



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com



Ref: SIL/SEC/2019/
Date: 1st October, 2019

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) <u>Mumbai - 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy 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: Outcome/Proceeding of 33rd Annual General Meeting held on 30th September, 2019

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 33rd Annual General Meeting held on Monday, 30th September, 2019 at the Registered Office at Atun, Chittorgarh Road, which commenced at 4.00 P.M. and concluded at 4.30 P.M.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Sangam (India) Limited

(A.K. Jain)
Company Secretary
FCS - 7842



Encl.: as above

**SUMMARY OF THE PROCEEDINGS OF THE 33rd ANNUAL GENERAL
MEETING OF SANGAM (INDIA) LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2019 AT
THE REGISTERED OFFICE AT ATUN, CHITTORGARH ROAD, BHILWARA - 311 001 (RAJ.)**

The 33rd Annual General Meeting ("AGM / Meeting") of the members of the Company was held on September 30, 2019 at Registered Office at "Sangam House" Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Shri R.P. Soni, Chairman, chaired the proceedings of the AGM. Shri S.N. Modani, Managing Director & CEO, Shri V.K. Sodani, Executive Director and Shri Achintya Karati, Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee) were present at the meeting. Statutory Auditor and Secretarial Auditor were also present in the meeting. After declaring that the requisite Quorum is present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Annual Report were taken as read.

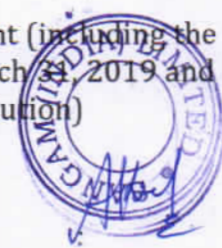
The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on AGM agenda items between September 25, 2019 (9:00 am) to September 29, 2019 (5:00 pm) in proportion to their shareholding as on cut-off date September 20th 2019. Further he also informed that the members who had not cast their vote via remote e-voting can vote via polling paper at the AGM. CS Brij Kishore Sharma (FCS-6206) Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and poll process at the AGM in a fair and transparent manner.

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having a right to attend the meeting.

The Chairman informed the members with respect to the business to be transacted at the Meeting. As per Notice dated 12th July, 2019 convening the 33rd AGM of the Company, the following business was transacted at the Meeting for members' approval.

Ordinary Business:

1. To receive, consider and adopt of Audited Financial Statement (including the Consolidated Financial Statement) of the Company for the year ended March 31, 2019 and Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)



2. To declare Dividend for the financial year 2018-19. (Ordinary Resolution)
3. To Re-appointment of Shri R.P. Soni, Director, who retires by rotation and being eligible offer himself for re-appointment. (Ordinary Resolution)

Special Business:

4. Re-appointment of Shri S.N. Modani (DIN: 00401498) as Managing Director of the Company. (Special Resolution)
5. To Re-appointment of Shri Achintya Karati as an Independent Director of the Company. (Special Resolution)
6. To Re-appointment of Shri T.K. Mukhopadhyay as an Independent Director of the Company. (Special Resolution)
7. To Re-appointment of Shri Ramawatar Jaju as an Independent Director of the Company. (Special Resolution)
8. To Re-appointment of Ms. Seema Srivastava as an Independent Director of the Company. (Special Resolution)
9. To Ratify of Remuneration to the Cost Auditors for the Financial Year 2019-2020 (Ordinary Resolution)

Therefore, the poll process was conducted in the presence of the Scrutinizer. The Chairman then invited the members to express their views, give suggestions and make enquires on the operations and finance performance of the company and related matters. The Chairman responded all the queries raised by members.

It was announced at the AGM that the consolidated e-voting results along with the physical ballot voting shall be submitted to the BSE Ltd. and National Stock Exchange of India Ltd. within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of CDSL.

There being no other business to discuss, the meeting concluded with a vote thanks to the chair.

