



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

2<sup>nd</sup> October 2023

To,

**BSE Limited,**

P.J. Towers, Dalal Streets,

Mumbai – 400 001

**Security ID: SBRANDS**

**Security Code: 540782**

**Subject: Voting results of the 13<sup>th</sup> Annual general meeting (AGM) of Sanghvi Brands Limited held on Saturday 30<sup>th</sup> September 2023**

Dear Sir/Madam,

In terms of the General circulars issued by the Ministry of Corporate Affairs ( MCA) on the subject matters and in compliance with the provisions of the Company Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 13<sup>th</sup> AGM of the Company was held on Saturday 30<sup>th</sup> September 2023 at 12.00 noon (IST) through video conferencing to transact the business as stated in the Notice dated September 08, 2023 convening the AGM.

In this regard, please find enclosed the following;

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations
2. Report of the Scrutinizer dated 2<sup>nd</sup> October 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Please acknowledge and take the same on your records.

Thanking You.

**For Sanghvi Brands Limited**

**Kruti Shah**

**Company Secretary & Compliance Officer**

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,  
Shivajinagar, Tophkhana Road, Pune - 411005. India  
Tel 020 67634800

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

**The Chairman**

**SANGHVI BRANDS LIMITED**

**[CIN: L74999PN2010PLC135586]**

105/2, Sanghvi House,

Shivaji Nagar, Pune: 411005

**Sub.: 13<sup>th</sup> Annual General Meeting of the Members of Sanghvi Brands Limited was held on Saturday the 30<sup>th</sup> September 2023 at 12.00 noon through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of Sanghvi Brands Limited for the purpose of scrutinizing the remote e-voting and the electronic voting (e-voting) at the 13<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Managerial and Administration) Rules, 2014 as amended in respect of the resolution proposed at the 13<sup>th</sup> AGM of the members of the Company held on Saturday the 30<sup>th</sup> September 2023 through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") and I hereby submit my report as under:

The Company has confirmed that the notice dated September 8, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBIIHOICFDICMD IICIR/P/2020179 Exchange Board of India (SEBI) dated May 12, 2020 issued by the Securities.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BigShare) for conducting remote e-voting and e-voting at the AGM by the members of the Company.

The voting period for remote e-voting commenced on Wednesday September 27, 2023 at 10:00 A.M. (IST) and ended on Friday, September 29, 2023 at 5:00 P.M. (IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing who had not casted their votes earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from Bighsare e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 13<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 13th AGM notice.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Ordinary Business:**

**Item No: 1**

To receive, consider and adopt:

(a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023, including audited Balance Sheet as on March 31, 2023, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and

(b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, including Consolidated audited Balance Sheet as on March 31, 2023, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	5,537,978	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>7</b>	<b>5,537,978</b>	<b>100%</b>

Accordingly, out of the total 5,537,978 valid votes cast via e-voting and remote e-voting, 5,537,978 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated September 8, 2023 is passed with **requisite majority**.

**Item No: 2**

To re-appoint Ms. Disha Sanghvi (DIN: 06788323) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered herself for re-appointment

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	5,537,978	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>7</b>	<b>5,537,978</b>	<b>100%</b>

Accordingly, out of the total 5,537,978 valid votes cast via e-voting and remote e-voting, 5,537,978 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the notice dated September 8, 2023 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

**For N K M & Associates**  
**[Company Secretary]**  
**[Firm Registration No. I2018MH1812700]**

Nikita  
Murarilal  
Kedia

Digitally signed by  
Nikita Murarilal  
Kedia  
Date: 2023.10.02  
15:45:16 +07'00'

**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

UDIN: A054970E001153628

Place: Mumbai  
Date: October 2, 2023

## Sanghvi Brands Limited

**Resolution Required: Ordinary**

**Item No. 1: To receive, consider and adopt:**  
**(a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023,**  
**including audited Balance Sheet as on March 31, 2023, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and**  
**(b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, including Consolidated audited Balance Sheet as on March 31, 2023, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>3 = (2/1) *100</b>	<b>4</b>	<b>5</b>	<b>6 = (4/2) *100</b>	<b>7 = (5/2)*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5533978	5533978	100	5499978	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5533978</b>	<b>100</b>	<b>5533978</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	19000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non – Institutions</b>	E-voting	4862902	4000	0.70	4000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4000</b>	<b>0.70</b>	<b>4000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>10415880</b>	<b>5537978</b>	<b>53.17</b>	<b>5537978</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

## Sanghvi Brands Limited

Resolution Required: Ordinary			Item No. 2: To re-appoint Ms. Disha Sanghvi (DIN: 06788323) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2) *100
<b>Promoter and Promoter Group</b>	E-voting	5533978	5533978	100	5499978	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5533978</b>	<b>100</b>	<b>5533978</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	19000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non – Institutions</b>	E-voting	4862902	4000	0.70	4000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4000</b>	<b>0.70</b>	<b>4000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>10415880</b>	<b>5537978</b>	<b>53.17</b>	<b>5537978</b>	<b>0</b>	<b>100</b>	<b>0.00</b>