

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, 2021,
including audited Balance Sheet as on March 31, 2021, 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, 2021, including Consolidated audited Balance Sheet as on March 31, 2021, 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
		1	2	3 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2)*100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2185880	2000	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2187880	45.79	2185880	2000	99.91	0.09
Total		10415880	7791858	74.81	7789858	2000	99.97	0.03

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Resolution Required: Ordinary			Item No. 2: To appoint Mr. Carlton Gerard Pereira (DIN: 00106962) 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 himself 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
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2187880	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2187880	45.79	2187880	0	100.00	0.00
Total		10415880	7791858	74.81	7791858	0	100.00	0.00

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Resolution Required: Ordinary

Item No. 3: To appoint M/s B. K. Khare & Co., Chartered Accountant as the Statutory Auditor to enable compliance with the provision of Section 139 of the Companies Act 2013.

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	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	104000	104000	100	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		104000	100	104000	0	100	0
Public Non – Institutions	E-voting	4777902	2187880	45.79	2187880	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2187880	45.79	2187880	0	100.00	0.00
Total		10415880	7791858	74.81	7791858	0	100.00	0.00