

03-07-2025 Thursday

FREE PRESS GUJARAT

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## SANGINITA CHEMICALS LIMITED

(CIN: L24100GJ2005PLC047292)

Registered Office: 301, 3rd Floor, Shalin Complex,  
Sector- 11, Gandhinagar- 382 011.

### NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that 20th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 2nd August, 2025 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. Circular No. 09/2024 dated 19th September, 2024 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated 5th January, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3rd October, 2024.

In line with the authorisation given by MCA/SEBI, Annual Report for the financial year 2024-25 is being sent through E-mail to all the members on their registered E-mail Ids and no physical copies of Annual Report will be dispatched. The Company has also sent letters to shareholders whose E-mail address is not registered for Link of Annual Report. The Annual Report shall be available on the website of NSE ([www.nseindia.com](http://www.nseindia.com)) and shall also be available on website of the Company ([www.sanginitachemicals.co.in](http://www.sanginitachemicals.co.in)).

Please note that the Company is convening 20th AGM through VC/OAVM and no physical presence of Members, Directors, Auditors and other eligible person shall be required for the AGM. As per MCA Circulars, the facility to appoint proxy to attend and vote instead of members is not available for this AGM. However, Bodies Corporates are entitled to appoint authorised representative to attend the meeting through VC/OAVM and cast their vote through E-voting during AGM. Members, Directors, Auditors and other eligible persons to whom this Notice is being circulated can attend this AGM through VC/OAVM at least 15 minutes before the schedule time and shall be closed only after expiry of 15 minutes. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Attendance of members will be recorded on CDSL platform at the time when the member login to attend the AGM through VC/OAVM.

Your Company is pleased to provide Remote E-voting facility through CDSL. The voting rights shall be as per number of equity shares held by the members as on 26th July, 2025 (cut-off date). Remote E-voting will commence on 30th July, 2025, Wednesday at 9.00 a.m. and ends on 1st August, 2025, Friday at 5.00 p.m. The E-voting module shall be disabled by CDSL for voting thereafter. The Members who have not cast their votes by Remote E-voting can exercise their voting during AGM. The Company has made arrangements of E-voting during AGM.

A member may participate in the AGM through VC/OAVM even after exercising his rights to vote through Remote E-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes given by any member through Remote E-voting facility shall be treated as final and binding and the member will not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM. For detailed instructions pertaining to Remote E-Voting, members may please refer Notes to the Notice of AGM. A person, who acquires shares and becomes member after dispatch of Notice and holding shares as on cut-off date, can do Remote E-voting or E-voting during AGM by following the instruction mentioned in the Notes to the Notice of the AGM.

In case of any queries or grievances pertaining to Remote E-Voting, members may refer the Frequently Asked Questions (FAQ's) and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533 (between 10.00 a.m. to 6.30 p.m. on Monday-Friday).

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with applicable Rules, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th July, 2025 to Saturday, 2nd August, 2025 (including) for the purpose of AGM.

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