

Details of Voting Results

Date of the AGM:	29 th September, 2017
Total number of shareholders on record date: (i.e. 22nd September, 2017 cut-off date for e-voting purpose)	6842
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	23 (Twenty Three)
Public:	19 (Nineteen)
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.

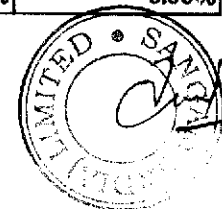
Given below is the resolution wise results of e-voting and Poll conducted at the AGM

Resolution required: (Ordinary/ Special)		Ordinary-1: Adoption of Audited Financial Statements (Including the Consolidated Financial Statements) for the year ended 31st March, 2017						
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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,83,14,815	71.83%	2,83,14,815	0	100.00%	0.00%



Resolution required: (Ordinary/ Special)			Ordinary-2: Approval of dividend for the financial year 2016-17					
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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,83,14,815	71.83%	2,83,14,815	0	100.00%	0.00%

Resolution required: (Ordinary/ Special)			Ordinary-3: Re-appointment of Shri S.N. Modani, Managing Director, 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	1,85,67,347	99.47%	1,85,67,347	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,82,15,036	71.57%	2,82,15,036	0	100.00%	0.00%



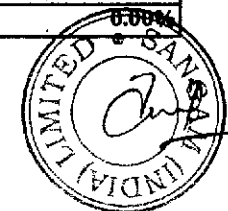
Resolution required: (Ordinary/ Special)			Ordinary-4: Appointment of statutory auditors and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,83,14,815	71.83%	2,83,14,815	0	100.00%	0.00%

Resolution required: (Ordinary/ Special)			Special-5: Re-appointment of Shri V.K. Sodani as Whole Time Director designated as Executive Director.					
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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,83,14,815	71.83%	2,83,14,815	0	100.00%	0.00%



Resolution required: (Ordinary/ Special)			Special-6: Approval of Revision in terms of remuneration of Shri Anurag Soni, to hold an office or place of profit of the Company.					
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	1,70,21,729	91.19%	1,70,21,729	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	49,76,298	32.16%	49,76,298	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,42,82,438	61.60%	2,42,82,438	0	100.00%	0.00%

Resolution required: (Ordinary/ Special)			Special-7: Appointment of Shri Pranal Modani, to hold an office or place of profit of the Company.					
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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	49,76,298	32.16%	49,76,298	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,59,27,835	65.77%	2,59,27,835	0	100.00%	0.00%



Resolution required: (Ordinary/ Special)			Ordinary-8: 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	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	52,80,210	22,84,411	43.26%	22,84,411	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	1,54,74,223	73,63,278	47.58%	73,63,278	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Total		3,94,21,559	2,83,14,815	71.83%	2,83,14,815	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

