

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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Website : www.sangamgroup.com | Ph. : +91-1482-245400-06



Value through values

Date: 20th January, 2024

<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), <u>Mumbai 400 051</u> <u>Scrip Code: 5251</u></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI – 400 001</u> <u>Scrip Code: 514234</u></p>
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Sub: Disclosure of Voting Results of Postal Ballot and Submission of Scrutinizer Report.

Dear Sir,

In terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Voting Results on the special business transacted through postal ballot Notice dated 20th December, 2023 along with the scrutinizer's report on E-Voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 20th January, 2024 issued by Mr. Brij Kishore Sharma, Proprietor of M/s B.K. Sharma & Associates, Company Secretaries, the resolution proposed as per postal ballot Notice dated 20th December, 2023, stand passed with requisite majority. The resolution deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-Voting i.e. Friday, 19th January, 2024

The above information is also uploaded on the Company's website i.e. www.sangamgroup.com & website of CDSL i.e. www.evotingindia.com .

Kindly take the above information on your records.

Thanking You.

For Sangam (India) Limited


A.K. Jain
Company Secretary
Mem. No.: F7842





Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman / Company Secretary
Sangam (India) Limited
Sangam House, Atun, Chittorgarh Road,
Bhilwara - 311001 (Raj.)

Dear Sir,

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the Sangam (India) Limited at its meeting held on 26th October, 2023 as a Scrutinizer for the purpose of scrutinizing Postal Ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolutions contained in the Notice of the Company dated 20th December, 2023 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Central Depository Services (India) Limited (CDSL), agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 p.m. on Friday, 19th January, 2024.



I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated 20th December, 2023 was completed on 20th December, 2023 to the Members, whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 15th December, 2023. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. An electronic report of the e-voting generated by me by accessing the data available from the website evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes were scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolutions contained in the Postal Ballot Notice, is as under:
 - a) **Item No. 1: Regularization Of Mrs. Aparna Sahay (Din: 02251732) as Non-Executive Independent Director: (Special Resolution)**

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	40	29165582	100.00

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

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	2	18	0.00





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

Postal Voting	Ballot	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
		-	-
Electronic (E-voting)		-	-

- The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.
- You may accordingly declare the Result of E-voting by Postal Ballot.

Restriction on use

- This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website/registered office of the Company and (iii) website CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

[BRIJ KISHORE SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: F006206E003267706

Place: Jaipur
Dated: 20th January, 2024

POSTAL BALLOT REPORT

Company Name	SANGAM (INDIA) LIMITED
Date of the AGM/EGM	19.01.2024 (Postal Ballot)
Total number of shareholders on record date	10311
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	0
Promoters and Promoter Group:	0
Public:	0

SPECIAL - REGULARIZATION OF MRS. APARNA SAHAY (DIN: 02251732) AS NON-EXECUTIVE INDEPENDENT DIRECTOR										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		29080999	82.4866	29080999	0	100.0000	0.0000		
	Poll	35255438	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting									
	Poll	255891	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		84601	0.5741	84583	18	99.9787	0.0213		
Public- Non Institutions	E-Voting									
	Poll	14735230	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		50246559	29165600	58.0450	29165582	18	99.9999	0.0001		

