

S. P. JETHLIA & CO.

Practising Company Secretaries

1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001

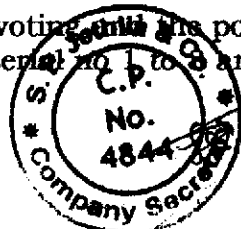
Scrutinizer's Report-Combined

To,
The Chairman of the Meeting
Sangam (India) Limited,
"Sangam House" Atun, Chittorgarh Road,
Bhilwara – 311001 (Raj.)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

1. I, Surya Prakash Jethlia, Proprietor of M/s S.P. Jethlia & Co., Practising Company Secretary, Bhilwara had appointed as Scrutinizer by the Board of Directors of M/s Sangam (India) Limited vide Board Resolution dated 16.08.2017, for the purpose of scrutinizing the e-voting process under the provision contained in section 108 of the Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 (Rules) and on the poll under the provisions of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 31st Annual General Meeting ("AGM") of the members of the Company, held on Friday, the 29th September, 2017 at 4.00 P.M. at "Sangam House" Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and the "invalid" votes based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for the e-voting and also at the time of the poll at AGM.
3. The members of the Company as on the "Cut-off" Date i.e. 22nd September, 2017 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the Notice of AGM.
4. The remote e-voting remained open from Monday, 25th September, 2017 (9.00 a.m.) to Thursday, 28th September, 2017 (5.00 p.m.) and the votes cast were unblocked in the presence of two witnesses who were not in the employment of the Company.
5. The Chairman at the AGM held on 29th September, 2017 announced that members, who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.
6. The consolidated results of the e-voting and the polling at the Annual General Meeting, for the resolutions starting from serial no. 1 to 8 are passed with the requisite majority, are as under :-



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1. Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the year ended 31st March, 2017.

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	42	28314815	100.00%
Poll at the AGM	0	0	0
Total	42	28314815	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

2. Approval of dividend for the financial year 2016-17

(i) Voted in favour of the Resolution

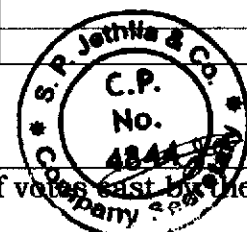
	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	42	28314815	100.00%
Poll at the AGM	0	0	0.00%
Total	42	28314815	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



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3. Re-appointment of Shri S.N. Modani, who retires by rotation

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	41	28215036	100.00%
Poll at the AGM	0	0	0.00%
Total	41	28215036	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

4. Appointment of Statutory Auditors and to fix their Remuneration

(i) Voted in favour of the Resolution

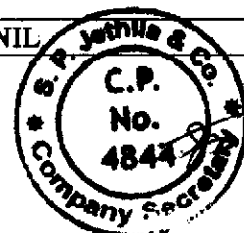
	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	42	28314815	100.00%
Poll at the AGM	0	0	0.00%
Total	42	28314815	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
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5. Re-appointment of Shri V.K. Sodani as Whole Time Director designated as Executive Director

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	42	28314815	100.00%
Poll at the AGM	0	0	0.00%
Total	42	28314815	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0%
Poll at the AGM	0	0	0%
Total	0	0	0%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

6. Approval of Revision in terms of remuneration of Shri Anurag Soni, to hold an office or place of profit of the Company

(i) Voted in favour of the Resolution

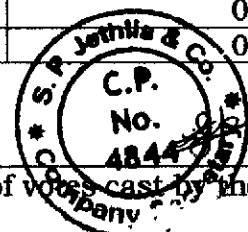
	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	40	24282438	100.00%
Poll at the AGM	0	0	0.00%
Total	40	24282438	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



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7. Appointment of Shri Pranal Modani, to hold an office or place of profit of the Company

(i) Voted in favour of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	41	25927835	100.00%
Poll at the AGM	0	0	0.00%
Total	41	25927835	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

8. Approval of Remuneration to the Cost Auditors

(i) Voted in favour of the Resolution

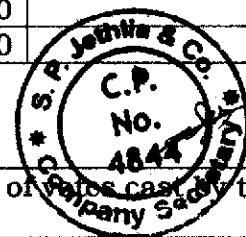
	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	42	28314815	100.00%
Poll at the AGM	0	0	0.00%
Total	42	28314815	100.00%

(ii) Voted in against of the Resolution

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	0	0	0.00%
Poll at the AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL



S. P. JETHLIA
M.Com. (ABST), F.C.S., LL.B., S.L.E.T.
Company Secretary

Ph: 01482-238944 (O & R)
01482-239348 (O)
Cell: 09892152970

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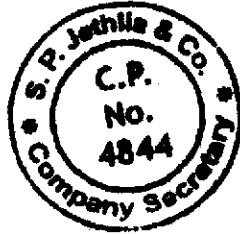
7. The relevant records relating to e-voting is handed over to the Company Secretary authorised by the Board for safe keeping. There were no members casted their vote through poll process at the annual general meeting,

Thanking you.

Yours faithfully,
For S.P.Jethlia & Co.
Practicing Company Secretary

(S.P.Jethlia)
Proprietor
C.P.No. 4844

Date: 29.09.2017
Place: Bhilwara



For S. P. Jethlia & Co.
Company secretary

A handwritten signature in black ink, appearing to read "Seth".

(S.P.Jethlia)
Proprietor