

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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



Value through values

Ref: SIL/SEC/2022-23

Date: 16<sup>th</sup> July, 2022

<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>
--	--

**Ref.: Regulation 30, Part-A of schedule-III**

**Sub: Proceedings/Outcome of the Extra - Ordinary General Meeting of the company held on Saturday, 16<sup>th</sup> July, 2022**

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, 16<sup>th</sup> July, 2022 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), which commenced at 4.00 P.M. and concluded at 4:20 P.M.

Please take the same on your record.

Thanking You.

**Yours faithfully,  
For Sangam (India) Limited**

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





## **Proceedings of the Extra - Ordinary General Meeting of the company held on Saturday, 16<sup>th</sup> July, 2022**

The Extra-Ordinary General Meeting (EGM) of Sangam (India) Limited held on Saturday, 16<sup>th</sup> July, 2022 at 4:00 pm, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 dated 08.04.2020, 13.04.2020, 15.06.2020, 29.09.2020, 31.12.2020, 23.06.2021, 08.12.2021, and 05.05.2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 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 4:20 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), Smt. Jyoti Sharma, Independent Director and Shri Yaduvendra Mathur, Independent Director of the Company were present at the meeting. Auditors of the company were also present at the meeting. After declaring that the requisite Quorum is present, the Chairman called the Meeting in 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 July 13, 2022 (9:00 am) to July 15, 2022 (5:00 pm) in proportion to their shareholding as on cut-off date 8<sup>th</sup> July, 2022. 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 and e-voting at the EGM in a fair and transparent manner.

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

<b>Sr. No.</b>	<b>Details of Agenda of EGM</b>	<b>Type of Resolution</b>
1	Approval for Sangam (India) Limited Employees Stock Option Scheme-2022.	Special Resolution
2	Approval for grant of stock options to the employees of group Company including subsidiary company or its associate Company, in India or outside India of the Company under Sangam (India) Limited Employees Stock Option Scheme-2022.	Special Resolution

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com)

Website : [www.sangamgroup.com](http://www.sangamgroup.com) | Ph : +91-1482-245400-06



Value through values

3	Approval for the acquisition of equity shares by way of secondary acquisition under Sangam (India) Limited Employees Stock Option Scheme-2022.	Special Resolution
4	Approval for provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of employees under Sangam (India) Limited Employees Stock Option Scheme-2022.	Special Resolution
5	To approve the issue of sweat equity shares to Mr. Vinod Kumar Sodani, Executive Director of the Company.	Ordinary Resolution
6	To approve the issue of sweat equity shares to Mr. Pranal Modani, Chief Business Strategist of the Company.	Ordinary Resolution

Thereafter, the Company Secretary 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.