



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 2, 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,

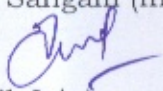
Sub.: Submission of details of Voting Results

Ref.: Clause 35A of Listing Agreement

With reference to the above, pursuant to the Section 108 and 109 of the Companies Act, 2013 read with the relevant rules, we are enclosing herewith details related to voting results.

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

Thanking You.
Yours Faithfully,
For Sangam (India) Limited


(Anil Jain)
Jt. President (Finance) &
Company Secretary

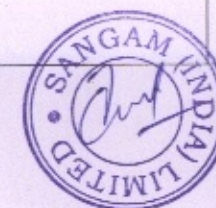


Details of Voting Results

Date of the AGM:	30 th September, 2014
Total number of shareholders on record date: (i.e. 29 th August, 2014, cut-off date for e-voting purpose)	8,520
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 24 (Twenty Four) 22 (Twenty Two)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not arranged

Agenda-wise

Item No.	Details of the agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/ E-voting)	Remarks
1	Adoption of Financial Statements for the year ended 31st March, 2014	Ordinary	E-voting	Approved with requisite majority
2	Approval of dividend for the financial year 2013-14	Ordinary	E-voting	Approved with requisite majority
3	Re-appointment of Shri R.P.Soni, who retires by rotation	Ordinary	E-voting	Approved with requisite majority
4	Appointment of statutory auditors and fixing their remuneration	Ordinary	E-voting	Approved with requisite majority
5	Appointment of Shri Achintya Karati as an Independent Director	Ordinary	E-voting	Approved with requisite majority
6	Appointment of Shri Ramawatar Jaju as an Independent Director	Ordinary	E-voting	Approved with requisite majority
7	Appointment of Shri Tapan Kumar Mukhopadhyay as an Independent Director	Ordinary	E-voting	Approved with requisite majority



8	Re-appointment of Shri S.N.Modani as Managing Director	Special	E-voting	Approved with requisite majority
9	For approval of revision in terms of remuneration of Shri V.K.Sodani, Executive Director	Special	E-voting	Approved with requisite majority
10	Approval for borrowing limits under section 180(1)(c) of the Companies Act, 2013	Special	E-voting	Approved with requisite majority
11	Approval for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013	Special	E-voting	Approved with requisite majority
12	Approval of the Remuneration of Cost Auditors	Ordinary	E-voting	Approved with requisite majority

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was e-voting and Poll conducted at the AGM.

Resolution 1: Adoption of Financial Statements for the year ended 31st March, 2014.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%



Resolution 2: Approval of dividend for the financial year 2013-14. Insurance

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%

Resolution 3: Re-appointment of Shri R.P.Soni, who retires by rotation.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%



Resolution 4: Appointment of statutory auditors and fixing their remuneration.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,410	10	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,546	10	100%	0.00%

Resolution 5: Appointment of Shri Achintya Karati as an Independent Director.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,410	10	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,546	10	100%	0.00%



Resolution 6: Appointment of Shri Ramawatar Jaju as an Independent Director.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%

Resolution 7: Appointment of Shri Tapan Kumar Mukhopadhyay as an Independent Director.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,410	10	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,546	10	100%	0.00%



Resolution 8: Re-appointment of Shri S.N.Modani as Managing Director.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%

Resolution 9: For approval of revision in terms of remuneration of Shri V.K.Sodani, Executive Director.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,320	24.38%	49,94,320	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,456	55.47%	2,18,65,456	0	100%	0.00%



Resolution 10: Approval for borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%

Resolution 11: Approval for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,320	24.38%	49,94,310	10	22.84%	0.00%
Total	3,94,21,559	2,18,65,456	55.47%	2,18,65,446	10	100%	0.00%

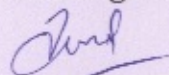


Resolution 12: Approval of the Remuneration of Cost Auditors.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%

Note: All the aforesaid resolutions were passed with requisite majority.

**Certified to be true
For Sangam (India) Limited**


**(Anil Jain)
Jt. President (Finance) &
Company Secretary**

