

## Details of Voting Results

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

### **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)		<b>Ordinary-1: Adoption of Financial Statements for the year ended 31st March, 2016.</b>						
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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,872</b>	<b>63.89%</b>	<b>2,51,85,872</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,872</b>	<b>63.89%</b>	<b>2,51,85,872</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,867</b>	<b>63.89%</b>	<b>2,51,66,412</b>	<b>19455</b>	<b>99.92%</b>	<b>0.08%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,872</b>	<b>63.89%</b>	<b>2,51,85,822</b>	<b>50</b>	<b>100.00%</b>	<b>0.00%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,47,31,922</b>	<b>62.74%</b>	<b>2,47,31,872</b>	<b>50</b>	<b>100.00%</b>	<b>0.00%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,872</b>	<b>63.89%</b>	<b>2,51,85,872</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,867</b>	<b>63.89%</b>	<b>2,51,66,412</b>	<b>19455</b>	<b>99.92%</b>	<b>0.08%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,22,64,739</b>	<b>56.48%</b>	<b>1,97,05,413</b>	<b>2559326</b>	<b>88.51%</b>	<b>11.49%</b>

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%
<b>Total</b>		<b>3,94,21,559</b>	<b>2,51,85,872</b>	<b>63.89%</b>	<b>2,51,85,872</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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