

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org

CIN: L51491MH1982PLC350492

Sub: Proceedings of 39th Annual General Meeting of the Company held on 29th September, 2021

We wish to inform you that 39th Annual General Meeting of the Members of the Company was held on 29th September, 2021 at 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062, at 10.30 A.M.

Mrs. Rashmi Dalmia took the chair and presided over the meeting. All the directors attended the meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered her speech. She gave an overview of the performance of the Company for the Financial Year ended 31st March, 2021 and its future outlook.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

She further informed the Members that the Company had provided its Members, the facility to cast their votes electronically, in respect of business transacted at the 39th Annual General Meeting wherein the e-voting period commenced on 26th September, 2021 (9.00 am) and ended on 28th September, 2021 (5.00 pm).

She further informed that M/s Sharma Praveen & Associates, Practicing Company Secretaries, were appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the polling process.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for reappointment.

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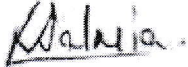
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The member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of NSDL and the website of the Stock Exchange.

For Sandeep (India) Limited

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN 01347367

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 th September, 2021
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2021: 518
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 1 9
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 and the report of the Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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 in favour (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	1,40,650	0	0	0	0	0	0
	Poll		92950	66.09	92950	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	92950	66.09	92950	0	100	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	applicabl e)							
	Total	0	0	0	0	0	0	0
Public- Non Institution	E-voting	31,04,350	0	0	0	0	0	0
	Poll		1002200	32.28	1002200	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	1002200	32.28	1002200	0	100	0
Total		32,45,000	1095150	33.75	1095150	0	100	0

2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for reappointment.

Resolution Required:					Ordinary Resolution			
Whether the 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 in favour (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	1,40,650	0	0	0	0	0	0
	Poll		92950	66.09	92950	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	92950	66.09	92950	0	100	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	31,04,350	0	0	0	0	0	0
	Poll		1002200	32.28	1002200	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							

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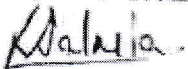
	e)							
	Total	31,04,350	1002200	32.28	1002200	0	100	0
Total		32,45,000	1095150	33.75	1095150	0	100	0

* votes by interested person have not been counted.

All the above resolutions were passed with requisite majority.

For Sandeep (India) Ltd

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102

Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Sandeep (India) Ltd.

301 PL 899/F, Corporate Arena,

Piramal Nagar Road, Goregaon (West)

BHD, Mahendra Gardens

Mumbai - 400062

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Sandeep (India) Ltd ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 29th September, 2021 at the Registered Office of the Company at 301, PL- 899/F, Corporate Arena, Piramal Nagar Road, Goregaon (West), BHD, Mahendra Gardens, Mumbai - 400062

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 39th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 39th Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from 26th September, 2021 at 9:00 A.M to 28th September, 2021 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 22nd September, 2021 were entitled to vote on the resolutions.

5. At the end of the voting period on 28th September, 2021, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 29th September, 2021 in the presence of two witnesses, Amit Sharma and Sanjay Bubna who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.


Amit Sharma


Sanjay Bubna

Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports,



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8. I have issued Separate Scrutinizer's Report dated 30th September, 2021 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 and the reports of the Directors' and Auditors' thereon.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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 in favour (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	1,40,650	-	-	-	-	-	-
	Poll		92,950	66.09	92,950	-	100.00	0.00
	Postal Ballot	1,40,650	N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,950	66.09	92,950	-	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	31,04,350	-	-	-	-	-	-
	Poll		10,02,200	32.28	10,02,200	-	100.00	0.00
	Postal Ballot	31,04,350	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10,02,200	32.28	10,02,200	N.A	100.00	0.00
Total		32,45,000	10,95,150	33.75	10,95,150	0	100.00	0.00

2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers himself for re-appointment..

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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 in favour (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	1,40,650	-	-	-	-	-	-
	Poll		92,950	66.09	92,950	-	100.00	0.00
	Postal Ballot	1,40,650	N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,950	66.09	92,950	-	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	31,04,350	-	-	-	-	-	-
	Poll		10,02,200	32.28	10,02,200	-	100.00	0.00
	Postal Ballot	31,04,350	N.A	N.A	N.A	N.A	N.A	N.A
	Total		10,02,200	32.28	10,02,200	N.A	100.00	0.00
Total		32,45,000	10,95,150	33.75	10,95,150	0	100.00	0.00



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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

Praveen Sharma



PRAVEEN SHARMA

Practicing Company Secretary

C.P.No. 14501

Mem. No. A30365

UDIN - **A030365C001041441**

Place: Kolkata

Date: 30th September, 2021