



Value through values

SANGAM (INDIA) LIMITED

REGD. OFF: ATUN, CHITTORGARH ROAD, BHILWARA - 311 001 (RAJ.)
Ph.: 01482-305000 Fax: 01482-304120 CIN: L17118RJ1984PLC003173
Email: secretarial@sangamgroup.com, website: www.sangamgroup.com

SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF SANGAM (INDIA) LIMITED HELD ON 30th SEPTEMBER, 2016

The 30th Annual General Meeting of the members of the Company was held on September 30, 2016 at Registered Office at "Sangam House" Atun, Chittorgarh Road, Bhilwara-311001

Shri R.P. Soni, Chairman, chaired the proceedings of the AGM. The requisite quorum being present, the chairman called the meeting to order.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 26, 2016 (9:00 am) to September 29, 2016 (5:00 pm). The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 23rd, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting. S.P. Jethlia & Co., Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and poll process.

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having a right to attend the meeting.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

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 Report 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.





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

The above resolutions were proposed and seconded by the members at the AGM. The chairman then invited the members to express their views, give suggestions and make enquires on the operations and finance performance of the company and related matters. The chairman responded all the queries raised by members. Thereafter, the chairman directed that the poll be taken at the meeting through physical ballot.

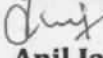
It was announced at the AGM that the consolidated e-voting results along with the physical ballot voting shall be submitted to the stock exchange within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

There being no other business to discuss, the meeting concluded with a vote thanks to the chair.

Thanking you

Yours faithfully

For Sangam (India) Limited


Anil Jain

CFO & Company Secretary

