

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Date: 23<sup>rd</sup> September, 2023

<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 BandraKurla Complex, Bandra (E) <u>Mumbai – 400051</u> <b>Scrip Code: 5251</b></p>	<p>The Manager, Department of Corporate Services, <b>BSE Ltd.</b> PhirozeJeejeebhoy 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 E-voting for the 37<sup>th</sup> Annual General Meeting held on Friday, 22<sup>th</sup> September, 2023 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  
FCS – 7842**

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,**

**Sangam (India) Limited**

Sangam House, Atun, Chittorgarh Road,  
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 for the 37<sup>th</sup> Annual General Meeting of Sangam (India) Limited held on Friday, September 22, 2023 at 4:00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 04:12 P.M.**

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 in respect of the below mentioned resolutions at the 37<sup>th</sup> Annual General Meeting of Sangam (India) Limited held on Friday, September 22, 2023 at 4:00 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 10, 2023 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA as on 25<sup>th</sup> August, 2023, 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, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, January 15,





2021, May 13, 2022, June 03, 2022 and January 05, 2023 (collectively referred to as "Circulars").

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

The voting period for remote e-voting commenced on Monday, 18<sup>th</sup> September, 2023 at 9.00 A.M. and ended on Thursday, 21<sup>st</sup> September, 2023 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the Annual 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, September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

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







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

**Adoption of Financial Statements:**

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	33845939	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	17	0.00

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

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

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

**Declaration of Dividend:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	33845939	100.00





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	17	0.00

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

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

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

**Re-appointment of Mr. V.K. Sodani (DIN: 00403740) as a Director, liable to retire by rotation:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	33138982	99.7532

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	81974	0.2468

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

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





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

**Appointment of Dr. S.N. Modani (DIN: 00401498) as a Whole Time Director designated as Vice Chairman 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
89	33221157	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	20	0.00

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

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

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

**Appointment of Mr. Anurag Soni (DIN: 03407094) as Managing 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
86	29325317	99.7212







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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	81974	0.2788

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

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

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

**To approve the increase in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	33845866	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	90	0.0003

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

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





**Resolution No.7: (Special Resolution)**

**To approve creation of charge/mortgage under section 180(1)(a) of Act, 2013:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	33845866	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	90	0.0003

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

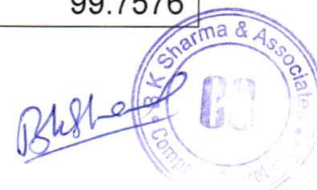
Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.8: (Special Resolution)**

**To amend the Employee Stock Option Plan, 2022 and to approve changes in the scheme of Employee Stock Option Scheme, 2022 of the Company ("ESOP"):**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	33763912	99.7576







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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	82044	0.2424

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

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

**Resolution No.9: (Special Resolution)**

**To rectify the discrepancies noted in Extra ordinary General Meeting held on 13th November, 2021 and Resolution passed for Preferential issue of 57,00,000 Share warrants:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	33845866	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	90	0.0003





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

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

**Resolution No.10: (Special Resolution)**

**To ratify the Remuneration of the Cost Auditors for the Financial Year 2023-24:**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	33845938	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	18	0.00

(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 Annual General Meeting through CDSL E-voting Platform will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 37<sup>th</sup> Annual 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: F006206E001066463**

Place: Jaipur

Dated: 23<sup>rd</sup> September, 2023

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

Chairman / Company Secretary