

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results comprising of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Thursday, 8th February, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website at www.sanghiment.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to kindly take the same on records.

For, Sanghi Industries Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: As above

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

CIN: L18209TG1985PLC005581

Details of E-Voting Results – Extra Ordinary General Meeting held on 8th February 2024

1	Date of AGM/EGM	Thursday, 8 th February, 2024
2.	Total Number of Shareholders as on record date	53,734 (As on Cut-off date i.e. Thursday, 1 st February, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast) : <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	-- 46

Registered Office

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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman
SANGHI INDUSTRIES LIMITED
"Sanghi Nagar", P.O.,
Hayatnagar Mandal, R.R. District
Telangana -501511.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra-Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated December 8, 2023 and Corrigendum to the EGM Notice Dated February 1, 2024 (Collectively referred as "EGM Notice")

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Thursday, February 8, 2024 at 11.00 A.M, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the EGM Notice , through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

1. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing Remote E-Voting facility and E-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.

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2. The remote e-voting period remained open from Monday, February 5, 2024 at 9.00 a.m. to Wednesday, February 7, 2024 at 5.00 p.m and thereafter the CDSL Evoting platform was disabled.
3. The shareholders who had joined the EGM through VC / OAVM and had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
4. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
5. The shareholders who had joined the EGM through VC / OAVM and had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. The shareholders holding shares as on the "cut off" date i.e. Thursday , February 1, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice).
7. The votes were unblocked on February 8, 2024 at around 11:35 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
8. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in the notice is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To approve appointment of Mr. Ajay Kapur (DIN: 03096416) as a Non-Executive and Non-Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	166	198028958	99.16%
Total	171	200967878	99.17%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	35	1677998	0.84%
Total	35	1677998	0.83%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	4	144192
Total	0	144192

b) Resolution No. 2 - (Ordinary Resolution):

To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as a Non-Executive Director and Non-Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	166	198028958	99.16%
Total	171	200967878	99.17%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	34	1677805	0.84%
Total	34	1677805	0.83%

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(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	5	144385
Total	5	144385

c) **Resolution No. 3 - (Ordinary Resolution):**

To approve appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	166	198028958	99.16%
Total	171	200967878	99.17%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	34	1677805	0.84%
Total	34	1677805	0.83%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	5	144385
Total	5	144385

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d) Resolution No. 4 - (Ordinary Resolution):

To approve appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Whole Time Director and Chief Executive Officer of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	158	197761214	99.03%
Total	163	200700134	99.04%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	41	1945228	0.97%
Total	41	1945228	0.96%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	6	144706
Total	6	144706

e) Resolution No. 5 - (Special Resolution):

To approve appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	164	198028662	99.16%
Total	169	200967582	99.17%

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(ii) Voted against the resolution:

Voting	Number of Members	Number of shares for	% of total number of
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	36	1678101	0.84%
Total	36	1678101	0.83%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	5	144385
Total	5	144385

f) **Resolution No. 6 - (Special Resolution):**

To approve appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	164	198028374	99.16%
Total	169	200967294	99.17%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	35	1678068	0.84%
Total	35	1678068	0.83%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	6	144706
Total	6	144706

g) Resolution No. 7 - (Special Resolution):

Approval for the amendment of the Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	157	197875191	99.03%
Total	162	200814111	99.05%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	45	1932533	0.97%
Total	45	1932533	0.95%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	3	43424
Total	3	43424

h) Resolution No. 8 - (Special Resolution):

Approval for the amendment of the Articles of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	157	197875191	99.03%
Total	162	200814111	99.05%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	45	1932533	0.97%
Total	45	1932533	0.95%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	3	43424
Total	3	43424

i) **Resolution No. 9 - (Ordinary Resolution):**

To approve material related party transactions with Ambuja Cements Limited (ACL) or its Wholly Owned Unlisted Subsidiaries (WOS).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	121	10454410	82.59%
Total	126	13393330	85.87%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	60	2203109	17.41%
Total	60	2203109	14.13%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	24	187193629
Total	24	187193629

j) **Resolution No. 10 - (Ordinary Resolution):**

To approve material related party transactions with ACC Limited or its Wholly Owned Unlisted Subsidiaries (WOS).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	120	10454089	82.59%
Total	125	13393009	85.87%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	60	2203109	17.41%
Total	60	2203109	14.13%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	25	187193950
Total	25	187193950

k) Resolution No. 11 - (Ordinary Resolution):

To approve material related party transactions with Adani Enterprises Limited (AEL) or its Wholly Owned Unlisted Subsidiaries

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	5	2938920	100.00%
Remote E-voting	132	10625120	83.94%
Total	137	13564040	86.97%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholder at EGM	0	0	0.00%
Remote E-voting	49	2032399	16.06%
Total	49	2032399	13.03%

(iii) Abstained/Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholder at EGM	0	0
Remote E-voting	24	187193629
Total	24	187193629

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah and Associates
Company Secretaries



Chirag Shah
Partner
FCS No.5545, CP No. 3498
Peer Review Cert. No. 704/2020
Place: Ahmedabad
Date: February 8, 2024
UDIN : F005545E003398506

Counter Signed by
For Sanghi Industries Limited



Manish Mistry
Company Secretary & Compliance Officer
Mem. No. ACS 8373

Sanghi Industries Limited

Resolution Required :Ordinary			1 - To approve appointment of Mr. Ajay Kapur (DIN: 03096416) as a Non-Executive and Non-Independent Director of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	289423	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	289423	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	67934596	12223904	17.9936	10545906	1677998	86.2728	13.7272
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162824	5.8696	13484826	1677998	88.9335	11.0665
Total		258326000	202645876	78.4458	200967878	1677998	99.1720	0.8280

Sanghi Industries Limited

Resolution Required :Ordinary		2 - To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as a Non-Executive Director and Non-Independent Director of the Company						
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	289423	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	289423	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	67934596	12223711	17.9934	10545906	1677805	86.2742	13.7258
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162631	5.8696	13484826	1677805	88.9346	11.0654
Total		258326000	202645683	78.4457	200967878	1677805	99.1720	0.8280

Sanghi Industries Limited

Resolution Required :Ordinary			3 - To approve appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Director of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	289423	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	289423	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	67934596	12223711	17.9934	10545906	1677805	86.2742	13.7258
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162631	5.8696	13484826	1677805	88.9346	11.0654
Total		258326000	202645683	78.4457	200967878	1677805	99.1720	0.8280

Sanghi Industries Limited

Resolution Required :Ordinary			4 - To approve appointment of Mr. Sukuru Ramarao (DIN: 08846591) as a Whole Time Director and Chief Executive Officer of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	20000	269423	6.9103	93.0897
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	20000	269423	6.9103	93.0897
Public Non Institutions	Remote E-Voting	67934596	12223390	17.9929	10547585	1675805	86.2902	13.7098
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162310	5.8694	13486505	1675805	88.9476	11.0524
Total		258326000	202645362	78.4456	200700134	1945228	99.0401	0.9599

Sanghi Industries Limited

Resolution Required :Special		5 - To approve appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company.						
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	289423	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	289423	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	67934596	12223711	17.9934	10545610	1678101	86.2718	13.7282
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162631	5.8696	13484530	1678101	88.9327	11.0673
Total		258326000	202645683	78.4457	200967582	1678101	99.1719	0.8281

Sanghi Industries Limited

Resolution Required :Special			6 - To approve appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	289423	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	289423	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	67934596	12223390	17.9929	10545322	1678068	86.2717	13.7283
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15162310	5.8694	13484242	1678068	88.9326	11.0674
Total		258326000	202645362	78.4456	200967294	1678068	99.1719	0.8281

Sanghi Industries Limited

Resolution Required :Special		7 - Approval for the amendment of the Memorandum of Association of the Company						
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
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	269423	20000	93.0897	6.9103
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	269423	20000	93.0897	6.9103
Public Non Institutions	Remote E-Voting	67934596	12324672	18.1420	10412139	1912533	84.4821	15.5179
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15263592	5.9087	13351059	1912533	87.4700	12.5300
Total		258326000	202746644	78.4848	200814111	1932533	99.0468	0.9532

Sanghi Industries Limited

Resolution Required :Special		8 - Approval for the amendment of the Articles of Association of the Company						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	187520879	187193629	99.8255	187193629	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187193629	99.8255	187193629	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	269423	20000	93.0897	6.9103
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	269423	20000	93.0897	6.9103
Public Non Institutions	Remote E-Voting	67934596	12324672	18.1420	10412139	1912533	84.4821	15.5179
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15263592	5.9087	13351059	1912533	87.4700	12.5300
Total		258326000	202746644	78.4848	200814111	1932533	99.0468	0.9532

Sanghi Industries Limited

Resolution Required :Ordinary		9 - To approve material related party transactions with Ambuja Cements Limited (ACL) or its Wholly Owned Unlisted Subsidiaries (WOS).						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	Remote E-Voting	187520879	0	0.0000	0	0	0.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	269423	20000	93.0897	6.9103
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	269423	20000	93.0897	6.9103
Public Non Institutions	Remote E-Voting	67934596	12368096	18.2059	10184987	2183109	82.3489	17.6511
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15307016	5.9255	13123907	2183109	85.7379	14.2621
Total		258326000	15596439	6.0375	13393330	2203109	85.8743	14.1257

Sanghi Industries Limited

Resolution Required :Ordinary			10 - To approve material related party transactions with ACC Limited or its Wholly Owned Unlisted Subsidiaries (WOS).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	Remote E-Voting	187520879	0	0.0000	0	0	0.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	269423	20000	93.0897	6.9103
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	269423	20000	93.0897	6.9103
Public Non Institutions	Remote E-Voting	67934596	12367775	18.2054	10184666	2183109	82.3484	17.6516
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15306695	5.9253	13123586	2183109	85.7376	14.2624
Total		258326000	15596118	6.0374	13393009	2203109	85.8740	14.1260

Sanghi Industries Limited								
Resolution Required :Ordinary			11 - To approve material related party transactions with Adani Enterprises Limited (AEL) or its Wholly Owned Unlisted Subsidiaries.					
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
Promoter and Promoter Group	Remote E-Voting	187520879	0	0.0000	0	0	0.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	2870525	289423	10.0826	269423	20000	93.0897	6.9103
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289423	10.0826	269423	20000	93.0897	6.9103
Public Non Institutions	Remote E-Voting	67934596	12368096	18.2059	10355697	2012399	83.7291	16.2709
	E-Voting at EGM		2938920	4.7023	2938920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15307016	5.9255	13294617	2012399	86.8531	13.1469
Total		258326000	15596439	6.0375	13564040	2032399	86.9688	13.0312

For, Sanghi Industries Limited

Manish Mistry
Company Secretary