

September 24, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 540782

Sub: Voting Results and Scrutinizer's Report of the 15th Annual General Meeting of the Company held on September 23, 2025

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting ("AGM") of Sanghvi Brands Limited ("Company") was held on Tuesday, September 23, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated August 29, 2025.

In this regard, please find enclosed the following:

1. The details of e-voting results of the businesses transacted at the 15th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, marked as **Annexure – I**.
2. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure – II**.

All items of Agenda as contained in the Notice of 15th AGM have been passed with requisite majority. The meeting concluded at 02:47 p.m. (IST). The e-voting results along with the Scrutinizer's Report dated September 24, 2025 shall be made available on the Company's website at www.sanghvibrands.com and on the website of the Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

This is for your information and taking on record.

Thanking you,
Yours faithfully,

For **Sanghvi Brands Limited**

Aman Sharma
Company Secretary and Compliance Officer

Encl: As above

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of 15 th Annual General Meeting	23 rd September, 2025
2	Total number of shareholders on record date	520
3	No. of Shareholders present in meeting either in person or through Proxy a) Promoters and Promoters Group b) Public	Not Applicable
4	No. of Shareholders Attended the meeting through video conferencing a) Promoters and Promoters Group b) Public	4 1

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, 2025, including audited Balance Sheet as on March 31, 2025, the statement of Profit & Loss and the Cash Flow Statement 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, 2025 including Consolidated audited Balance Sheet as on March 31, 2025, the Statement of Profit & Loss and the Cash Flow Statement 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	5533978	100	5533978	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5533978	100	5533978	0	100	0.00
Public Institutions	E-voting	2167880	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non – Institutions	E-voting	2714022	2000	0.0737	2000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2000	0.0737	2000	0	100	0.00
Total		10415880	5535978	53.1494	5535978	0	100	0.00

Sanghvi Brands Limited

Resolution Required: Ordinary			Item No. 2: To re-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	5533978	100	5533978	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5533978	100	5533978	0	100	0.00
Public Institutions	E-voting	2167880	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non – Institutions	E-voting	2714022	2000	0.0737	2000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2000	0.0737	2000	0	100	0.00
Total		10415880	5535978	53.1494	5535978	0	100	0.00

Sanghvi Brands Limited

Resolution Required: Ordinary			Item No. 3: To re-appoint M/s H Choudhary & Associates., Practicing Company Secretaries as the Secretarial Auditor 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	E-voting	5533978	5533978	100	5533978	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5533978	100	5533978	0	100	0.00
Public Institutions	E-voting	2167880	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non – Institutions	E-voting	2714022	2000	0.0737	2000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2000	0.0737	2000	0	100	0.00
Total		10415880	5535978	53.1494	5535978	0	100	0.00

All the resolutions were passed with majority.

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014}

To
The Chairman
Fifteenth (15th) Annual General Meeting of Members of
Sanghvi Brands Limited
CIN: L74999PN2010PLC135586

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Fifteenth Annual General Meeting ("AGM") of the Company held on Tuesday, September 23, 2025 at 02:30 p.m. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM");

Dear Sir,

I, Binay Kumar Pandey, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process of the meeting and e-voting process at the meeting of the Company in accordance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held on Tuesday, September 23, 2025 at 02.30 p.m. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

Management Responsibilities

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 (paragraphs 3 and 4), General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs.

The management is also responsible for compliance with SEBI Circular dated 5th May 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, along with the applicable provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India.



Accordingly, it is the responsibility of the management to ensure that the Annual General Meeting of the Company held on **Tuesday, 23rd September 2025 at 2:30 p.m. (IST)** through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") and the process of remote e-voting were conducted in compliance with the aforesaid provisions, circulars, standards, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

Scrutinizer's Responsibilities

My responsibility as the scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution, based on the report generated from the e-voting system provided by the **Bigshare Services Private Limited** and submit a report thereon.

Cut Off Date

The voting rights of shareholders were reckoned as on the cut-off date i.e., September 16, 2025 for the purpose of determining the eligibility of members for remote e-voting and voting at the meeting.

E-Voting

The Company had availed the remote e-voting facility offered by **Bigshare Services Private Limited** for conducting e-voting by the shareholders of the Company. The remote e-voting period commenced on **Saturday, September 20, 2025 at 09:00 a.m. (IST)** and ended on **Monday, September 22, 2025 at 05:00 p.m. (IST)** (both days inclusive), being the voting period.

Result of the Voting

The e-voting results were unblocked and downloaded on Wednesday, September 24, 2025, at 12:21 p.m. (IST) from the portal of **Bigshare Services Private Limited**. The process was witnessed by Mr. Navin Kumar Mehta and Ms. Preeti Singh, who are not employees of the Company or Bigshare Services Private Limited. The votes were thereafter counted, and the witnesses have signed below in confirmation that the votes were unblocked in their presence.

Name: Navin Kumar Mehta

Name: Preeti Singh

Signature: Navin

Signature: Preeti Singh

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the website of **Bigshare Services Private Limited**, e-voting platform i.e. <https://ivote.bigshareonline.com/auth/scrutinizer/login> and based on such reports generated, the result of the consolidated e-voting is as under.



RESOLUTION NO.: 01 (ORDINARY BUSINESS):**Adoption of the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon:****Details of Voting:**

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	7	-	55,35,978	-	7	55,35,978	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	7	-	55,35,978		7	55,35,978	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 02 (ORDINARY BUSINESS):**Re-Appointment of a Director****Details of Voting:**

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	7	-	55,35,978	-	7	55,35,978	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	7	-	55,35,978	-	7	55,35,978	100.00



Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

RESOLUTION NO.: 03 (SPECIAL BUSINESS):

Appointment of M/s H Choudhary & Associates., Practicing Company Secretaries as the Secretarial Auditor of the Company.

Details of Voting:

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	7	-	55,35,978	-	7	55,35,978	100.00
Votes Cast Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	7	-	55,35,978	-	7	55,35,978	100.00

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

For BKP & ASSOCIATES
(Practising Company Secretaries)

Date: September 24, 2025
Place: Kolkata



@pandey

Binay Kumar Pandey
(Proprietor)

Membership No. F9830

C.P No: 12074

Peer Review No: 5265/2023

Firms Unique No: I2013WB1041500

UDIN: F009830G001324671