



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: September 30, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Subject: Declaration of Results of Resolutions passed at the 3rd Annual General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference NSE SYMBOL - SANGANI

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 3rd Annual General Meeting ("AGM") of the Company held at the registered office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Taluka - Keshod, Junagadh – 362220, Gujarat, India, which commenced on 1.30 p.m. and concluded on 3.00 p.m., in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you,

For Sangani Hospitals Limited

Ajay Kumar Sangani
Managing Director
DIN: 06718085

End: a/a



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Voting Results of 3rd Annual General Meeting (AGM) of Sangani Hospitals Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on September 28, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

Date of the Annual General Meeting	Saturday, September 28, 2024
Total number of Shareholders	438
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	9
- Public	7
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of Directors' and Auditors' thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	10086990	100.00	10086990	0	100.00	0.00
	Total	10086990	10086990	100.00	10086990	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3703776	24000	0.65	24000	0	100.00	0.00
	Total	3703776	24000	0.65	24000	0	100.00	0.00
Total		13776990	10110990	100.00	10110990	0	100.00	0.00



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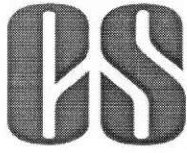
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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mrs. Vaishali Sangani (DIN- 09437754) who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes [Mrs. Vaishali Sangani and Mr. Rajeshkumar Sangani (Husband of Mrs. Vaishali Sangani) are interested in resolution]					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	10086990	10086990	100.00	10086990	0	100.00	0.00
	Total	10086990	10086990	100.00	10086990	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3703776	24000	0.65	24000	0	100.00	0.00
	Total	3703776	24000	0.65	24000	0	100.00	0.00
Total		13776990	10110990	100.00	10110990	0	100.00	0.00

For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director
DIN: 06718085



FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SANGANI HOSPITALS LIMITED
SAINATH SOCIETY, OPP. S.T.,
VILLAGE KESHOD, TALUKA KESHOD,
JUNAGADH - 362220
GUJARAT

Dear Sir,

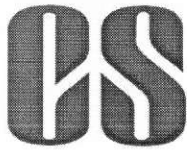
I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 3rd Annual General Meeting of the Equity Shareholders of SANGANI HOSPITALS LIMITED, held on Saturday, September 28, 2024 at 01:30 p.m. at Registered Office of the Company situated at Sainath Society, Opp. ST, Village Keshod, Taluka, Keshod, Junagadh – 362220, Gujarat, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Consolidated and standalone Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of Directors' and Auditors' thereon





(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	10110990	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mrs. Vaishali Sangani (DIN-09437754) who retires by rotation, and being eligible, offers herself for re-appointment

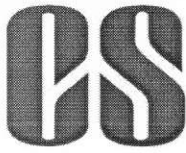
(i) Voted in **Favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	10110990	100

(ii) Voted **Against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





K. P. Ghelani & Associates

Company Secretaries

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Date: September 28, 2024

Place: Rajkot

**For K. P. Ghelani & Associates
Company Secretaries**



**CS Keyur Ghelani
Proprietor**

Mem. No. ACS33400

C.P. No. 12468

Peer Review Certificate No. 5905/2024

UDIN: A033400F001365984