



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

<b>Regd. Office</b>	: 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
<b>Factory</b>	: Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
<b>Phone</b>	: (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
<b>e-mail</b>	: dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
<b>Website</b>	: www.sanginitachemicals.co.in.
<b>CIN</b>	: L24100GJ2005PLC047292

4<sup>th</sup> September, 2024

To,  
The National Stock Exchange of India Limited  
Bandra Kurla Complex (Bandra East)  
Mumbai - 400051

### SYMBOL - SANGINITA

Dear Sir,

**Sub: Outcome of 19<sup>th</sup> AGM held on 4<sup>th</sup> September, 2024**

With reference to the captioned subject, the members of the Company at their meeting held on 4<sup>th</sup> September, 2024 through VC/ OAVM have approved the following resolutions:

#### ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the financial year 2023-24 along with Director's Report and Auditors Report thereon.
2. Re-appointment of Mr. Vijaysinh D. Chavda (DIN: 00479413) as Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of M/s B K Chavda & Co. Chartered Accountants as Statutory Auditors of the Company for a period of five years.

#### SPECIAL BUSINESSES:

4. Re-appointment of Mr. Dineshsinh B. Chavada (DIN: 01497977) as Managing Director of the Company for a period of 3 years w.e.f. 23<sup>rd</sup> November, 2024.
5. Re-appointment of Mr. Vijaysinh D. Chavda (DIN: 00479413) as Whole Time Director of the Company for a period of 3 years w.e.f. 23<sup>rd</sup> November, 2024
6. Ratification of remuneration payable to Cost Auditor of the Company.

Thanking you,

Yours faithfully,  
For SANGINITA CHEMICALS LIMITED

**DINESHSINH B. CHAVADA (DIN: 01497977)**  
**CHAIRPERSON AND MANAGING DIRECTOR**

