



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.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

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

We run on

SAP HANA

Ref: SIL/SEC/2021-22

Date: 27th October, 2021

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

The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001
Scrip Code: 514234

Dear Sir/Madam,

Sub: Corrigendum to the Notice of EGM dated 16th October, 2021.


This has referred to the above subject, we are enclosing herewith "Corrigendum to the Notice of EGM" scheduled to be held on Saturday, 13th November, 2021.

The said Corrigendum to the Notice of EGM is also available on Company's website www.sangamgroup.com.

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

Thanking you.

For Sangam (India) Limited


(A.K. Jain)
Company Secretary
FCS – 7842





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CIN: L17118RJ1984PLC003173

Regd. Off: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)

Phone: 01482-245400-06, Fax No. 01482-245450

Web: www.sangamgroup.com, Email: secretarial@sangamgroup.com

Ref: Folio No. / DP-Client ID:

Dear Shareholders,

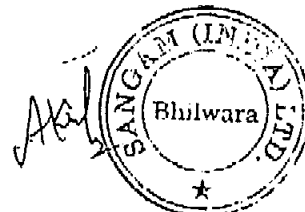
Corrigendum Notice of Extra-Ordinary General Meeting

This has reference to the notice dated October 16, 2021 convening the Extra-Ordinary General Meeting of the Shareholders of M/s. Sangam (India) Limited on Saturday, November 13, 2021 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein referred as "Notice"), for seeking your approval for matters contained in the said Notice. The following alterations/modifications in the point no (x) of explanatory statement of the special resolution is hereby notified through this corrigendum to all the stakeholders/shareholders:

x) Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue

The Equity Shares are proposed to be allotted to proposed allottees, Investors, Promoters & Promoters group of the Company. Details of shareholding of proposed allottees in the Company, prior to and after the proposed Preferential Issue, are as under:

Sr. No.	Name of Proposed Allottees	Pre-Preferential Issue as on 15th October, 2021		Post-Allotment of Equity Shares pursuant to the Preferential Issue*	
		No. of Equity Shares held	Percentage held	No. of Equity Shares held	Percentage held
1	Smt. Madhuri Madhusudan Kela	0	0.00	2100000	4.28
2	Sh. Ram Pal Soni	1453950	3.35	2153950	4.38
3	Smt. Radha Devi Soni	777761	1.79	977761	1.99
4	Smt. Mamta Modani	505404	1.16	630404	1.28
5	Shri Niwas Modani	499779	1.15	624779	1.27
6	Sh. Anurag Soni	3838665	8.84	4438665	9.04
7	Smt. Archana Sodani	460774	1.06	610774	1.24



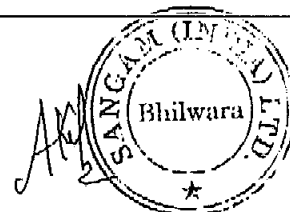
8	Smt. Antima Soni	246050	0.57	346050	0.70
9	Smt. Anjana Soni Thakur	203750	0.47	303750	0.62
10	Neelgagan Commercial Company Ltd.	1400000	3.22	1600000	3.26
11	Sahyog Finance Limited	232750	0.54	632750	1.29
12	Sangam Fincap Limited	2216145	5.10	2316145	4.72
13	Sangam E-Com Limited	7873087	18.13	8673087	17.66

*Assuming that the Post Allotment holding after conversion of Warrants into Equity Shares.

There shall be no change in control of the Company pursuant to the aforesaid Preferential Issue. However, the percentage of shareholding and voting rights exercised by proposed allottees, the Promoters of the Company, will change in accordance with the change in the shareholding pattern as above in Point No. ix.

Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees:

Sr. No.	Name of Proposed Allottees	Natural Persons who are ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control
1	Smt. Madhuri Madhusudan Kela	Self
2	Sh. Ram Pal Soni	Self
3	Smt. Radha Devi Soni	Self
4	Smt. Mamta Modani	Self
5	Shri Niwas Modani	Self
6	Sh. Anurag Soni	Self
7	Smt. Archana Sodani	Self
8	Smt. Antima Soni	Self
9	Smt. Anjana Soni Thakur	Self
10	Neelgagan Commercial Company Ltd	- Ram Pal Soni - Radha Devi Soni - Anurag Soni
11	Sahyog Finance Limited	- Ram Pal Soni - Radha Devi Soni - Anurag Soni
12	Sangam Fincap Limited	- Ram Pal Soni - Radha Devi Soni - Anurag Soni - Kripplie Soni



13	Sangam E-Com Limited	<ul style="list-style-type: none"> - Ram Pal Soni - Radha Devi Soni - Anurag Soni - Krippie Soni
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Please note that the above changes will not have any impact on the warrant(s) proposed to be issued on a preferential basis as well as total pre and post issue share capital.

This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extra Ordinary General Meeting to be held on November 13, 2021 for their approval. This corrigendum is also being placed at the website of the Company www.sangamgroup.com, the website of the stock exchange(s), where the shares of the Company are listed and on www.evotingindia.com.

By Order of the Board of Directors
For Sangam (India) Limited

Sd/-

A.K. Jain

(Company Secretary)

M.No: F-7842

Date: 27th October, 2021

Place: Atun, Chittorgarh Road,
Bhilwara, (Raj.) 311001

