



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com

We run on

**SAP HANA**

Ref: SIL/SEC/2021-22

Date: 13<sup>th</sup> November, 2021

<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 30, Part-A of schedule-III**

**Sub: Proceedings/Outcome of the Extra - Ordinary General Meeting of the company held on Saturday, 13<sup>th</sup> November, 2021**

Dear Sir/Madam,

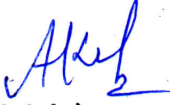
Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of Extra-Ordinary General Meeting held on Saturday, 13<sup>th</sup> November, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 4.00 P.M. and concluded at 4.10 P.M.

Please take the same on your record.

Thanking You.

**Yours faithfully,**

**For Sangam (India) Limited**

  
**(A.K. Jain)**  
**Company Secretary**  
**FCS – 7842**





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## Proceedings of the Extra - Ordinary General Meeting of the company held on Saturday, 13<sup>th</sup> November, 2021

The Extra-Ordinary General Meeting of Sangam (India) Limited held on Saturday, 13<sup>th</sup> November, 2021 at 4:00 pm. 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. The Meeting was concluded at 4:10 P.M.

Shri R.P. Soni, Chairman of the Company occupied the Chair, Dr. S.N. Modani, Managing Director & CEO, Shri Anurag Soni, CFO & Whole-time Director, Shri V.K. Sodani, Executive Director, Shri Achintya Karati, Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee) and Shri Yaduvendra Manthur, 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 permission of the members present at the meeting, the Notice convening the Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the company was 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 EGM agenda item between November, 10, 2021 (9:00 am) to November 12, 2021 (5:00 pm) in proportion to their shareholding as on cut-off date November 5<sup>th</sup> 2021. Further 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 EGM. CS Brij Kishore Sharma (FCS 6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

The following agenda item has been transacted through remote e-voting process at the EGM.

Sr. No.	Details of Agenda of EGM	Type of Resolution
1.	Issue of upto 57,00,000 (Fifty Seven Lacs) warrants convertible into Equity Shares of the Company of face value of Rs. 10/- each aggregating upto Rs. 103.00 Crore to the investor, promoters and promoter group of the Company	Special Resolution

Thereafter, the Chairman informed that the result of e-voting along with Scrutinizer's Report will be communicated to Stock Exchanges in due course of time. The same shall be placed at website of the company and websites of Stock Exchanges and CDSL simultaneously and thanked the members for attending the meeting.

