

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
29th Annual General Meeting of the
Equity Shareholders of Sangam (India) Limited,
Held on Wednesday, the 30th September, 2015 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 04.08.2015, 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 29th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 30th September, 2015 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 29th 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, 2015 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the Notice of the 29th Annual General Meeting).
4. The remote e-voting remained open from Saturday, 26th September, 2015 (9.00 a.m.) to Tuesday, 29th September, 2015 (5.00 p.m.).
5. The Chairman at the 29th Annual General Meeting held on 30th September, 2015 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.



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6. The votes were unblocked on 1st October, 2015 in the presence of two witnesses, Ms. Shivani Mundra and Ms. Pallavi Sukhwai. They have signed below in confirmation of the votes being unblocked in their presence.

Signature Shivani Mundra
Ms. Shivani Mundra

Signature Pallavi
Ms. Pallavi Sukhwai

7. The consolidated results of the e-voting and the polling at the Annual General Meeting, for the resolutions starting from serial no 1 to 8 are passed with the requisite majority, are as under :-

1. Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	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 2014-15

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	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 S.N. Modani, 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	50	15774453	99.70%
Poll at the AGM	3	8198957	100.00%
Total	53	23973410	99.80%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	4	47026	0.30%
Poll at the AGM	0	0	0.00%
Total	4	47026	0.30%

(iii) Invalid Votes

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

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	53	15821329	99.999%
Poll at the AGM	3	8198957	100.00%
Total	56	24020286	99.999%



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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	150	0.001%
Poll at the AGM	0	0	0.000%
Total	1	150	0.001%

(iii) Invalid Votes

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

5. Appointment of Ms. Seema Srivastava as an Independent Director

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	51	15821179	99.99%
Poll at the AGM	3	8198957	100.00%
Total	54	24020136	99.99%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	150	0.001%
Poll at the AGM	0	0	0.000%
Total	1	150	0.001%

(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	53	15820479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	56	24019436	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	0.00%
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. Appointment of Shri R.P. Soni as Whole-time Director

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	53	15821329	99.999%
Poll at the AGM	3	8198957	100.000%
Total	56	24020286	99.999%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	150	0.0001%
Poll at the AGM	0	0	0.00%
Total	1	150	0.001%

(iii) Invalid Votes

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

8. Enhancement of investment limit of FIIs in the Company

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	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	0.00%
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

- 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.
- The relevant records relating to e-voting and voting conducted by poll process at the Annual General Meeting is handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you.

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

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

Date: 03.10.2015
Place: Bhilwara

For S. P. Jethlia & Co.
Company secretary

(S.P.Jethlia)
Proprietor

