



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: July 2, 2025

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol – SANGANI

Sub.: Result of Postal Ballot through Remote e-Voting

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated May 30, 2025.

In this regard, the resolution as set in the Notice have been duly approved by the members of the Company with the requisite majority. The resolution is deemed to have been passed on June 30, 2025, the last date specified for receipt of votes through remote e-voting process.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot through e-voting is attached herewith.

Thanking you.

For Sangani Hospitals Limited

Ajaykumar Sangani
Managing Director
(DIN: 06718085)



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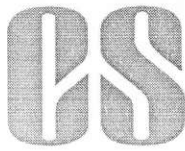
Voting Results of Postal Ballot process of Sangani Hospitals Limited

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 E voting on the business as mentioned in postal ballot notice dated May 30, 2025, in the prescribed format along with the consolidated report of the Scrutinizer.

Date of the Postal Ballot	June 30, 2025
Total number of Shareholders on the cutoff date	466
No. of shareholders present in the meeting either in person or through proxy	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Special Resolution Passed with requisite majority.			To consider and approve the variation/ transfer/modification in the objects of the initial public offering (IPO) as stated in the Company's prospectus dated August 9, 2023					
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 infavour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,66,990	1,00,66,990	100.00	1,00,66,990	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Total	1,00,66,990	1,00,66,990	100.00	1,00,66,990	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	2,28,000	2,28,000	100.00	2,28,000	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Total	2,28,000	2,28,000	100.00	2,28,000	0	100.00	0.00
Total		1,02,94,990	1,02,94,990	100.00	1,02,94,990	0	100.00	0.00



SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) 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

Sub: Scrutinizer's Report on passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Sangani Hospitals Limited

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Sangani Hospitals Limited.

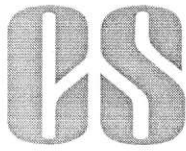
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and





regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated May 31, 2025 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date May 23, 2025.

2. The Company has availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on May 23, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1) as set out in the postal ballot notice.

4. The e-voting period commenced on Sunday, June 01, 2025 at 09.00 A.M. and ended on Monday, June 30, 2025 at 05.00 P.M.

5. The votes were unblocked on July 02, 2025 at around 02.18 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

6. The summary of postal ballot through remote e-voting for the resolution is given below:

RESOLUTION NO. 1

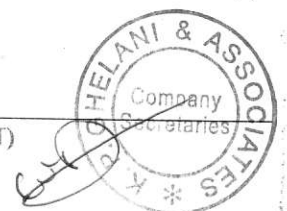
Nature of Resolution	Special Resolution
Subject Matter	To consider and approve the variation/ transfer/modification in the objects of the initial public offering (IPO) as stated in the Company's prospectus dated August 9, 2023

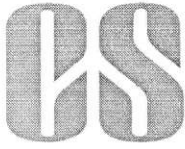
(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	22	10294990	100%
Total	22	10294990	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Total	0	0	0





(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Total	0	0	0

For K. P. Ghelani & ASSOCIATES
Company Secretaries

Keyur Ghelani

Proprietor

Mem No. 33400

CoP: 12468

Peer Review Certificate No. 5905/2024



Date: July 02, 2025

Place: Rajkot