

**TWENTY NINETH
ANNUAL REPORT
AND
ACCOUNTS**

2018-19

SANGHI CORPORATE SERVICES LTD.

Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp. Dindoshi Depot,
Goregaon (E), Mumbai - 400 063. Tel: 28429501 / 28422703

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Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp. Dindoshi Depot,
Goregaon (E), Mumbai - 400 063.

Tel: 28429501 / 28422703

Website: www.sanghicorp.com

Email ID: sanghi_mumbai@yahoo.com

CIN: L67190MH1989PLC054086

CORPORATE INFORMATION:

BOARD OF DIRECTORS:

Shri A.K.Sanghi
Smt. Poonam Sanghi
Shri M.K.Saboo
Shri Sanjay Luharuka

DIRECTOR INCHARGE:

Shri A.K. Sanghi

AUDITORS:

A. Sachdev & Co.,
Chartered Accountants
Mumbai

REGISTERED OFFICE:

12 Balmoral CHS Ltd., Ground Floor,
Amritvan, Yashodham,
Goregaon (E), Mumbai - 400063

**REGISTRAR & SHARE
TRANSFER AGENT:**

Sharex Dynamic (India) Pvt. Ltd
C101, 247 Park,
LBS Marg, Vikhroli (West),
Mumbai - 400083

NOTICE OF MEETING

(Pursuant to Section 101 of Companies Act, 2013)


NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of **SANGHI CORPORATE SERVICES LTD.** will be held at G-30, Shagun Arcade Premises Co-op Soc. Ltd., Gen A.K. Vaidya Marg, Dindoshi, Malad (E), Mumbai 400 097 on Saturday, 28th September, 2019 at 4.00 pm. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2019 and the Balance Sheet as at that date and the Auditors' Report thereon.
2. To appoint a Director in place of Shri A. K. Sanghi (DIN: 00002587), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, **M/s. A. Sachdev & Co., Chartered Accountants, Mumbai (Registration No. 001307C)**, appointed as Auditors of the Company, by resolution passed at the 28th Annual General Meeting of the Company, to hold office from the conclusion of 28th Annual General Meeting to the conclusion of the Annual General Meeting to be held in the year 2023 be and is hereby appointed for the balance term, at such remuneration, expenses, etc. as may be mutually decided by the Board of Directors and Auditors from time to time."

For and on behalf of the Board


(A.K. Sanghi)
Director
DIN: 00002587

Place: Mumbai
Date: 15.04.2019

SANGHI CORPORATE SERVICES LTD.

NOTES:

- a) A member entitled to attend and vote is entitled to appoint a proxy to attend and, on poll, to vote instead of himself/herself and the proxy need not be a member. The instrument of proxy duly completed in all respects should however be submitted at the Registered Office of the Company not less than forty eight hours before the commencement of the meeting.
- b) The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 28th September, 2019 (both days inclusive).
- c) Details under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with Stock Exchange in respect of the Director seeking reappointment at the Annual General Meeting, forms integral part of the Notice. The Director has furnished requisite declaration for his reappointment.
- d) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting facility is being provided to the Members. The business may be transacted by Central Depository Services Limited (CDSL). Details of the e-voting process and other relevant details are being sent to the Members, along with the Notice.
- e) Members desiring any information with respect to the accounts for the year ended 31st March, 2019 are requested to write to the Company at its registered office at least seven days before the date of the General Meeting so as to enable the Management to keep the information ready.
- f) Members are requested to notify the Company immediately about change in their address, if any.
- g) Members are requested to bring their copy of Annual Report to the meeting.
- h) The instructions for shareholders voting electronically are as under:
 - (i) The voting period begins on 25th September, 2019 at 9:00 a.m. and ends on 27th September, 2019 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on Shareholders / Members
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).