

ANNEXURE – A

PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS – PROCEEDINGS OF THE 78TH AGM OF THE COMPANY

Annual General Meeting day, date, time and Venue: The 78th AGM of the Company was held on Wednesday, September 29, 2021, through Video Conferencing / Other Audio-Visual Means. The meeting commenced at 02.00 p.m. (IST) and concluded at 2.12 p.m. (IST)

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

The requisite quorum being present, the Chairman called 78th AGM to an order.

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

FOLLOWING BUSINESSES 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, 2021 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 2020-21	Ordinary
3.	To appoint a Director in place of Mr. Parthiv F. Patel (DIN: 00050211), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To re-appoint Shri Falgunbhai C. Patel (DIN: 00050174) as Chairman and Managing Director of the Company	Ordinary
5.	To approve remuneration of Shri Falgunbhai C. Patel (DIN: 00050174), the Chairman and Managing Director of the Company, in accordance with the provisions of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
6.	To approve continuation of directorship of Shri Sudhirbhai Nanavati (DIN: 00050236) as Non-executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7.	To create charge, mortgage and hypothecation on all or any of the Company's movable or immovable properties, both present and future	Special



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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