



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

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SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF SANGAM (INDIA) LIMITED HELD ON 29th SEPTEMBER, 2017

The 31st Annual General Meeting ("AGM / Meeting") of the members of the Company was held on September 29, 2017 at Registered Office at "Sangam House" Atun, Chittorgarh Road, Bhilwara-311 001

Shri R.P. Soni, Chairman, chaired the proceedings of the AGM. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on AGM agenda items between September 25, 2017 (9:00 am) to September 28, 2017 (5:00 pm) in proportion to their shareholding as on cut off date September 22nd 2017. Further he also informed that the members who had not cast their vote via remote e-voting can vote via polling paper at the AGM. M/s S.P. Jethlia & Co., (CP No. 4844) Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and poll process at the AGM in a fair and transparent manner.

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 Chairman informed the members with respect to the business to be transacted at the Meeting. As per Notice dated 16th August, 2017 convening the 31st AGM of the Company, the following business was transacted at the Meeting for members' approval.

Ordinary Business:

1. To receive, consider and adopt of Audited Financial Statement (including the Consolidated Financial Statement) of the Company for the year ended March 31, 2017 and Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To declare Dividend for the financial year 2016-17. (Ordinary Resolution)
3. To appoint a Director in place of Shri S.N. Modani (DIN: 00401498), who retires by rotation and being eligible offer himself for re-appointment. (Ordinary Resolution)
4. To appoint M/s Rajendra & Co. Chartered Accountants (Registration No. 108355W) and M/s O.P. Dad & Co. Chartered Accountants (Registration No. 002330C), as Statutory Auditors, for





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a period of 5 years to hold the office from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting (subject to ratification of their appointment by the members at every Annual General Meeting held after this Annual General Meeting) in place of the retiring statutory auditors M/s R. Kabra & Company, Chartered Accountants (FRN: 104502W) and M/s B.L. Chordia & Company Chartered Accountants (FRN: 000294C), on such remuneration as shall be fixed by the Board of Directors of the Company. (Ordinary Resolution)

Special Business:

5. Re-appointment of Shri V.K. Sodani as Whole Time Director designated as Executive Director. (Special Resolution)
6. Approval of Revision in terms of Remuneration of Shri Anurag Soni, to hold an office or place of profit of the Company. (Special Resolution)
7. Appointment of Shri Pranal Modani, to hold an office or place of profit of the Company. (Special Resolution)
8. Approval of Remuneration to the Cost Auditors. (Ordinary Resolution)

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.

It was announced at the AGM that the consolidated e-voting results along with the physical ballot voting shall be submitted to the BSE Ltd. and National Stock Exchange of India Ltd. within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of CDSL.

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

This is for your information and records.

Thanking you,

Yours faithfully
For Sangam (India) Limited


(Anil Jain)
CFO & Company Secretary

