

# 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/2022-23

Date: 8<sup>th</sup> September, 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) <b><u>MUMBAI - 400 001</u></b> <b><u>Scrip Code: 5251</u></b></p>	<p>The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <b><u>MUMBAI - 400 001</u></b> <b><u>Scrip Code: 514234</u></b></p>
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Ref: **Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Submission of copy of Notice of 36<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 "Bhilwara Patrika" (Hindi) and "Business Standard" (English) with regards to Notice of 36<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



**TECHNIVISION VENTURES LIMITED**

1486 (12-13-522), Lane No.13, Street No. 14, Tamaka, Secunderabad - 500 017  
CIN: L51907GT1980PLC054066, Fax: 040-2713240, E-mail: info@technivision.com

Notice is hereby given that 42<sup>nd</sup> ANNUAL GENERAL MEETING of the Company scheduled to be held on **Thursday, 29<sup>th</sup> day of September, 2022** at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 (collectively referred as "MCA Circulars") and Circular No. SEBI / HO / C/DMD / I/CFR / P/ 2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/22 dated 13th May, 2022 issued by SEBI issued by SEBI, to transact business set forth in the Notice convening the 42<sup>nd</sup> AGM.

**Manner of registering/ updating e-mail addresses:**

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor\_relations@vcip.com and Member(s) holding shares in electronic mode are requested to register/update their email addresses with their respective Depository Participant(s) in order to receive the Notice of 42<sup>nd</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2022 and login credentials for e-voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technivision.com/annualreports/2021-2022.pdf> or be obtained by sending a request through email to investor\_relations@technivision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 AM to 6.00 PM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, the 20<sup>th</sup> day of September, 2022 to Thursday, the 29<sup>th</sup> day of September, 2022 (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **16<sup>th</sup> September, 2022** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07<sup>th</sup> September, 2022. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
<b>26<sup>th</sup> September, 2022 (09.00 A.M)</b>	<b>28<sup>th</sup> September, 2022 (5.00 P.M)</b>

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the closing working hours of Cut-off date may cast their vote electronically and members who attend the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **16<sup>th</sup> September, 2022**, may obtain the login ID and password by sending request at [info@vcindia.com](mailto:info@vcindia.com) or investor\_relations@technivision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Technivision Ventures Limited

Place: Secunderabad Santosh Kumar Diddiga  
Date: 07-09-2022 Company Secretary & Compliance Officer

**SANGAM (INDIA) LIMITED**

CIN: L17118RJ1984PLC003173 | Regd. Off.: Atun, Chittoorgarh Road, Bhihvara-311001 (Raj.)  
Ph: +91 1482245400 Fax: +91 1482245450 | Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of members of the Company will be held on **Thursday, 28<sup>th</sup> September, 2022** at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") 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 36<sup>th</sup> AGM along with the Annual Report 2021-22 on Wednesday, 7<sup>th</sup> September, 2022, 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 MCA/SEBI Circulars. The Annual Report 2021-22 of the Company and Notice of 36<sup>th</sup> AGM is available on the website of the Company at [www.sangamgroup.com](http://www.sangamgroup.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Dividend:** Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2022, 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 36<sup>th</sup> AGM of the Company.

Members holding shares in physical form or 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) along with 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 "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 36<sup>th</sup> 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 26 <sup>th</sup> September, 2022 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Wednesday, the 28 <sup>th</sup> September, 2022 (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 cut-off date Thursday, 22<sup>nd</sup> September, 2022. 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 questions (FAQs) for shareholders and e-voting manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means shall be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

6. CS Briji Kishore Sharma, Practicing 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@bighshareonline.com](mailto:investor@bighshareonline.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 24<sup>th</sup> September, 2022 to Thursday, the 28<sup>th</sup> September, 2022 (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 : Bhihvara (Anil Kumar Jain, Company Secretary)  
Date : 7<sup>th</sup> September, 2022 FCS - 7842

Sd/-

(Anil Kumar Jain, Company Secretary)

FCS - 7842

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