



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

We run on

**SAP HANA**

Ref: SIL/SEC/2020/

Date: November 30, 2020

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,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
MUMBAI - 400 001  
**Scrip Code: 514234**

**Ref.: Regulation 44 of SEBI (LODR) Regulations, 2015**

**Sub: Submission of Scrutinizer Report**

Dear Sir/Madam,

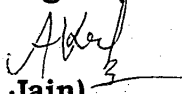
Pursuant to the section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizers' Report related to Evoting for the 34<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> November, 2020 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

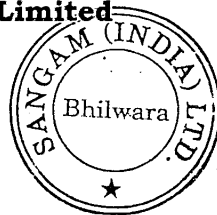
Please take the same on your record.

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**

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 and General Circular Nos. for the 34th Annual General Meeting of Sangam (India) Limited held on Saturday, November 28, 2020 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 4:35 p.m.**

I, B K Sharma, Practicing Company Secretary, 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 34th Annual General Meeting of Sangam (India) Limited, held on Saturday, the 28th November, 2020 at 04:00 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 October 31, 2020, 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 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.





The Company had availed the e-voting facility from Central Depository Services (India) Limited (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 Tuesday, November 24, 2020 (9:00 a.m.) and ended on Friday, November 27, 2020 (5:00 p.m.) 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, November 20, 2020 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 Saturday the 28<sup>th</sup> November, 2020 at 5:36 P.M.

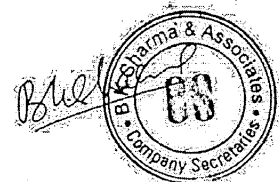
The e-voting done at the AGM and the votes casted through remote e-voting facility prior to the AGM were unblocked.

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 scrutiner 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 (including the Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and the 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
50	31712544	100.00

**(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
-	-

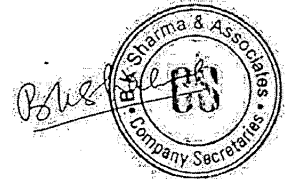
**Resolution No. 2 - (Ordinary Resolution)**

**Declaration of dividend**

To declare Dividend @ 10% of Rs. 1.00 per equity share

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	31712544	100.00





(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)**

**To appoint a Director in place of Shri S. N. Modani (DIN: 00401498), who retires by rotation and being eligible offer himself for re-appointment.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	31684975	99.91

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	27569	0.09

(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 Smt. Jyoti Sharma (DIN:08741591) 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
44	31684975	99.91

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	27569	0.09

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

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

**Resolution No. 5 - (Ordinary Resolution)**

**To ratify the Remuneration of the Cost Auditors for the Financial Year 2020-21**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	31712544	100.00





(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. 6 - (Special Resolution)**

**Issue of Equity Shares to promoters of the Company on Preferential Basis**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	26608313	83.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	5104231	16.10

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

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





**B K Sharma & Associates**  
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

*B K Sharma*



**[B K SHARMA]**

Practicing Company Secretary

CP. NO- 12636

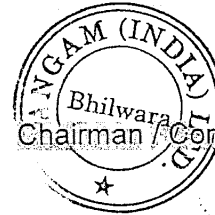
M. No.: F6206

UDIN : F006206B001346371

Place: Jaipur

Dated: 29th November, 2020

Countersigned by  
For Sangam (India) Limited



*Akshay*

Chairman / Company Secretary