



Value through values

SANGAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Ph. : +91-1482-304000, 267150, 304188, Fax : +91-1482-304120

E-mail : secretarial@sangamgroup.com, Website : www.sangamgroup.com

Ref.: SIL/SEC/2014

Date: October 1, 2014

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)

Mumbai - 400 051

Code No.: 5251

Dear Sir,

Sub.: Proceedings of 28th Annual General Meeting held on 30th September, 2014.

Ref.: Clause 31d of Listing Agreement

With reference to the above, we are pleased to inform you that the members of the company have duly approved, by e-voting, all the businesses as specified in the notice convening the 28th Annual General Meeting held on 30th Day of September, 2014 at 4.00 p.m.: -

1. Adoption of the audited balance sheet as at 31st March 2012 and Profit & Loss Account for the year ended on that date along with Director's and Auditor's Report thereon.
2. The dividend of Rs. 1.50 per equity share (15%) on 3,94,21,559 Equity Shares of Rs. 10/- each for the financial year 2014-14 to those members whose names appeared in the Register of Members on the date of book-closure fixed by the company.
3. Re-appointment of Shri Ram Pal Soni, Director (Holding DIN-00401439) of the Company who was retiring at the AGM and being eligible offer for re-appointment.
4. The re-appointment of M/s R.L.Kabra & Co. (Regn. No. 104502W) and B.L.Chordia & Co. (Regn. No. 000294C) Chartered Accountants as Joint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.
5. Appointment of Shri Achintya Karati (DIN-00024412) as an Independent Director to hold office for a term upto five consecutive years from the date of this Annual General Meeting



Corporate Office : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri Kurla Road, Andheri (East) Mumbai - 400 059

Ph. : +91-22-61115222, 28227861-64, Fax : +91-22-28227865



Value through values

SANGAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Ph. : +91-1482-304000, 267150, 304188, Fax : +91-1482-304120

E-mail : secretarial@sangamgroup.com, Website : www.sangamgroup.com

6. Appointment of Shri Ramawatar Jaju (DIN-00083218) as an Independent Director to hold office for a term upto five consecutive years from the date of this Annual General Meeting
7. Appointment of Shri Tapan Kumar Mukhopadhyay (DIN-00239251) as an Independent Director to hold office for a term upto five consecutive years from the date of this Annual General Meeting
8. Re-appointment of Shri S.N.Modani as Managing Director for a period of five years effective from 1st October, 2014.
9. Revision in terms of remuneration of Shri V.K.Sodani, Executive Director effective from financial year 2014-15.
10. The borrowing limits upto Rs. 1200 Crore
11. The creation of charge/mortgage
12. The remuneration of Cost Auditor

This is for your kind information please, kindly takes the same on your record.

Thanking You.

Yours Faithfully,

For Sangam (India) Limited

(Anil Jain)

Jt. President (Finance) &
Company Secretary

