

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: 29th September, 2022

<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>
--	--

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

Sub: Proceedings/Outcome of 36th Annual General Meeting held on Thursday, 29th September, 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 36th Annual General Meeting held on Thursday, 29th September, 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**



SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF SANGAM (INDIA) LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT THE REGISTERED OFFICE AT ATUN, CHITTORGARH ROAD, BHILWARA – 311001 (RAJ.)

The 36th Annual General Meeting (“AGM/Meeting”) of the members of the Company was held on Thursday, 29th September, 2022 at 4:00 P.M., 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.

After declaring that the requisite Quorum is present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM, Board Report and Auditors Report were 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 AGM agenda item between 26th September, 2022 (9:00 am) to 28th September, 2022 (5:00 pm) in proportion to their shareholding as on cut-off date 23rd September, 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 AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting at the AGM in a fair and transparent manner.

The Chairman informed the members with respect to the business to be transacted at the Meeting. As per Notice dated 01st August, 2022 convening the 36th AGM of the Company, the following business was transacted at the Meeting for member’s approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board and Auditors thereon. (Ordinary Resolution)
2. To declare a Dividend of Rs. 2.00 per equity share for the year ended 31st March, 2022. (Ordinary Resolution)
3. Re-appointment of Shri Ram Pal Soni (DIN: 00401439) as a Director, liable to retire by rotation. (Ordinary Resolution)
4. Appointment of Statutory Auditor of the Company. (Ordinary Resolution)



Special Business:

5. Re-appointment of Dr. S.N. Modani (DIN: 00401498) as a Managing Director of the Company. (Special Resolution)
6. Re-appointment of Shri V.K. Sodani (DIN: 00403740) as Executive Director of the Company. (Special Resolution)
7. To Approve Revision in the Remuneration of Shri Pranal Modani, Chief Business Strategist of the Company. (Special Resolution)
8. Appointment of Shri Sudhir Maheshwari (DIN: 02376365) as an Independent Director of the Company. (Special Resolution)
9. To ratify the Remuneration of the Cost Auditors for the Financial Year 2022-23. (Ordinary 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.