



Ref: SIL/SEC/2021-22

Date: 19th September, 2022

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Dear Sir/Madam,

Sub: Corrigendum to the Notice of 36th Annual General Meeting (“AGM”)

This has referred to the above subject, we are enclosing herewith “Corrigendum to the Notice of AGM” scheduled to be held on Thursday, 29th September, 2022.

The said Corrigendum to the Notice of AGM is also available on Company’s website www.sangamgroup.com

Hope you will find the same in order and take the same on record.

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**

**(A.K. Jain)
Company Secretary
FCS – 7842**



Sangam (India) Limited

CIN: L17118RJ1984PLC003173

Regd. Off: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)

Phone: 01482-245400-06, Fax No. 01482-245450

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Corrigendum to Notice of 36th Annual General Meeting

This has reference to the notice dated 01st August, 2022 convening the Annual General Meeting of the Shareholders of M/s. Sangam (India) Limited on Thursday, 29th September, 2022 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein referred as "Notice"), for seeking your approval for matters contained in the said Notice. The notice of AGM has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of AGM notice a printing error has been noted in point 10 of page no 5 and point no (i) of the instruction of shareholders for e-voting and Joining Virtual Meeting of Page no 6, the record date of dividend and e-voting is Friday, 23rd September, 2022 instead of Thursday 22nd September, 2022.

Revised point no 10 of notes to the Notice of AGM shall be read as under:

10. Members' dividend as recommended by the Board of Directors for the year ended 31st March, 2022, if declared at the meeting will be paid within 30 days of the date of declaration of dividend to those members whose names appear as the beneficial owners at the end of the business hours on Friday, the 23rd September, 2022 in the list of beneficial owners to be furnished by depositories (NSDL & CDSL) in respect of the shares held in electronics form.

Revised point no (i) the instruction of shareholders for e-voting and Joining Virtual Meeting to the Notice of AGM shall be read as under:

(i) The remote e-voting period begins on 26th September, 2022 at 9.00 AM and ends on 28th September, 2022 at 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date 23rd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter

This corrigendum and the original Notice of AGM shall be placed before the shareholders in the ensuing AGM to be held on 29th September, 2022 for their approval. This corrigendum is also being placed at the website of the Company www.sangamgroup.com, the website of the stock exchange(s), where the shares of the Company are listed and on www.evotingindia.com.

**By Order of the Board of Directors
For Sangam (India) Limited**

**A.K. Jain
(Company Secretary)
M.No: F-7842**

**Date: 19th September, 2022
Place: Atun, Chittorgarh Road,
Bhilwara, (Raj.) 311001**