

8th February, 2024

To, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 526521	To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: SANGHIIND
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Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 8th February, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that an Extra Ordinary General Meeting ("EGM") of the members of Sanghi Industries Limited was held today i.e. Thursday, 8th February, 2024 which commenced at 11.00 a.m. and concluded at 11.35 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses with requisite majority:

1. Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Non-Executive and Non-Independent Director of the Company. (Ordinary Resolution)
2. Appointment of Mr. Vinod Bahety (DIN: 09192400) as a Non-Executive and Non-Independent Director of the Company. (Ordinary Resolution)
3. Appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Director of the Company. (Ordinary Resolution)
4. Appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Whole Time Director and Chief Executive Officer of the Company. (Ordinary Resolution)
5. Appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company. (Special Resolution)
6. Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company. (Special Resolution)

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghiment.com

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2555 5555

7. Approval for the amendment of the Memorandum of Association of the Company. (Special Resolution)
8. Approval for the amendment of the Articles of Association of the Company. (Special Resolution)
9. Approval of Material Related Party Transactions with Ambuja Cements Limited (ACL) or its Wholly Owned Unlisted Subsidiaries (WOS). (Ordinary Resolution)
10. Approval of Material Related Party Transactions with ACC Limited or its Wholly Owned Unlisted Subsidiaries (WOS). (Ordinary Resolution)
11. Approval of Material Related Party Transactions with Adani Enterprises Limited (AEL) or its Wholly Owned Unlisted Subsidiaries. (Ordinary Resolution)

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Monday, 5th February, 2024 at 9:00 a.m. to Wednesday, 7th February, 2024 at 5.00 p.m. The Company also provided e-voting facility to the members present at the EGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

For, Sanghi Industries Limited

Manish Mistry
Company Secretary & Compliance Officer

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