

# SANGAM (INDIA) LIMITED

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Value through values

Ref: SIL/SEC/2022-23

Date: 16<sup>th</sup> July, 2022

<p>The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> <b>Scrip Code: 5251</b></p>	<p>The Manager, Department of Corporate Services, <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b></p>
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**Ref.:** Regulation 44 of SEBI (LODR) Regulations, 2015

**Sub:** Submission of Scrutinizer Report

Dear Sir/Madam,

Pursuant to the section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizers' Report related to Evoting for the Extra-Ordinary General Meeting held on Saturday, 16<sup>th</sup> July, 2022 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on your record.

Thanking You.

**Yours Faithfully**  
**For Sangam (India) Limited**

  
**(A.K. Jain)**  
**Company Secretary**



Encl.: as above



**Report of Scrutinizer**

[Pursuant to Section 108 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,  
Extra-Ordinary General Meeting  
Sangam (India) Limited  
Atun, Chittorgarh Road, P.B. No 90,  
Bhilwara (311001), Rajasthan.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report of e-voting conducted pursuant to the provisions of Section 108 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 for the Extra-Ordinary General Meeting of Sangam (India) Limited held on Saturday, July 16, 2022 at 4:00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 04:20 PM**

I, Brij Kishore Sharma, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process and e-voting at venue in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of Sangam (India) Limited held on Saturday, July 16, 2022 at 4:00 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at venue during the said EGM.







The notice dated June 17, 2022 convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

The Company has availed the e-voting facility from Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting and e-voting during Extra-Ordinary General Meeting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 13<sup>th</sup> July, 2022 at 9.00 A.M. and ended on Friday, 15<sup>th</sup> July, 2022 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the Extra-Ordinary General Meeting through CDSL e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 8, 2022 were entitled to vote on the resolutions as contained in the Notice of the Extra-Ordinary General Meeting.

After the closure of E-voting at the EGM, the E-voting was unblocked on Saturday the 16<sup>th</sup> July, 2022 at 5:16 P.M.

I have scrutinized and reviewed the remote e-voting and e-voting during the Extra-Ordinary General Meeting 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 and e-voting during the Extra-Ordinary General Meeting on the resolutions contained in the notice of the Extra-Ordinary General Meeting.

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

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during Extra-Ordinary General Meeting in respect of the said resolutions.

**Resolution No.1: (Special Resolution)**

**Approval for Sangam (India) Limited Employees Stock Option Scheme-2022:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	36619060	99.59%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	150273	0.41%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-







**Resolution No.2: (Special Resolution)**

**Approval for grant of Stock Options to the Employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India of the company under Sangam (India) Limited Employees Stock Option Scheme-2022:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	36619060	99.59%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	150273	0.41%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.3: (Special Resolution)**

**Approval for the Acquisition of Equity Shares by way of Secondary Acquisition under Sangam (India) Limited Employees Stock Option Scheme-2022:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	36619060	99.59%





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	150273	0.41%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.4: (Special Resolution)**

**Approval for Provision of Money by the Company for Purchase of its Own Shares by the Trust / Trustees for The Benefit of Employees Under Sangam (India) Limited Employees Stock Option Scheme – 2022:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	36619060	99.59%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	150273	0.41%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-







**Resolution No.5: (Ordinary Resolution)**

**Approval of the Issue of Sweat Equity Shares to Mr. Vinod Kumar Sodani,  
Executive Director of the Company:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	9906018	98.44%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	156745	1.56%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.6: (Ordinary Resolution)**

**Approval of the Issue of Sweat Equity Shares to Mr. Pranal Modani, Chief  
Business Strategist of the Company:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	9906018	98.44%





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	156745	1.56%

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

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the Extra-Ordinary General Meeting through will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you



**[BRIJ KISHORE SHARMA]**  
Practicing Company Secretary  
CP. NO- 12636  
M. No.: F6206  
UDIN: F006206D000636407

Place: Jaipur  
Dated: 16<sup>th</sup> July, 2022



Countersigned by  
For **Sangam (India) Limited**



Chairman / Company Secretary