



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.

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We run on

SAP HANA

Ref: SIL/SEC/2021/

Date: September 24, 2021

<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) Mumbai - 400051 Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 514234</p>
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Ref.: Regulation 44 of SEBI (LODR) Regulations, 2015

Sub: Submission of Scrutinizer Report

Dear Sir/Madam,

Pursuant to the section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizers' Report related to Evoting for the 35th Annual General Meeting held on Thursday, 23rd September, 2021 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on your record.

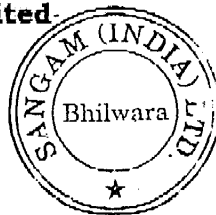
Thanking You.

Yours Faithfully

For Sangam (India) Limited.


(A.K. Jain)

Company Secretary



Encl.: as above



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,
Sangam (India) Limited
Atun, Chittorgarh Road, P.B. No 90,
Bhilwara (311011), Rajasthan.**

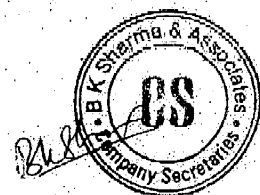
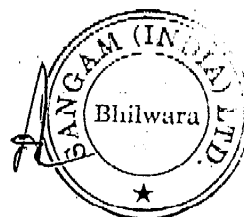
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting 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 the 35th Annual General Meeting of Sangam (India) Limited held on Thursday, September 23, 2021 at 04:00 P.M. through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 04:25 PM

I, Brij Kishore Sharma, of B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited 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 to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Sangam (India) Limited on Thursday, September 23, 2021 at 4:00 P.M., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

The notice dated July 21, 2021, convening the AGM, 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, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.





B K Sharma & Associates
Company Secretaries

The Company had availed the e-voting facility from Central Depository Services (India) Ltd. (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 Monday, September 20, 2021 (09:00 a.m. IST) and ended on Wednesday, September 22, 2021 (05:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 17, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of E-voting at the AGM, the E-voting was unblocked on Thursday the 23rd September, 2021 at 5:22 PM.

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 CDSL e-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.

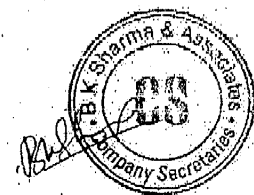
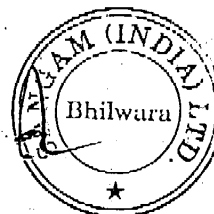
My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 Financial Statements:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31th March, 2021 together with the Reports of the Board of Directors and Auditors thereon.





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	33860632	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

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

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

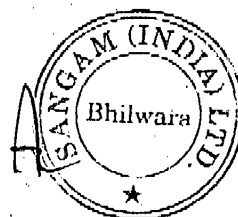
Resolution No. 2- (Ordinary Resolution)

Re-appointment of Shri V.K. Sodani (DIN: 00403740) as a Director, liable to retire by rotation

To appoint a Director in place of Shri V.K. Sodani (DIN: 00403740), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	33860632	100





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

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

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

Resolution No. 3- (Ordinary Resolution)

Declaration of Dividend

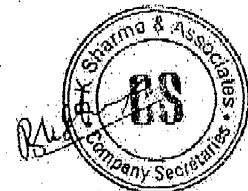
To declare a dividend of Rs. 1.00 per equity share for the year ended March 31, 2021.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	33860595	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	37	0





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

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

Resolution No. 4 - (Special Resolution)

Re-appointment of Shri R.P. Soni (DIN:00401439) as Whole-time Director designated as Chairman of the Company:

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

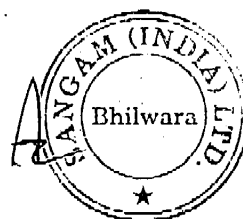
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	33860632	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(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 Shri Anurag Soni (DIN: 03407094) as Whole-time Director of the Company:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	33860612	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0

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

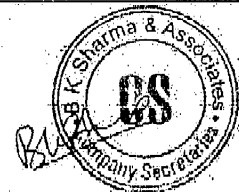
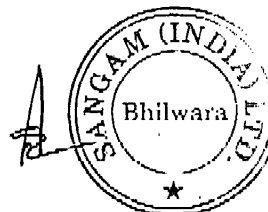
Number of members whose votes were declared invalid	Number of votes cast by them

Resolution No. 6- (Ordinary Resolution)

Appointment of Shri Yaduvendra Mathur (DIN:00307650) as an Independent Director:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	33860612	100





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0

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

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

Resolution No. 7- (Ordinary Resolution)

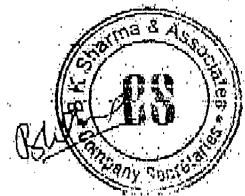
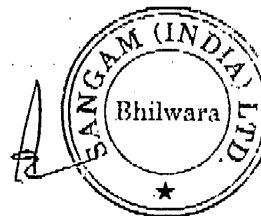
To ratify the Remuneration of the Cost Auditors for the Financial Year 2021-22:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	33860612	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0





B K Sharma & Associates
Company Secretaries

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

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

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.



[BRIJ KISHORE SHARMA]

Practicing Company Secretary

CP. NO- 12636

M. No.: F6206

UDIN: F006206C000996415

Place: Jaipur

Dated: 23rd September, 2021

Countersigned by

For **Sangam (India) Limited**



Chairman / Company Secretary