

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2022-23

Date: 30th 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>
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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 E-voting for the 36th Annual General Meeting held on Thursday, 29th September, 2022 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
FCS – 7842**

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**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote 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 36th Annual General Meeting of SANGAM (INDIA) LIMITED held on Thursday, September 29, 2022 at 4:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 04:20P.M.

I, B K Sharma of M/s. 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 at the 36th Annual General Meeting of Sangam (India) Limited, held on Thursday, the 29th September, 2022 at 04:00P.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 September 7, 2022, 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 April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").





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

The voting period for remote e-voting commenced on Monday, September 26, 2022 (09:00 A.M. IST) and ended on Wednesday, September 28, 2022 (5:00 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 and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast 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 prior to and 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 prior to and e-voting during the 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 31st March, 2022 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
87	32153662	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)

Declaration of dividend

To declare a dividend of Rs. 2.00 per equity share for the year ended 31 March 2022.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
88	32158583	- 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)

Re-appointment of Mr. Ram Pal Soni (DIN: 00401439) as a Director, liable to retire by rotation:

To appoint a Director in place of Mr. Ram Pal Soni (DIN: 00401439), 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
85	32146593	99.96%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	11990	0.04%

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

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

Resolution No. 4 - (Ordinary Resolution)

Appointment of Statutory Auditors 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
81	32047489	99.65%





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	111094	0.35%

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

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

Resolution No. 5 - (Special Resolution)

Re-appointment of Dr. S.N. Modani (DIN: 00401498) as a Managing 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
79	31544817	99.64%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	113987	0.36%

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

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





Resolution No. 6 - (Special Resolution)

Re-appointment of Mr. V.K. Sodani (DIN: 00403740) as Executive 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
80	32044596	99.65%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	113987	0.35%

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

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

Resolution No. 7 - (Special Resolution)

To Approve Revision in the Remuneration of Mr. Pranal Modani, Chief Business Strategist 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
79	32044486	99.65%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	114097	0.35%





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

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

Resolution No. 8 - (Special Resolution)

Appointment of Mr. Sudhir Maheshwari (DIN:02376365) as an Independent 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
88	32158583	100%

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

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

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

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

Resolution No. 9 - (Ordinary Resolution)

To ratify the Remuneration of the Cost Auditors for the Financial Year 2022-23

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

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





87	32158473	100%
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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	110	0

(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 prior to and during the AGM through CDSL E-voting Platform will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 36th 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

[B K SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206D001084899

Place: Jaipur

Date: 29/09/2022

Countersigned by
For Sangam (India) Limited
Chairman / Company Secretary