

ANNEXURE – A

PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS – PROCEEDINGS OF THE 77TH AGM OF THE COMPANY

Annual General Meeting day, date, time and Venue: The 77th AGM of the Company was held on Wednesday, December 30, 2020, through Video Conferencing / Other Audio-Visual Means. The meeting commenced at 02.00 p.m. (IST) and concluded at 02:17 p.m. (IST)

Chairman: Mr. Falgunbhai C. Patel, Chairman & Managing Director

The requisite quorum being present, the Chairman called 77th AGM to an order.

The Chairman welcomed the Members and other invitees to the AGM of the Company. Thereafter, he addressed the members.

FOLLOWING BUSINESS WERE TRANSACTED AT THE AGM		
Sr. No.	Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the reports of the Board and Auditors thereon	Ordinary
2.	To confirm the Interim Dividend of Rs. 5/- (Rupees Five Only) for every equity share of the Face Value of Rs. 10/- each, already paid to the Shareholders of the Company, as the Final Dividend for the Financial Year 2019-20	Ordinary
3.	To appoint a Director in place of Mrs. Pannaben F. Patel (DIN: 00050222), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	To appoint Mr. Sanjay Kumar Tandon (DIN: 00055918) as Whole Time Director of the Company	Ordinary
5.	To appoint Dr. Gauri Surendra Trivedi (DIN: 06502788) as an Independent Director of the Company	Ordinary
6.	To approve remuneration of Mr. Falgunbhai C. Patel (DIN: 00050174) the Chairman and Managing Director of the Company, in accordance with the provisions of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7.	To approve remuneration of Mr. Parthiv F. Patel (DIN: 00050211) the Managing Director of the Company, in accordance with the provisions of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special

Falgunbhai C. Patel



THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

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