

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2024

Date: 23rd September, 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 BandraKurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, BSE Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Sub.: Compliance under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of voting results alongwith Scrutinizer's Report of the 38th Annual General Meeting of the Company attached as Annexures.

Kindly note that all the Resolutions set out in the Notice of AGM were passed with requisite majority of the Shareholders.

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully,
For Sangam (India) Limited

(Arjun Agal)
Company Secretary &
Compliance Officer
ACS 74400



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 / Company Secretary
Sangam (India) Limited
Atun Chittorgarh Road,
Bhilwara-311001, Rajasthan,

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting 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 by Companies (Management and Administration) Amendment Rules, 2015 for Annual General Meeting of Sangam (India) Limited held on Monday, September 23, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) concluded at 04:20 PM.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited ("Company" or "Bank") 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Sangam (India) Limited, held on Monday, September 23, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) concluded at 04:20 PM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 12th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").




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

The voting period for remote e-voting commenced on Friday, 20th September 2024 (09:00 A.M.) to Sunday 22nd September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through Venue e-voting and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 16th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) 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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Audited Financial Statements

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

Number of members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
95		30116489	99.9986





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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
95	30116489	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No.3: (Ordinary Resolution)

To appoint Dr. Shri Niwas Modani (DIN: 00401498), who retires by rotation as a Director

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

Number of members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
90		30098460	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

(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 Mr. Dinesh Chander Patwari (DIN: 10060352) as a Director and as an Independent Director

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

Number of members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
90		30098460	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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(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. Upendra Prasad Singh (DIN: 00354985) as a Director and as an Independent Director of the Company

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

Number of members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
90		30098460	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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

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

Resolution No.6: (Special Resolution)

Appointment of Mrs. Irina Garg (DIN: 10732703) as a Director and as an Independent Woman Director of the Company

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

Number of members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
90		30098460	99.9986





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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

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

Resolution No.7: (Ordinary Resolution)

To Ratify the Remuneration of the Cost Auditors for the Financial Year 2024-25

(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	30098460	99.9986

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	417	0.0014

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

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

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 7 of the Notice have been **Passed with Requisite Majority.**





B K Sharma and Associates
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited (CDSL) e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 38th Annual 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 & Associates**
Company Secretaries
Unique Code: S2013RJ233500



[BRIJ KISHORE SHARMA]

CP. No.: 12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206F001292260

Place: Jaipur

Date: 23.09.2024

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

Chairman/Company Secretary

VOTING RESULTS

Company Name		Sangam (India) Limited						
Date of the AGM/EGM		23rd Septemeber, 2024						
Total number of shareholders on record date		11,217						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		13						
Public:		51						
Item No. 1	To receive, consider and adopt the Audited Financial Statements for the 31st March, 2024							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting	1329799	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	34130438	29993498	87.8790	29993498	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	14786322						
	Poll		123408	0.8346	122991	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		50246559	30116906	59.9382	30116489	417	99.9986	0.0014



Item No. 2	To consider and if thought fit, to declare a dividend of 2.00 per equity share for the year ended 31st March 2024							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1329799	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		29993498	87.8790	29993498	0	100.0000	0.0000
	Poll	34130438	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	14786322	123408	0.8346	122991	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30116906	59.9382	30116489	417	99.9986	0.0014



Item No.3	To appoint Dr. Shri Niwas Modani (DIN: 00401498), who retires by rotation as a Director							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting	1329799	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	34130438	29993498	87.8790	29993498	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	14786322						
	Poll		105379	0.7127	104962	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30098877	59.9024	30098460	417	99.9986	0.0014



Item No.4	Appointment of Mr. Dinesh Chander Patwari (DIN:10060352) as a Director and as an Independent Director							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1329799	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		29993498	87.8790	29993498	0	100.0000	0.0000
	Poll	34130438	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	14786322	105379	0.7127	104962	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30098877	59.9024	30098460	417	99.9986	0.0014



Item No.5	Appointment of Mr. Upendra Prasad Singh (DIN:00354985) as a Director and as an Independent Director of the Company							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1329799	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		29993498	87.8790	29993498	0	100.0000	0.0000
	Poll	34130438	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	14786322	105379	0.7127	104962	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30098877	59.9024	30098460	417	99.9986	0.0014



Item No.6	Appointment of Mrs. Irina Garg (DIN: 10732703) as a Director and as an Independent Woman Director of the Company							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1329799	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		29993498	87.8790	29993498	0	100.0000	0.0000
	Poll	34130438	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	14786322	105379	0.7127	104962	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30098877	59.9024	30098460	417	99.9986	0.0014



Item No.7	To ratify the Remuneration of the Cost Auditors for the Financial Year 2024-25							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1329799	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		29993498	87.8790	29993498	0	100.0000	0.0000
	Poll	34130438	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	14786322	105379	0.7127	104962	417	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	50246559	30098877	59.9024	30098460	417	99.9986	0.0014

