

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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



Value through values

Ref: SIL/SEC/2023-24

Date: 27th March, 2024

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, BSE Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Ref.: Regulation 30, Part-A of schedule-III

Sub: Proceedings/Outcome of the Extra - Ordinary General Meeting of the company held on Wednesday, 27th March, 2024

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of Extra-Ordinary General Meeting held on Wednesday, 27th March, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 11.00 A.M. and concluded at 11:10 A.M.

Please take the same on your record.

Thanking You.

**Yours faithfully,
For Sangam (India) Limited**

**Surat Ram Dakhera
(Chief Financial Officer)**

Encl: As above

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Proceedings of the Extra - Ordinary General Meeting of the company held on Wednesday, 27th March, 2024

The Extra-Ordinary General Meeting (EGM) of Sangam (India) Limited held on Wednesday, 27th March, 2024 at 11:00 am, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 dated 08.04.2020, 13.04.2020, 15.06.2020, 29.09.2020, 31.12.2020, 23.06.2021, 08.12.2021, and 05.05.2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Shri R.P. Soni, Chairman of the Company occupied the Chair, Dr. S.N. Modani, Vice Chairman, Shri V.K. Sodani, Executive Director, of the Company were present at the meeting. Statutory Auditors and Secretarial Auditors were also present at the meeting. After declaring that the requisite Quorum is present, the Chairman called the Meeting to order.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

Then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on EGM agenda item between March 24, 2024 (9:00 am) to March 26, 2024 (5:00 pm) in proportion to their shareholding as on cut-off date 22nd March, 2024. Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the EGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting as well as e-voting at the EGM in a fair and transparent manner.

The following agenda item has been transacted through "VC/OAVM" process at the EGM.

Sr. No.	Details of Agenda of EGM	Type of Resolution
1	To approve the remuneration to Shri R.P. Soni, Chairman of the Company in excess of 5% for F.Y. 2023-24 and to increase the ceiling of overall managerial remuneration payable to Managerial Personnel & Non-Executive Directors from 11% to 16% of the net profits of the Company and Managerial Remuneration payable to individual Managerial Personnel from 5% to 7% onwards	Special Resolution

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The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were some queries raised by Members which were answered by the Chief Financial Officer.

Thereafter, the Chairman informed that the result of e-voting along with Scrutinizer's Report will be communicated to Stock Exchanges in due course of time. The same shall be placed at website of the company and websites of Stock Exchanges and CDSL simultaneously and thanked the members for attending the meeting.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The EGM was concluded at 11:10 A.M. with Vote of Thanks.

Thanking you,
Yours faithfully,

For Sangam (India) Limited

Surat Ram Dakhera
(Chief Financial Officer)

Date: 27th March, 2024

Place: Bhilwara