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AJAY M. ANTARKAR
Company Secretary

FORM NO. MGT-13
REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and as Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the amended from time to time)

To,

Mr. Darpan Sanghvi (The Chairman),

Sanghvi Brands Limited

105/2, Sanghvi House,

Shivaji Nagar, Pune: 411005

11thAnnual General Meeting of the Members of Sanghvi Brands Limited was held on Thursday the 30thSeptember 2021 at 3.30 p.m. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ajay M. Antarkar Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of Sanghvi Brands Limited (CIN: L74999PN2010PLC135586) for the purpose of scrutinizing the remote e-voting and the electronic voting (e-voting) at the 11th 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 11thAGM of the members of the Company held on Thursday the 30thSeptember 2021 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, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 8, 2021 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. SEBI/HO/CFD/CMD 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 Central Depositories Services Ltd. (CDSL) for conducting remote e-voting and e-voting at the AGM by the members of the Company.

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The voting period for remote e-voting commenced on Monday, September 27, 2021 at 10:00 A.M. (IST) and ended on Wednesday, September 29, 2021 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 18, 2021 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 open 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 CDSL 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 11th 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 11th 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.

Item No. 1: Ordinary Resolution

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.

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(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	7,789,858	99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Item No. 2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7,791,858	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members	Total number of Votes cast by
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voted	them
NIL	NIL

Result: Approved by requisite majority

Item No. 3: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7,791,858	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Thanking You,


Ajay M. Antarkar
Company Secretary



M # FCS 3525
CP # 20322

Place: Pune
Dated: 30th September 2021
UDIN: F003525C001052100

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