

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Date: 29th March, 2024

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| 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) <u>Mumbai – 400051</u> Scrip Code: 5251 | The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234 |
|---|--|

Sub: Submission of Scrutinizer Report.

Dear Sir,

Pursuant to the section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to E-Voting for the Extra Ordinary General Meeting held on Wednesday, 27th March, 2024 at 11:00 am at the registered office of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For- Sangam (India) Limited

Surat Ram Dakhera
(Chief Financial Officer)

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.]

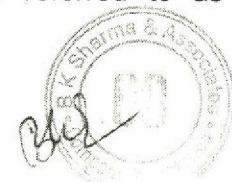
To
The Chairman,
Sangam (India) Limited
Sangam House, Atun, Chittorgarh Road,
Bhilwara-311001 (Rajasthan)

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 Extra-Ordinary General Meeting of Sangam (India) Limited held on Wednesday, March 27, 2024 at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 11:10 A.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 Extra-ordinary General Meeting of Sangam (India) Limited held on Wednesday, March 27, 2024 at 11:00 A.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 March 5, 2024 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/RTA as on 22nd March, 2024, in compliance with the MCA Circular dated April 8, 2020; April 13, 2020; June 15, 2020; September 28, 2020; December 31, 2020; June 23, 2021; December 08, 2021; May 05, 2022; December 28, 2022 and 25th September, 2023 and SEBI Circular dated May 12, 2020; January 15, 2021; May 13, 2022; June 03, 2022; January 05, 2023 and 7th October, 2023 (collectively referred to as "Circulars").





B K Sharma and Associates Company Secretaries

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 Sunday, 24th March, 2024 at 9.00 A.M. and ended on Tuesday, 26th March, 2024 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 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, 22nd March, 2024 were entitled to vote on the resolutions as contained in the Notice of the Extra-ordinary 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 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 resolution.

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 resolution.

Resolution No.1: (Special Resolution)

To increase the ceiling of Managerial Remuneration payable from 11% to 16% of the net profits 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 29385742 | 99.7103 |





B K Sharma and Associates
Company Secretaries

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

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 4 | 85387 | 0.2897 |

(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 CDSL E-voting Platform 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.

For B K Sharma and Associates
Company Secretaries



[BRIJ KISHORE SHARMA]

Proprietor

CP. NO- 12636

M. No.: F6206

UDIN: F006206E003642432

Place: Jaipur

Dated: 28th March, 2024

Countersigned by
For Sangam (India) Limited

Chairman / CFO

