



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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We run on
SAP HANA

Ref: SIL/SEC/2021

Date: 23rd September, 2021

<p>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) Mumbai - 400051 Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 514234</p>
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Ref.: Regulation 30, Part-A of schedule-III.

Sub: Outcome/Proceeding of 35th Annual General Meeting held on 23rd September, 2021

Dear Sir/Madam,

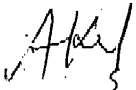
Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 35th Annual General Meeting held on Thursday, 23rd September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 4.00 P.M. and concluded at 4.25 P.M.

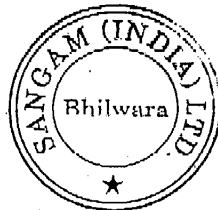
Please take the same on your record.

Thanking You.

Yours faithfully,

For Sangam (India) Limited


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



Encl.: as above

**SUMMARY OF THE PROCEEDINGS OF THE 35th ANNUAL GENERAL
MEETING OF SANGAM (INDIA) LIMITED HELD ON THURSDAY, 23rd SEPTEMBER, 2021
AT THE REGISTERED OFFICE AT ATUN, CHITTORGARH ROAD, BHILWARA - 311 001
(Raj.).**

The 35th Annual General Meeting ("AGM / Meeting") of the members of the Company was held on September 23, 2021 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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, chaired the proceedings of the AGM. Shri S.N. Modani, Managing Director and CEO, Shri V.K. Sodani, Executive Director, Shri Anurag Soni, CFO & Whole-time Director, Shri Achintya Karati, Independent Director (Chairman of Audit Committee), Shri Yaduvendra Mathur and Smt. Jyoti Sharma, Independent Directors 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 consent of the shareholders, the Notice convening the AGM and the Director's Report and Auditor's Report were taken as read.

The Company Secretary 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, 20, 2021 (9:00 am) to September 22, 2021 (5:00 pm) in proportion to their shareholding as on cut-off date September 17th 2021. Further he also informed that 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 AGM. CS Brij Kishore Sharma (FCS-6206) Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting at the AGM in a fair and transparent manner.

The Chairman informed the members with respect to the business to be transacted at the Meeting. As per Notice dated 21st July, 2021 convening the 35th 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, 2021 and Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To declare Dividend for the financial year 2020-21. (Ordinary Resolution)

