



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

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

Ref: SIL/SEC/2016/
Date: October 1, 2016

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001

Code No.: 514234

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

Sub: Submission of E-voting results and Scrutinizer Report

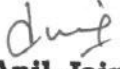
Dear Sir/Madam,

Pursuant to the section 108 and 109 of the Companies Act, 2013 read with the relevant rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details related to voting results of 30th Annual General Meeting held on Friday, the 30th September, 2016 alongwith Scrutinizers' Report.

Please take the same on your record.

Thanking You.

Yours Faithfully
For Sangam (India) Limited


(Anil Jain)
CFO & Company Secretary



Encl.: as above

Details of Voting Results

Date of the AGM:	30 th September, 2016
Total number of shareholders on record date: (i.e. 23 rd September, 2016 cut-off date for e-voting purpose)	7466
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	24 (Twenty Four)
Public:	17 (Seventeen)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was e-voting and Poll conducted at the AGM.

Given below is the resolution wise results of e-voting and Poll conducted at the AGM

Resolution required: (Ordinary/ Special)		Ordinary-1: Adoption of Financial Statements for the year ended 31st March, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,853	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,872	63.89%	2,51,85,872	0	100.00%	0.00%



Resolution required: (Ordinary/ Special)		Ordinary-2: Approval of dividend for the financial year 2015-16						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,853	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,872	63.89%	2,51,85,872	0	100.00%	0.00%

Resolution required: (Ordinary/ Special)		Ordinary-3: Re-appointment of Shri R. P. Soni, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,23,467	19455	99.74%	0.26%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,848	0.15%	6,848	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,867	63.89%	2,51,66,412	19455	99.92%	0.08%



Resolution required: (Ordinary/ Special)		Ordinary-4: Appointment of statutory auditors and fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,803	50	99.27%	0.73%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,872	63.89%	2,51,85,822	50	100.00%	0.00%

Resolution required: (Ordinary/ Special)		Special-5: Approval for ratification of continuation of Shri R. P. Soni, Wholetime Director after attaining Age of seventy year						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,71,82,147	92.04%	1,71,82,147	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,803	50	99.27%	0.73%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,47,31,922	62.74%	2,47,31,872	50	100.00%	0.00%



Resolution required: (Ordinary/ Special)		Ordinary-6: Approval of Remuneration to the Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,853	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,872	63.89%	2,51,85,872	0	100.00%	0.00%

Resolution required: (Ordinary/ Special)		Ordinary-7: Adoption of new Articles of Association of the Company containing regulations in conformity with Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,23,467	19455	99.74%	0.26%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,848	0.15%	6,848	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,867	63.89%	2,51,66,412	19455	99.92%	0.08%



Resolution required: (Ordinary/ Special)		Ordinary-8: Approval of related party transactions with Related Parties						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,47,14,964	78.83%	1,47,14,964	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	49,83,596	2559326	66.07%	33.93%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,853	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,22,64,739	56.48%	1,97,05,413	2559326	88.51%	11.49%

Resolution required: (Ordinary/ Special)		Ordinary-9: Approval for service of document u/s 20 of Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,86,67,126	1,76,36,097	94.48%	1,76,36,097	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	1,63,11,632	75,42,922	46.24%	75,42,922	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	44,42,801	6,853	0.15%	6,853	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,51,85,872	63.89%	2,51,85,872	0	100.00%	0.00%

Note: All the aforesaid resolutions were passed with requisite majority.

Certified to be true
For Sangam (India) Limited

(Anil Jain)
CFO & Company Secretary
FCS-3147



S. P. JETHLIA & CO.

Practising Company Secretaries

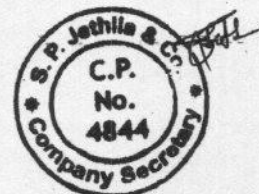
1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001

Scrutinizer's Report-Combined

To,
The Chairman
30th Annual General Meeting of the
Equity Shareholders of Sangam (India) Limited,
Held on Friday, the 30th September, 2016 at 4:00 p.m. at
"Sangam House" Atun, Chittorgarh Road, Bhilwara – 311001 (Raj.)

Dear Sir,

1. I, Surya Prakash Jethlia, Proprietor of M/s S.P.Jethlia & Co., Practising Company Secretary, Bhilwara appointed as Scrutinizer by the Board of Directors of M/s Sangam (India) Limited vide Board Resolution dated 13.08.2016, for the purpose of scrutinizing the e-voting process under the provision contained in section 108 of the Companies Act, 2013 (The Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and on the poll under the provisions of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 30th September, 2016 at 4.00 P.M. at "Sangam House" Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and the "invalid" votes based on the reports generated from the e-voting system provided by the National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for the e-voting and also at the time of the poll at AGM.
3. The members of the Company as on the "Cut-off" Date i.e. 23rd September, 2016 were entitled to vote on the resolutions (Item No. 1 to 9 as set out in the Notice of the 30th Annual General Meeting).
4. The remote e-voting remained open from Monday, 26th September, 2016 (9.00 a.m.) to Thursday, 29th September, 2016 (5.00 p.m.) and the votes were unblocked on 1st October, 2016 .
5. The Chairman at the 30th Annual General Meeting held on 30th September, 2016 announced that members, who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.



S.P. JETHLIA & CO.

Practicing Company Secretaries

1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001

6. The consolidated results of the e-voting and the polling at the Annual General Meeting, for the resolutions starting from serial no 1 to 9 are passed with the requisite majority, are as under :-

1. Adoption of Financial Statements for the year ended 31st March, 2016.

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	73	25185872	100.00%
Poll at the AGM	0	0	0
Total	73	25185872	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

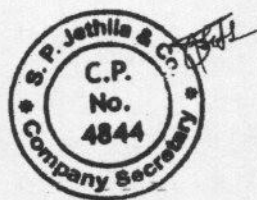
(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

2. Approval of dividend for the financial year 2015-16

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	73	25185872	100.00%
Poll at the AGM	0	0	0.00%
Total	73	25185872	100.00%



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(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

3. Re-appointment of Shri R.P. Soni, who retires by rotation

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	71	25166412	99.92%
Poll at the AGM	0	0	0.00%
Total	71	25166412	99.92%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	19455	0.08%
Poll at the AGM	0	0	0.00%
Total	1	19455	0.08%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



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4. Appointment of statutory auditors and to fix their remuneration

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	72	25185822	99.9999%
Poll at the AGM	0	0	0.0000%
Total	72	25185822	99.9999%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	50	0.0001%
Poll at the AGM	0	0	0.0000%
Total	1	50	0.0001%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

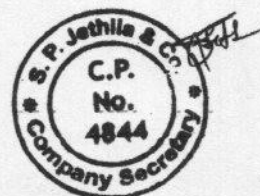
5. Approval for ratification of continuation of Shri R.P. Soni, whole Time Director after attaining age of seventy year

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	71	24731872	99.9998
Poll at the AGM	0	0	0.000%
Total	71	24731872	99.9998

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	50	0.0002%
Poll at the AGM	0	0	0.0000%
Total	1	50	0.0002%



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(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

6. Approval of the remuneration of Cost Auditors

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	73	25185872	100.00%
Poll at the AGM	0	0	0.00%
Total	73	25185872	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

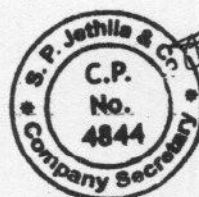
(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

7. Adoption of New Articles of Association of the Company containing regulations in conformity with Companies Act, 2013

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	71	25166412	99.93%
Poll at the AGM	0	0	0.00%
Total	71	25166412	99.93%



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(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	19455	0.07%
Poll at the AGM	0	0	0.00%
Total	1	19455	0.07%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

8. Approval of Related Party Transactions with Related Parties

(i) Voted in favour of the Resolution

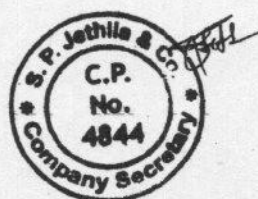
	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	49	19705413	88.51%
Poll at the AGM	0	0	0.00%
Total	49	19705413	88.51%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	15	2559326	11.49%
Poll at the AGM	0	0	0.00%
Total	15	2559326	11.49%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



S. P. JETHLIA & CO.

Practicing Company Secretaries

1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001

9. Approval for Service of documents u/s 20 of Companies Act, 2013

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	73	25185872	100%
Poll at the AGM	0	0	0%
Total	73	25185872	100%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

7. The Register containing details of list of equity shareholders, who voted "FOR" or "AGAINST" for each resolution under the e-voting and voting conducted by poll process at the Annual General Meeting, is enclosed.
8. The relevant records relating to e-voting is handed over to the Company Secretary authorised by the Board for safe keeping. There were no members casted their vote through poll process at the annual general meeting,

Thanking you.

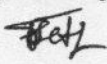
Yours faithfully,
For S.P.Jethlia & Co.
Practicing Company Secretary

(S.P.Jethlia)
Proprietor
C.P.No. 4844

Date: 01.10.2016
Place: Bhilwara



For S. P. Jethlia & Co.
Company secretary


(S.P.Jethlia)
Proprietor