



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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Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com



Ref: SIL/SEC/2020

Date: 28th November, 2020

<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) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Ref.: Regulation 30, Part-A of schedule-III

Sub: Outcome/Proceeding of 34th Annual General Meeting held on 28th November, 2020

Dear Sir/Madam,

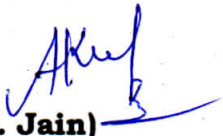
Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 34th Annual General Meeting held on Saturday, 28th November, 2020 at the Registered Office at Atun, Chittorgarh Road, which commenced at 4.00 P.M. and concluded at 4.35 P.M.

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

**SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL
MEETING OF SANGAM (INDIA) LIMITED HELD ON SATURDAY, 28th NOVEMBER, 2020 AT THE
REGISTERED OFFICE AT ATUN, CHITTORGARH ROAD, BHILWARA - 311 001 (Raj.)**

The 34th Annual General Meeting ("AGM / Meeting") of the members of the Company was held on November 28, 2020 at 04:00 P.M. through Video Conferencing(VC)/ Other Audio Visual Means(OAVM). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs(MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Shri R.P. Soni, Chairman, chaired the proceedings of the AGM. Shri S.N. Modani, Managing Director and CEO, Shri V.K. Sodani, Executive Director, Shri Achintya Karati, Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee) and Smt. Jyoti Sharma, Independent Director of the Company were present at the meeting. Statutory Auditors and Secretarial Auditors were also present at the meeting. 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 and the Director's Report and Auditor's 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 items between November 24, 2020 (9:00 am) to November 27, 2020 (5:00 pm) in proportion to their shareholding as on cut-off date November 20th 2020. Further he also informed that 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 31st October, 2020 convening the 34th AGM of the Company, the following business was transacted at the Meeting for members' approval.

Ordinary Business:

1. To receive, consider and adopt of Audited Financial Statement (including the Consolidated Financial Statement) of the Company for the year ended March 31, 2020 and Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To declare Dividend for the financial year 2019-20. (Ordinary Resolution)
3. To Re-appointment of Shri S.N. Modani, Director who retires by rotation and being eligible offer himself for re-appointment. (Ordinary Resolution)



Special Business:

4. Appointment of Smt. Jyoti Sharma as Independent Director of the Company. (Ordinary Resolution)
5. To Ratify of Remuneration to the Cost Auditors. (Ordinary Resolution)
6. To issue of equity shares to the promoter(s) of the Company on preferential basis (Special Resolution)

The Managing Director invited the members to express their views, give suggestions and make enquires on the operations and finance performance of the company and related matters. The Managing Director responded all the queries raised by members.

It was announced at the AGM that the consolidated e-voting results shall be submitted to the BSE Ltd. and National Stock Exchange of India Ltd. within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of CDSL.

There being no other business to discuss, the meeting concluded with a vote thanks to the chair.

