

October 1, 2019

E-FILING

To,

The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 76th Annual General Meeting

Dear Sir / Madam,

Apropos the captioned subject and in furtherance to the Notice of 76th Annual General Meeting (AGM) of the Company, the 76th AGM was held on Monday, September 30, 2019 at 10:00 a.m. at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 (Gujarat).

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), please find enclosed herewith the following:

1. Proceedings of the 76th AGM of the Company as required under Regulation 30 of the Listing Regulations
2. Voting Results as required under Regulation 44 (3) of the Listing Regulations along with copies of the Reports of the Scrutinizer;
3. Declaration of Voting Results by the Chairman of the 76th AGM
4. Details pursuant to Regulation 30 of Listing Regulations for the following Directors who have been reappointed at the 76th AGM:
 - a. Mr. Parthiv F. Patel (DIN: 00050211), who was liable to retire by rotation and being eligible offered himself for the reappointment, was duly re-appointed.
 - b. Mr. Yogesh Jani (DIN 06495782) who holds the office as Whole Time Director upto August 10, 2020 and who is also attaining an age of 70 years on September 18, 2020 and being eligible, was re-appointed as Whole Time Director for a consecutive period of 5 years commencing from 11th August, 2020, liable to retire by rotation.

Further pursuant to BSE Circular (LIST/COMP/14/2018-19) and NSE Circular (NSE/CMU2018/24) both dated June 20, 2018, we hereby affirm that Mr. Yogesh Jani the Whole Time Director of the Company and Mr. Parthiv F. Patel, the Managing Director, of the Company, who were re-appointed at the 76th AGM of the Company, as aforesaid, are not debarred from accessing the capital markets and/or restrained from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

The Voting Results as enclosed herewith are also posted on the website of the Company (www.sandesh.com) and Central Depository Services Limited (www.evotingindia.com).

We request to take on your record the above.

Thanking you,
Yours sincerely,
For, **THE SANDESH LIMITED**



DHAVAL PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: AS ABOVE



CC TO:

Central Depository Services (India) Limited (via e-mail and e-filing),
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)