



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/2021

Date: 2<sup>nd</sup> September, 2021

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>	The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b>
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Dear Sir/Madam,

Ref: **Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Submission of copy of Notice of 35<sup>th</sup> Annual General Meeting published in the Newspapers.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Publication of Newspaper "Dainik Bhaskar" (Hindi) and "Business Standard" (English) with regards to Notice of 35<sup>th</sup> Annual General Meeting.

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully  
For Sangam (India) Limited .

  
A.K. Jain  
Company Secretary  
FCS - 7842









राजस्थान पत्रिका  
rajasthanpatrika.com

गंगापूर. नगर पालिका द्वारा नगर में मौसमी बीमारियों की रोकथाम के लिए फोगिंग शुरू करवाई जा रही है।

पालिका अध्यक्ष दिनेशचन्द्र तेली ने बताया कि मौसमी बीमारियों के बचाव के लिए पालिका द्वारा सभी

मौसमी बीमारियों की रोकथाम के लिए डीडीटी पाउडर डलवाया जा रहा है।

साथ ही फोगिंग भी करवाई जा रही है। डेंगू, बुखार, सर्दी, जुकाम, जैसी मौसमी बीमारियां नहीं फैले उसके लिए सफाईकर्मियों की टीम बनाकर वार्डों में विशेष सफाई अभियान भी चलाया गया है।

II गाइड लाइन के न्द्र में प्रवेश दिया परीक्षा केंद्रों पर फर्मल स्क्रीनिंग व या।

## कार्रवाई

का. सिंगोली में तिगत अपमानित लुकी करने पर नोगो के खिलाफ। लेकर वीगोद थाने क्वारी के अनुसार प्यारचंद रोग, वी ने बताया कि प्रदुर दरोगा, समुंदर दरोगा आए समाज त अपमानित करते साथ मारपीट की गीण परेशान हैं।

शुक्र 31.08.2021

वी नाल कजर महल, 2 आम खास को सुधित करार की आरती संख्या इन्फोर्मा प्रकट हलका लाल में दिखत है। मेरे विहित है। मेरे व्यवहारी न दिखत कर खुई हुई ये आम सुचना हर खास त्त 06 संख्या 06.1781 वे वाले परिणामों के लिये मो.नं. 8950405891

## महाराष्ट्र परिवार

कि कार्यों का स्थित सहारा बर 2021 से ति के सामने, 04 से सम्बद्ध

कर्त्तव्ययोगी र्णेत अधिकृत या परिवार

## SANGAM (INDIA) LIMITED

CIN:L17118RJ1984PLC003173 • Regd. Off.: Atan, Chittorgarh Road, Bhilwara-311001 (Raj.)  
Ph: +911482245400 Fax: +911482245450 • Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

### NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of members of the Company will be held on Thursday, 23rd September, 2021 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("DAVM") to transact the businesses as set out in the Notice of AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of 35th AGM alongwith the Annual Report 2020-21 on Monday, 30th August, 2021, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and Notice of 35th AGM is available on the website of the Company at www.sangamgroup.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

#### Dividend

Members are requested to note that a dividend of Re 1/- per equity share i.e. 10% has been recommended by the Board of Directors for the financial year ended on March 31, 2021, subject to approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 35th AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank account, are requested to get the same registered by sending a request letter duly signed by the registered member(s) alongwith self attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

#### Remote e-Voting

In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of 35th AGM. Members are requested to note the following:

1. The remote e-Voting facility would be available during the following period:

Remote e-Voting Start Date & Time	Monday, the 20th September, 2021 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Wednesday, 22nd September, 2021 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

2. The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cutoff date Friday, 17th September, 2021. The facility of remote e-Voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.

3. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

4. In case of any query, you may refer the frequently asked question (FAQs) for shareholders and e-voting manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

5. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

7. CS Brij Kishore Sharma, Practising Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

#### Registration of e-mail addresses

Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No., name of shareholder(s) by email to investor@bigshareonline.com.

#### Book Closure:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of dividend, if approved at the said AGM.

By order of the board  
For Sangam (India) Limited

Place : Bhilwara  
Date : 31st August, 2021

(Anil Kumar Jain), Company Secretary  
FCS - 7842