



Ref: SIL/SEC/2024-25

Date: 29th November, 2024

The Manager, Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: SANGAMIND	The Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 514234
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Subject: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.

Ref.: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

This is further to our letter dated October 29, 2024, submitting the Postal Ballot Notice for seeking approval of the members of the Company by way of Special Resolution for:

- **Re-appointment of Mr. Ram Pal Soni (DIN: 00401439) as Whole-time Director designated as Chairman of the Company.**

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated October 25, 2024. Remote e-voting process concluded at 5.00 p.m. (IST) on Thursday, November 28, 2024 and the Mr. B.K. Sharma of M/s B.K.Sharma & Associates, Practising Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on November 29, 2024. In accordance with the said Report, the members of the Company have approved the above mentioned Special Resolution as embodied in the Postal Ballot Notice, with the requisite majority of 99.54% as detailed under: -

Item No. 1:

Re-appointment of Mr. Ram Pal Soni (DIN: 00401439) as Whole-time Director designated as Chairman of the Company.

Particulars	Number of Votes
Number of valid Electronic Votes received	20384505
Votes in favour of the resolution	20290692
Votes against the resolution	93813

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

The results of the Postal Ballot were accordingly announced today. We are enclosing herewith:

1. Results of Postal Ballot;
2. Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary & Compliance Officer
ICSI M. No. 74400

VOTING RESULTS

Company Name		Sangam (India) Limited						
Date of the AGM/EGM		28th November 2024 (Postal Ballot)						
Total number of shareholders on record date		11,544						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public:								
Item No. 1		Reappointment of Mr. Ram Pal Soni (DIN: 00401439) as Whole time Director designated as Chairman of the Company						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Public- Institutional Holders	E-Voting	1634794	1293686	79.1345	1200000	93686	92.76	7.24
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	35255438	19072682	54.0986	19072682	0	100.00	0.0000
	Poll		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000	0	0	0	0.0000	
Public- Others	E-Voting	13356327	18137	0.1358	18010	127	99.30	0.70
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		50246559	20384505	40.5690	20290692	93813	99.54	0.46



Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Sangam (India) Limited
Sangam House, Atun, Chittorgarh Road,
Bhilwara - 311001 (Raj.)

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot voting, only by way of remote e-voting process conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the Sangam (India) Limited at its meeting held on 25th October, 2024 as a Scrutinizer for the purpose of scrutinizing Postal Ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolutions contained in the Notice of the Company dated 25th October, 2024 through Postal Ballot (remote e-voting process)..

The Company had availed the e-voting facility from CDSL for conducting remote e-voting.

The voting period for remote e-voting commenced on Wednesday, the 30th October, 2024 (09:00 A.M.) to Thursday, the 28th November, 2024 (05:00 P.M.) and the CDSL was blocked thereafter.

I have scrutinized and reviewed the remote e-voting and votes casted therein based on the data downloaded from the CDSL E-Voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting.





My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolutions contained in the Postal Ballot Notice, is as under:

a) Item No. 1: Reappointment of Mr. Ram Pal Soni (DIN: 00401439) as Whole time Director designated as Chairman of the Company: (Special Resolution)

(i) **Voted in favour of resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	63	20290692	99.54%

(ii) **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	6	93813	0.46%

(iii) **Invalid/Abstained votes:**

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Electronic (E-voting)	-	-

The Resolution has passed with requisite majority.

The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.

You may accordingly declare the Result of E-voting by Postal Ballot.



B K Sharma and Associates

Company Secretaries

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website/registered office of the Company and (iii) website CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **B K Sharma & Associates**

Company Secretaries

FRN: S2013RJ233500

[BRIJ KISHORE SHARMA]

Proprietor

CP. NO- 12636

M. No.: F6206

UDIN: F006206F003079309

Place: Jaipur

Dated: 29th November, 2024