



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/2018/

Date: October 01, 2018

<p>The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> <b>Scrip Code: 5251</b></p>	<p>The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b></p>
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**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 32<sup>nd</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018 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

# **MANOJ MAHESHWARI**

## **COMPANY SECRETARY**

**{ 2370 954; 93145 04821 (M)**

**E-mail: cs.vmanda@gmail.com**

**403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.**

**"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.**

### **SCRUTINIZER'S REPORT**

To,

The Chairman of

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Sangam (India) Limited held on 29<sup>th</sup> September, 2018 at 03:30 P.M. at Registered Office of the Company at "Sangam House", Atun, Chittorgarh Road, Bhilwara - 311001 (Rajasthan) ("AGM").

**Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.**

The Board of Directors of Sangam (India) Limited (hereinafter referred to as "Company") at its meeting held on Thursday, 09<sup>th</sup> August, 2018, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### **Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL / Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 24<sup>th</sup> August, 2018 and as on that date, there were 8107 Shareholders of the Company. The Company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 5421 Shareholders whose email-IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 2686 shareholders whose email-IDs were not available, notices were sent by courier. There were 514 cases where transmissions through email had failed.



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- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, 22<sup>nd</sup> September, 2018. The remote e-voting period remained open from Tuesday, 25<sup>th</sup> September, 2018 at 09:00 A.M. and ended on Friday, 28<sup>th</sup> September, 2018 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Wednesday, 05<sup>th</sup> September, 2018.
- *As prescribed in clause (v) of sub rule 4 of Rule 20, the Company has also released an advertisement, in "Business Standard", English newspaper in English language and in "Rajasthan Patrika", vernacular newspaper dated Tuesday, 11<sup>th</sup> September, 2018 except newspaper advertisements were not published 21 Days prior to date of AGM and advertisement in vernacular newspaper was also published in English language. The notice published in the newspaper does not cover all the required information as specified in Sub Rule 4(v).*
- At the end of the voting period on Friday, 28<sup>th</sup> September, 2018 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- There were no votes cast at the venue of the AGM through ballot paper. The votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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**Item No. 1: Ordinary Resolution:**

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, 2018 and Reports of the Board of Directors and the Auditors thereon.

Total No. of Shareholders/Folios	8094		
Total No. of Shares	3,94,21,559		
Remote E-voting Period	25 <sup>th</sup> September, 2018 to 28 <sup>th</sup> September, 2018		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	31	2,53,25,600
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	31	2,53,25,600
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	31	2,53,25,600

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,84,67,126	1,80,90,558	97.96%	18,090,558	0	100%	0%
Public institutional holders	33,40,173	20,35,617	60.94%	20,35,617	0	100%	0%
Public-others	1,76,14,260	51,99,425	29.52%	51,99,300	125	99.9976%	0.0024%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,53,25,600</b>	<b>64.24%</b>	<b>25,325,475</b>	<b>125</b>	<b>99.9995%</b>	<b>0.0005%</b>

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### Item No. 2: Ordinary Resolution:

To declare Dividend for the financial year 2017-18.

Total No. of Shareholders/Folios	8094		
Total No. of Shares	3,94,21,559		
Remote E-voting Period	25 <sup>th</sup> September, 2018 to 28 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	31	2,53,25,600
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	31	2,53,25,600
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	31	2,53,25,600

#### NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,84,67,126	1,80,90,558	97.96%	18,090,558	0	100%	0%
Public institutional holders	33,40,173	20,35,617	60.94%	20,35,617	0	100%	0%
Public-others	1,76,14,260	51,99,425	29.52%	51,99,300	125	99.9976%	0.0024%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,53,25,600</b>	<b>64.24%</b>	<b>25,325,475</b>	<b>125</b>	<b>99.9995%</b>	<b>0.0005%</b>

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

#### RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Shri V.K. Sodani (DIN: 00403740), who retires by rotation and being eligible offers himself for re-appointment.

Total No. of Shareholders/Folios	8094		
Total No. of Shares	3,94,21,559		
Remote E-voting Period	25 <sup>th</sup> September, 2018 to 28 <sup>th</sup> September, 2018		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	31	2,53,25,600
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	31	2,53,25,600
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	31	2,53,25,600

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,84,67,126	1,80,90,558	97.96%	18,090,558	0	100%	0%
Public institutional holders	33,40,173	20,35,617	60.94%	20,35,617	0	100%	0%
Public-others	1,76,14,260	51,99,425	29.52%	51,99,300	125	99.9976%	0.0024%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,53,25,600</b>	<b>64.24%</b>	<b>25,325,475</b>	<b>125</b>	<b>99.9995%</b>	<b>0.0005%</b>

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### Item No. 4: Special Resolution:

Re-appointment of Shri R.P. Soni (DIN: 00401439) as Whole Time Director designated as Chairman of the Company

Total No. of Shareholders/Folios	8094		
Total No. of Shares	3,94,21,559		
Remote E-voting Period	25 <sup>th</sup> September, 2018 to 28 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	31	2,53,25,600
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	31	2,53,25,600
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	4,53,950
Net remote e-voting/ Polling at AGM (C-D)	E	30	2,48,71,650

#### NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,84,67,126	1,76,36,608	95.50%	17,636,608	0	100%	0%
Public institutional holders	33,40,173	20,35,617	60.94%	2,035,617	0	100%	0%
Public-others	1,76,14,260	51,99,425	29.52%	5,199,300	125	99.9976%	0.0024%
Total	3,94,21,559	2,48,71,650	63.09%	24,871,525	125	99.9995%	0.0005%

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

#### RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### Item No.5: Ordinary Resolution:

To ratify the Remuneration of the Cost Auditor

Total No. of Shareholders/Folios	8094		
Total No. of Shares	3,94,21,559		
Remote E-voting Period	25 <sup>th</sup> September, 2018 to 28 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	31	2,53,25,600
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	31	2,53,25,600
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	31	2,53,25,600

#### NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

#### SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,84,67,126	1,80,90,558	97.96%	18,090,558	0	100%	0%
Public institutional holders	33,40,173	20,35,617	60.94%	20,35,617	0	100%	0%
Public-others	1,76,14,260	51,99,425	29.52%	51,99,300	125	99.9976%	0.0024%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,53,25,600</b>	<b>64.24%</b>	<b>25,325,475</b>	<b>125</b>	<b>99.9995%</b>	<b>0.0005%</b>

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

#### RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





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All the Resolutions mentioned in the AGM Notice dated 09<sup>th</sup> August, 2018 as per the results above stand passed under remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

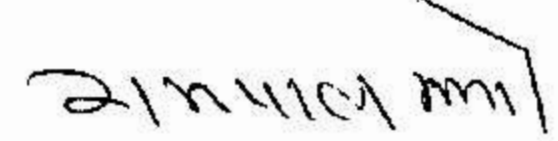
Yours Faithfully



**CS Manoj Maheshwari**  
**Scrutinizer**  
**FCS: 3355**  
**C.P. No. 1971**



**For Sangam (India) Limited**



**Ram Pal Soni**  
**Chairman**  
**DIN: 00401439**

**Place: Jaipur**

**Date: 01.10.2018**