



Date: January 18, 2024

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Code:

**Sub: Outcome / Summary Proceedings of the Extra-Ordinary General Meeting of the Company  
(held today) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the Summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company held on January 18, 2024 at 11 :00 A.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SANJIVANI PARANTERAL LTD**

**Ashwani Khemka**  
**Managing Director**

Encl: as above



## Summary of the proceedings of the EGM of SANJIVANI PARANTERAL LTD

The Extra-Ordinary General Meeting ('EGM') of the Members of **SANJIVANI PARANTERAL LTD** was held on Thursday, January 18, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Meeting commenced at 11.00 a.m. (IST).

Mr. Ashwani Khemka, Executive Chairman & Managing Director, chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order.

The Directors, and Scrutinizer for the meeting were also present at the meeting through audio visual means.

At the outset, the Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the EGM and vote on the resolutions proposed at the Meeting in a seamless manner.

The Chairman informed the Members that the Notice of the meeting was taken as read.

The Members were briefed on the Special Business, items covered in the EGM Notice dated December 25, 2023 and are listed under Serial Nos. 1 to 2 below:

Item No.	Particulars	Type of Resolution
<b>Special Business</b>		
1	TO OFFER, ISSUE AND ALLOT WARRANTS TO PROMOTER ON PREFERENTIAL BASIS:	Special Resolution
2	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS:	Special Resolution

The Chairman gave opportunity to the Members to ask questions or seek clarifications on the agenda items.

The Board of Directors had appointed Mr. Dinesh Kumar Deora (COP No. 4119) as the Scrutinizer to scrutinize the E-voting process of the EGM.

E-voting facility was provided at the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on January 15, 2024 till 5.00 p.m. on January 17, 2024.

The Chairman informed the Members that the Voting Results, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) within two working days from the conclusion of the EGM.



The Chairman thanked the Members for attending and participating in the EGM and declared the meeting to be concluded. Thereafter, e-voting remained open for 15 minutes for those members who participated in EGM and did not vote earlier.

The Meeting concluded at 11.05 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SANJIVANI PARANTERAL LTD**

**Ashwani Khemka**  
**Managing Director**