



SANJIVANI PARENTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

December 24, 2020

The Manager-Listing Department
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Script ID: SANJIVIN; Script Code: 531569

Sub.: ~~Submission of Proceedings of the EGM~~

Ref.: Proposed Preferential Issue of Equity Shares

Madam/ Dear Sir,

The Extraordinary General Meeting ('EGM') of the Members of Sanjivani Parenteral Limited ('Company') was held on Thursday, December 24, 2020 through video conferencing, to transact the business as stated in the EGM Notice dated November 24, 2020.

In this regard, please find attached the summary of the proceedings of the EGM pursuant to Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
FOR SANJIVANI PARENTERAL LIMITED


Ashwani Khemka
(Managing Director)
(DIN: 00337118)



Encl: as above



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**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ('EGM') OF
SANJIVANI PARENTERAL LIMITED HELD ON THURSDAY, DECEMBER 24, 2020 AT
11:00 AM IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

In view of continuing COVID-19 pandemic, the Extra Ordinary General Meeting ('EGM') of Sanjivani Parenteral Limited ('Company') was held on Thursday, December 24, 2020 at 11:00 AM IST through video conferencing (VC) or other audio-visual means (OAVM), in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA').

MEMBERS PRESENT:

36 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation
1.	Mr. Ashwani Khemka	Managing Director
2.	Mrs. Mrunmai Sarvankar	Non-Executive Director
3.	Mr. Shrenikkumar P Solanki	Independent Director

KEY MANAGERIAL PERSONNEL PRESENT THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation
1.	Mr. Hitesh Khona	Chief Financial Officer
2.	Ms. Ankita Chavda	Company Secretary and Compliance Officer

Mr. Ashwani Khemka, Managing Director of the Company, welcomed all the members to the EGM of the Company. The Chairperson informed that this meeting was being held through video conference in accordance with the circular issued by the MCA and the SEBI. Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting and the Chairperson called the Meeting to order.

The meeting was chaired by Mr. Ashwani Khemka, Managing Director of the Company

The Chairperson informed that Notice of the EGM along with the explanatory statements dated November 24, 2020 have been emailed to the members within the statutory time period.

In compliances with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI





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(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote voting facility to all the members as on the cut-off date of Thursday, December 17, 2020, to cast the votes on all resolutions as set forth in the EGM Notice from Monday, December 21, 2020 to Wednesday, December 23, 2020 (both days inclusive).

Further, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the EGM Notice through the e-voting facility of National Securities Depository Limited as made available during the meeting.

The Chairman informed the members that the combined results of remote e-voting and e-voting at the EGM shall be intimated to the Stock Exchange(s) within 48 hours of conclusion of the EGM and the same shall be made available on the Company's website and the website of Company's Registrar and Share Transfer Agents, Link Intime India Private Limited.

With the consent of the members present, Notice of the EGM along with the Explanatory Statements dated November 24, 2020 were taken as read.

The Chairperson addressed the shareholders wherein he gave brief background on the business proposed to be transacted at the EGM. Thereafter, the following items of businesses, as per the Notice of EGM, were transacted and approved by the members at the meeting:

1. Increase in the authorized share capital of the Company and consequent amendment to the Company's Memorandum of Association; and
2. Issue of Equity Shares on Referential Basis to Mr. Ashwani Khemka and Next Orbit Ventures Fund.

After all the agenda items were duly taken up, the Chairman thanked the Members for attending the EGM of the Company and declared the meeting as concluded. After the Meeting, time of 15 minutes was granted to eligible Members to cast their votes.

The meeting concluded at 11.35 AM with a vote of thanks to the Chair and the members.

Thanking you,

Yours faithfully,

FOR SANJIVANI PARENTERAL LIMITED


Ashwani Khemka
(Managing Director)
(DIN: 00337118)

