

Notice

To The Members,

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SANGAM (INDIA) LIMITED" WILL BE HELD ON FRIDAY, THE 30TH SEPTEMBER, 2016 AT 4.00 P.M., AT COMPANY'S REGISTERED OFFICE AT "SANGAM HOUSE", ATUN, CHITTORGARH ROAD, BHILWARA-311001 (RAJASTHAN) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend for the financial year 2015-16.
3. To appoint a Director in place of Shri R. P. Soni (DIN 00401439), who retires by rotation and being eligible offer himself for re-appointment.
4. To appoint M/s R. Kabra & Company, Chartered Accountants (Registration No. 104502W) and M/s B. L. Chordia & Company Chartered Accountants (Registration No. 000294C), the retiring Auditors of the Company, as Joint Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

5. Approval for ratification of continuation of Shri R.P. Soni as Whole-time Director designated as Chairman after attaining age of 70 years

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

RESOLVED that pursuant to sections 196 and 197 of the Companies Act, 2013 read with Schedule V Part I (c), the consent of the members be and is hereby accorded for ratification of continuation of Shri R.P. Soni (DIN : 00401439) w.e.f. 26.01.2016, as Whole time Director designated as Chairman of the Company as per terms and conditions specified in the resolution passed by the members at 29th Annual General Meeting of the Company held on 30th September, 2015, even though his attaining the age of seventy years on 26th January, 2016 and shall be entitled to the remuneration as passed in the above stated resolution.

6. Approval of Remuneration to the Cost Auditors

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any modification(s) or re-enactment thereof), and subject to applicability of Cost Audit the Company in terms of the Companies (Cost Records and Audit) Rules, 2014, the following Firms of Cost

Accountants appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending 31st March, 2017, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting:

- a. M/s K. G. Goyal & Co., Cost Accountant (Firm Registration No. 000017), Jaipur, to conduct the audit of the cost records of Company's units (i) SANGAM (INDIA), Bhilwara (ii) Sangam Spinners, Vill. Billiya Kalan, Dist. Bhilwara (unit of- Sangam (India) Ltd.) (iii) Sangam Spinners, Vill. Sareri, Dist. Bhilwara (unit of - Sangam (India) Ltd.) (iv) Sangam Suitings, Vill. Atun, Dist. Bhilwara (unit of - Sangam (India) Ltd.) (v) Sangam Denim, Vill. Billiya, Dist. Bhilwara (unit of- Sangam (India) Ltd.).
- b. M/s V. K. Goyal & Co., Cost Accountant (Firm Registration No. 100233), Bhilwara to conduct the audit of the cost records of Company's unit Sangam Process (Unit of Sangam (India) Ltd.), Outside Octroi Post, Atun, Bhilwara.

FURTHER RESOLVED that the Board of Directors and/ or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

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

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), rules and regulations made there under, the enabling provisions of the memorandum and articles of association of the Company and subject to the requisite approvals, consents, permissions and/or sanctions as may be required, if any, the draft regulations contained in the Articles of Association submitted to this meeting and duly initialled be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



8. Approval of related party transactions with Related Parties

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to provisions of Section 188 and applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) Related Party Transaction Policy of the Company and other statutory provisions, rules, regulations etc. as may be applicable, the consent of the Company be and is hereby accorded for transactions exceeding 10% of the turnover of the Company or ₹ 150 crore, whichever is lower, in any financial year, with each of the related parties as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company or reimbursement of any transaction or any other transaction of whatever nature with related parties on arm's length basis in the ordinary course of business.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give

effect to this resolution.”

9. Approval for service of documents u/s 20 of the Companies Act 2013 for delivery of documents in a particular mode

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules prescribed thereunder, the consent of the Company be and is hereby accorded to charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such document to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

(ANIL JAIN)

Date: August 13, 2016
Place: Bhilwara

CFO & Company Secretary
M. No. : F-3147

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the business under Item No. 5 to 9 set out above and details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of Director seeking reappointment at this Annual General Meeting are annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.

The instrument of proxy, in order to be effective, should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at this Meeting.
4. The company's Register of members and share transfer books shall remain closed from Saturday the 24th September, 2016 to Friday the 30th September, 2016 (both days inclusive) to decide the entitlement of shareholders for the payment of dividend in accordance with the recommendation of the Board of Directors.
5. All documents referred to in the accompanying notice are open for inspection at the registered office of the company in all working days except Saturday and holidays, between 11.00 A.M. to 1.00 P.M. up to the date of Annual General Meeting.
6. Dividend of ₹ 2.00/- per share has been recommended by the Board of Directors for the year ended 31st March, 2016 and subject to approval of members at this Annual General Meeting, is proposed to be paid within seven days of Annual General Meeting.
7. Investors holding the shares in physical form should provide the National Electronic Clearing Service (NECS) mandate to the Company and investors holding the shares in demat form should ensure that correct and updated particulars of their bank account are available with the Depository Participant (DP). This would facilitate in receiving direct credits of dividends, refunds etc., from companies and avoid postal delays and loss in transit. Investors must update their new bank account numbers allotted after implementation of Core Banking Solution (CBS) to the Company in case of shares held in physical form and to the DP in case of shares held in demat form.
8. Pursuant to the provisions of Section 205A(5) and 205C of the Companies Act, 1956, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the "Investor Education and Protection Fund" (IEPF) constituted by the Central Government. The Company had, accordingly, transferred 6,95,353/- being the unpaid and unclaimed dividend amount pertaining to the financial year 2006-07, on 2nd December, 2014 to the IEPF of the Central Government. The Ministry of Corporate Affairs (MCA) on 10th May, 2012 notified the IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the members ascertain status of the unclaimed amount and overcome the problems due to misplacement of intimation thereof by post, etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the unclaimed dividends on the website of the IEPF, viz. www.iepf.gov.in.
9. As per the provisions of Section 72 of the Act, facility for making nomination is available for the members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same Form No. SH-14. Members holding shares in physical form are requested to submit the forms to the Company.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company along with the proof thereof.
11. Electronic copy of the Annual Report for the financial year 2015-16 is being sent to all the members, whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2015-16 is being sent in the permitted mode.
12. To support the "Green Initiative" Members who have not registered their e-mail addresses are required to register the same with the Company/ Depository. Members may note that this Notice and the Annual Report 2015-16 will also be available on the Company's website viz. www.sangamgroup.com.

13. Voting Options

Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 26th September, 2016 (9:00 am) and ends on 29th September, 2016 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "Sangam e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login

- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Sangam (India) Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sangamscrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
 - (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:
EVEN (Remote e-voting Event Number)
USER ID PASSWORD/PIN
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

VIII. You can also update your mobile number and e-mail

id in the user profile details of the folio which may be used for sending future communication(s).

- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2016.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bhagwan@bigshareonline.com.
- XI. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIV. Mr. S. P. Jethlia, Practicing Company Secretary (Membership No. 3464) and Proprietor of M/s. S. P. Jethlia & Co., Company Secretary has been appointed for as the Scrutinizer for providing facility

to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

- XV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XVI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sangamgroup.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By Order of the Board of Directors

(ANIL JAIN)

Date: August 13, 2016

CFO & Company Secretary

Place: Bhilwara

M. No. : F-3147

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

Item No. 5

As per the requirement of the Schedule V Part I (c) of the Companies Act, 2013 if a managing or Whole Time Director has attained the age of 70 years then his appointment/continuation needs to be approved by a special resolution passed by the Company in General Meeting otherwise Central Government approval is required.

Shri R. P. Soni (DIN: 00401439) has attained the age of 70 years on 26th January, 2016. Your directors in their meeting held on 13th August, 2016 have approved his continuation as Whole-time Director w.e.f. 26th January, 2016 and recommended the above resolution for approval of the Shareholders as a Special Resolution.

Save and except Shri R.P.Soni and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 5 of this Notice

Item No. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s K. G. Goyal & Co, Cost Accountants, Jaipur (Firm Registration No. 000017) and M/s V. K. Goyal & Co., Cost Accountants, Bhilwara (Firm Registration No. 100233), as Cost Auditors of the Company to conduct the audit of cost records of the Company's various units respectively as mentioned in the resolution setout at Item No. 5 of the Notice, for the financial year 2016-17, at a fee of ₹ 80,000/- to M/s K.G. Goyal & Co and ₹ 30,000/- to M/s V. K. Goyal & Co. subject to TDS, Service Tax etc., as applicable, apart from out of pocket expenses, as remuneration for cost audit services for the financial year 2016-17, subject to the applicability of Cost Audit on the Company in terms of rules framed in this regard by the Ministry of Corporate Affairs.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and

Auditors) Rules, 2014, the remuneration payable to the Cost Auditors have to be ratified by the shareholders of the Company.

Hence, the Members' approval is being sought by way of Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution set out at Item No. 5.

Item No. 7

The existing Articles of Association ("Articles") of the Company are based on the Companies Act, 1956 and several regulations in the existing Articles contain reference to the Sections of the Companies Act, 1956. Some regulations in the existing Articles are no longer in conformity with the provisions of the Companies Act, 2013 ("Act").

With the enactment of the Companies Act, 2013, several regulations of the existing Articles of the Company require alteration and/or deletion. Given this position, it is considered expedient to wholly replace the existing Articles by a new set of Articles.

The draft Articles are lying on website of the company www.sangamgroup.com. The same shall also be open for inspection by the Members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m to 1.00 p.m up to the date of this Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution. The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Shareholders.

Item No. 8

As per the provisions of Section 188 of the Companies Act, 2013 read with rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter "SEBI Listing Regulations, 2015") except with the approval of the Shareholders by way of resolution, a company shall not enter into any transaction with any Related Party for availing or rendering of any service exceeding 10% of the turnover of the company or ₹ 150 crore, whichever is lower.

The related parties of your Company, inter-alia includes its subsidiaries and associate companies. The omnibus

approval from the Audit Committee had been accorded in respect of the transactions with all the related parties pursuant to the provisions of SEBI Listing Regulations, 2015. Pursuant to Section 188 of the Companies Act, 2013, the company proposes to seek approval of the Shareholders by way of an ordinary resolution for entering into transactions exceeding 10% of the annual turnover of the Company or ₹ 150 Crore whichever is lower in any financial year with M/s Raj Rajeshwar Enterprises Pvt. Ltd., M/s Mahalaxmi TMT Pvt. Ltd., Fashion Funda.com Pvt. Ltd., M/s Sangam Lifestyle Ventures Ltd.

The Company is having transactions in the ordinary course of business at arm's length basis with the following Associate Companies:

1. Raj Rajeshwar Enterprises Pvt. Ltd.

Raj Rajeshwar Enterprises Pvt. Ltd. (RREPL) is a company in which Directors relative is the Director. The Company has a long term contract with RREPL for sale/ purchase of Company's textile products and processing of fabrics. The prices for the said transactions are as per the agreed terms and conditions.

2. M/s Mahalaxmi TMT Pvt. Ltd. (MTPL)

The Company has a long term contract with MTPL for purchase of Steel products of MTPL. The prices for the said transactions are as per the agreed terms and conditions and on Arm's length basis.

The relative of Director of the Company is the Director on the Board of MTPL.

3. Fashion Funda.com Pvt. Ltd., (FFPL)

FFPL is an online marketing based Company who purchased the Sangam's textile product and has a long term contract with FFPL. The prices for the said transactions are as per the agreed terms and conditions and on Arm's length basis.

The relatives of Directors of the Company are the Directors on the Board of FFPL.

4. M/s Sangam Lifestyle Ventures Ltd. (SLVL)

SLVL is a wholly subsidiary company of Sangam (India) Limited incorporated during the month of June, 2016 for its retail business. The new subsidiary will focus on developing new exclusive chain of stores under C 9 Fashion brand name while the company will continue to expand its multi-brand outlets. Sangam (India) Ltd. has executed a long term contract with SLVL.

The particulars of the transaction pursuant to the provisions of Section 188 and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

Name of the related Party	Nature of relationship	Nature of transaction(s)	Estimated amount of the Contract in any financial year (₹ in Crores)	Director or Key Managerial Person who is interested
Raj Rajeshwar Enterprises Pvt. Ltd.	Interested Director	Sale, purchase, supply of goods and availing/ rendering of services	20.00	Shri S. N. Modani
Mahalaxmi TMT Pvt. Ltd.	Interested Director	Sale, purchase and supply of goods	10.00	Shri R. P. Soni
Fashion Funda.com Pvt. Ltd.,	Interested Director	Leasing of Property	0.25	Shri V. K. Sodani
Sangam Lifestyle Ventures Ltd.	Subsidiary Company	Sale, purchase, supply of goods and availing/ rendering of services	25.00	Shri R. P. Soni Shri S. N. Modani Shri V. K. Sodani
Smt. Radha Devi Soni	Relative	Leasing of immoveable property	1.00	Shri R. P. Soni
Smt. Mamta Modani	Relative	Leasing of immoveable property	0.10	Shri R. P. Soni Shri S. N. Modani
Ms. Antima Soni	Relative	Leasing of immoveable property	0.10	Shri R. P. Soni

Save and except Shri R. P. Soni, Shri S. N. Modani and Shri V. K. Sodani and their relatives, none of the other Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolutions either financially or otherwise, in the proposed resolution set out at Item No. 7 of the Notice.

Item No. 9

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, the Board of Directors in their meeting held on 13th August 2016 has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financial or otherwise, in the said resolution. The Board recommends the Ordinary Resolution for approval of the Members in the proposed resolution set out at Item No. 9 of this Notice.

By Order of the Board of Directors

(ANIL JAIN)

CFO & Company Secretary
M. No. : F-3147

Date: August 13, 2016
Place: Bhilwara



DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Pursuant to SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings

Particulars	Shri R. P. Soni
Director Identification No.	00401439
Date of Birth	26/01/1946
Date of Appointment	31/12/1984
Qualifications	B.Sc., Diploma In Civil Engineering
Expertise in specific functional areas	Shri R. P. Soni has a wide experience of over four decades in diverse industries and is presently the Chairman of the Company.
Directorships held in other companies	Sangam Horticulture Pvt. Ltd. Sangam Capital Services Ltd. Sangam E-Com Ltd. Sangam Infotech.com Ltd. Sangam Infratech Ltd. Keti Sangam Infrastructure (India) Ltd. Kalyan Sangam Infratech Ltd PKSS Infrastructure Pvt. Ltd. Bhilwara Estate Pvt. Ltd. Maha Laxmi Tmt Pvt. Ltd. Sangam Sai Annaya Developers Pvt. Ltd. Sangam (India) Limited Sapatrishi Commercial Company Ltd.
Memberships/Chairmanships of statutory committees across companies	Nil
No. of shares held in the Company	4,53,950 Equity Shares

For other details, such as number of meetings of the Board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of the above director please refer to the Board’s Report and the Corporate Governance Report.



Sangam (India) Limited

(CIN: L17118RJ1984PLC003173)

Registered Office: Atun, Chittorgarh Road, Bhilwara - 311 001 (Rajasthan) Ph.: +91 1482 305000 Fax: +91 1482 304120, Email: secretarial@sangamgroup.com, website: www.sangamgroup.com

ATTENDANCE SLIP

I hereby record my presence at the 30th Annual General Meeting of the Company held on Friday, the 30th September, 2016 at 4:00 PM. at “Sangam House”, Atun, Chittorgarh Road, Bhilwara-311001 (Rajasthan).

NOTE: Please bring this Attendance Slip to the Meeting and Hand Over at The Entrance Duly Filled in. Signature of Shareholder/Proxy's

EVEN (E Voting Event Number)	USER ID	PASSWORD/ PIN

NOTE: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.



Sangam (India) Limited

(CIN: L17118RJ1984PLC003173)

Registered Office: Atun, Chittorgarh Road, Bhilwara - 311 001 (Rajasthan) Ph.: +91 1482 305000 Fax: +91 1482 304120, Email: secretarial@sangamgroup.com, website: www.sangamgroup.com

PROXY FORM

Name of member(s)
Address

Email ID
Client Id/ Folio No.
DP ID

I/we, being the member(s) of _____ shares of the above named company, hereby appoint:

1.

Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her
2.

Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her
3.

Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her

as my/ our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 30th Annual General Meeting of the Company to be held at “Sangam House”, Atun, Chittorgarh Road, Bhilwara-311001 (Rajasthan) on Friday, the 30th September, 2016 at 4:00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	* Optional	
		(For)	(Against)
Ordinary Business			
1	Adoption of Financial Statements for the year ended 31st March, 2016		
2	Approval of dividend for the financial year 2015-16		
3	Re-appointment of Shri R. P. Soni, who retires by rotation		
4	Appointment of statutory auditors and fixing their remuneration		
Special Business			
5	Approval for ratification of continuation of Shri R. P. Soni, Wholetime Director after attaining Age of seventy year		
6	Approval of Remuneration to the Cost Auditors		
7	Adoption of new Articles of Association of the Company containing regulations in conformity with Companies Act, 2013		
8	Approval of related party transactions with Related Parties		
9	Approval for service of document u/s 20 of Companies Act, 2013		

Signed this _____ day of _____ 2016.

Signature of first Proxy holder(s)

Signature of second Proxy holder(s)

Signature of third Proxy holder(s)

Affix a ₹ 1
Revenue
Stamp

Notes: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 30th Annual General Meeting. 3. It is optional to put a “X” in the appropriate column against the Resolutions indicated in the box. If you leave the “For” or “Against” column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. 4. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

Signature across the stamp