

B K Sharma & Associates

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To The Chairman, Sangam (India) Limited

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and General Circular Nos. for the 34th Annual General Meeting of Sangam (India) Limited held on Saturday, November 28, 2020 at 4:00 p.m. through video conferencing ('VC') J other audio visual means ('OAVM') concluded at 4:35 p.m.

I, B K Sharma, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 34th Annual General Meeting of Sangam (India) Limited, held on Saturday, the 28th November, 2020 at 04:00 P.M., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated October 31, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



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The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, November 24, 2020 (9:00 a.m.) and ended on Friday, November 27, 2020 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through CDSL e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, November 20, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the E-voting was unblocked on Saturday the 28th November, 2020 at 5:36 P.M.

The e-voting done at the AGM and the votes casted through remote e-voting facilitive prior to the AGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.



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Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31th March, 2020 and Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Number of	Number of valid votes	% of total number of
members voted	cast by them	valid votes cast
, 50	31/12544	100.00

(ii) Voted against the resolution:

Number members voted	of Number of cast by them	valid votes % val	of total number of id votes cast
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(iii) Invalid/Abstained votes:

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whose	votes	were b	y them	
declared			•	
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Resolution No. 2 - (Ordinary Resolution)

Declaration of dividend

To declare Dividend @ 10% of Rs. 1.00 per equity share

(i) Voted in favour of resolution:

Nûmber members voted	of	Number of cast by them	valid	votes	% vali	of total	number	of
		The second section of the second seco	317.					.00

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(ii) Voted against the resolution:

Number	of	Mullipel of valid votes	% of total number of
members voted		cast by them	valid votes cast
	4	A PARTICULAR DE MARIAL A PARTICULAR DE LA PARTICULAR DE L	

(iii) Invalid/Abstained votes:

Number	of n	nembers		of votes	cast
whose	votes	were	by them		
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Resolution No. 3 - (Ordinary Resolution)

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.

(i) Voted in favour of resolution:

Number o	Number of valid votes	% of total number of
members voted	cast by them	valid votes cast
44	31684975	99.91

(ii) Voted against the resolution:

No. 11	Number	of	Number of valid votes	% of total number of
Comment of the	members voted	10 11 Wall Co. 40	cast by them	valid votes cast
Security inmedia			27569	0.09

(iii) Invalid/Abstained votes:

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	Number	öf	members	Number	of	votes	cast
	whose	votes	s were	by them			
	declared	invalid					
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Resolution No. 4 - (Ordinary Resolution)

Appointment of Smt. Jyoti Sharma (DIN:08741591) as an Independent Director of the company:

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast.
44	31684975	99.91

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	27569	0.09

(iii) Invalid/Abstained votes:

1	Number of members Number	
11000	whose votes were by then	<u> </u>
1111	declared invalid	
- 8	· Comment of the comm	
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Resolution No. 5 - (Ordinary Resolution)

To ratify the Remuneration of the Cost Auditors for the Financial Year 2020-21

(i) Voted in favour of resolution:

-	Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	Total State of Control	50	31712544	100.00



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(ii) Voted against the resolution:

Number of	Number of valid votes cast by them	% of total number of valid votes cast	
	odstoy, incin		

(iii) Invalid/Abstained votes:

Number of me whose votes declared invalid	embers were	Number of by them	votes	cast
	4			

Resolution No. 6 - (Special Resolution)

Issue of Equity Shares to promoters of the Company on Preferential Basis

(iv) Voted in favour of resolution:

Number	of	Number of valid	votes	% of total number of
members voted		cast by them		valid votes cast
And the second s			**************************************	The state of the s
See 1975 Communities 1 years 17	38	2660	08313	83.90

(v) Voted against the resolution:

Number	of	% of total number of			
members voted	4	cast by them	valid votes cast		
	12	5104231			

(vi) Invalid/Abstained votes:

-	Number	of me	mbers	Number	of votes	cast
	whose	votes	were	by them		
1000	declared i	nvalid				ľ
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The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 34th. Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

IB K SHARMAT

Practicing Company Secretary

CP. NO= 12636 M. No.: F6206

UDIN: F006206B001346371

Place: Jaipur

Dated: 29th November, 2020

Countersigned by

For Sangam (India) Limited