G. 108
Bathakamma Kunta Shivam Road
Amberpet, Opp. Papaji Dhaba
Hyderabad, Telangana – 500013
Email : aanmurthy@rediffmail.com
Cell : 09000063783

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company. I did not find any poll papers invalid.

Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Financial Statements including the audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution No. 2: (ORDINARY RESOLUTION)

Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100



A.A. Narayana Murthy
Company Secretary

M.I.G. 108
Bathakamma Kunta Shivam Road
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Cell : 09000063783

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution No. 3: (ORDINARY RESOLUTION)

Re-appointment of Shri Alok Sanghi (holding DIN: 00033506), who retires by rotation as a Director of the Company.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution No. 4: (ORDINARY RESOLUTION)

Appointment of M/s. Ankit & Co., Chartered Accountants (Firm Reg. no. 000181S), Hyderabad and M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Reg. no. 103523W), Ahmedabad, as Joint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.



A.A. Narayana Murthy
Company Secretary

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Bathakamma Kunta Shivam Road
Amberpet, Opp. Papaji Dhaba
Hyderabad, Telangana – 500013
Email : aanmurthy@rediffmail.com
Cell : 09000063783

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

SPECIAL BUSINESS:

Resolution No. 5: (ORDINARY RESOLUTION)

Appointment of Shri Mahendra K Doogar (holding Din : 00319034), as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 11th February, 2016.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable



A.A. Narayana Murthy
Company Secretary

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Resolution No. 6: (ORDINARY RESOLUTION)

Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2016-17.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

Resolution No. 7: (SPECIAL RESOLUTION)

Re-appointment of Smt. Bina Engineer (holding DIN: 01653392), as Whole Time Director of the Company with effect from 6th September, 2016, for a period of three years.

I. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
112	189146469	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	00



A.A. Narayana Murthy
Company Secretary

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iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not Applicable

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



A.A.N. Murthy
ACS No. : 4796
Scrutinizer
Company Secretary



Counter Signed



Ravi Sanghi
Chairman & Managing Director


Date : 9th July, 2016
Place : Hyderabad

FORM A
(For Audit Report with unmodified opinion)
[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

1	Name of the Company:	Sanghi Industries Limited
2	Annual financial statements for the year ended	31 st March 2016
3	Type of Audit observation	Un-modified
4	Frequency of observation	Not Applicable

For, Sanghi Industries Limited



Ravi Sanghi
Chairman and Managing Director


Sadashiv Sawrikar
Chairman of Audit Committee


Bina Engineer
Chief Financial Officer




For Ankit & Co.
Chartered Accountants
ICAI Firm Registration No.000181S


S. Brijkumar
Partner
Membership No. 19357



For Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No.1035231W


Atul Gala
Partner
Membership No. 048650



Place: Ahmedabad
May 25, 2016

Place: Mumbai
May 25, 2016

SANGHI INDUSTRIES LIMITED

29th ANNUAL REPORT 2015-16



OFFICIAL PARTNER - GUJARAT LIONS