



Value through values

Ref: SIL/SEC/2013/
Date: September 30, 2013

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

SANGAM (INDIA) LTD.

Regd. Off. : P.B. No. 90, Chittorgarh Road
BHILWARA - 311001 (Raj.) INDIA
Ph. : +91 1482 304000, 304188, 267150
Fax. : +91 1482 304120
E-mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com

Code No.: 5251

Ref.: Clause 31(d) of the Listing Agreement

Sub: Submission of minutes of proceedings of 27th Annual General Meeting held on 30th September, 2013

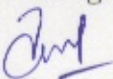
Dear Sir,

Pursuant to clause 31(d) of the listing agreement, we are enclosing herewith the minutes of proceedings of 27th Annual General Meeting held on Monday, the 30th September, 2013 at the Registered Office at Atun, Chittorgarh Road, Bhilwara at 4.00 p.m.

Please take the same on your record.

Thanking You.

Yours Faithfully
For Sangam (India) Limited


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



Encl.: as above

MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF MEMBERS OF SANGAM (INDIA) LIMITED, HELD ON MONDAY, THE 30TH SEPTEMBER, 2013 AT THE REGD. OFFICE AT ATUN, CHITTORGARH ROAD, BHILWARA - 311 001 (RAJ.) AT 4.00 P.M.

P R E S E N T

A. DIRECTORS:

- 1) Shri RP Soni
- 2) Shri SN Modani
- 3) Shri VK Sodani

B. AUDITORS:

Shri BL Chordia

C. MEMBERS:

1. 28 MEMBERS IN PERSON
2. 9 MEMBERS THROUGH THEIR PROXIES
3. 15 COMPANIES THROUGH THEIR REPRESENTATIVES

INVITEE: Shri G.C. Jain, President

IN PRESENCE OF: Shri Anil Jain, Jt. President (Finance) & Secretary of the Company.

Shri R.P.Soni, Chairman of the Company took the chair.

Register of Directors and their Shareholding kept in pursuance of Section 303 and 307 of the Companies Act, 1956 and the Register of Proxies together with Director's Report having already been circulated to the members of the company were taken as read.

Then the Auditors Report dated 25th April, 2013 was read out by the Secretary of the Company.

The Chairman then read out the welcome address to the members.

Subsequently the following businesses were transacted.

1. Shri Kailash Somani moved the following resolution as an ordinary resolution duly seconded by Shri Manish Bhadada:-

RESOLVED THAT the Profit and Loss Account of the Company for the year ended 31st March, 2013 and Balance Sheet as at 31st March, 2013 together with Director's Report and the Auditors Report thereon be and are hereby adopted.

The resolution was put to vote and on show of hands the same was declared as carried unanimously.



2. Shri Sanjay Jagetiya proposed the following resolution as an ordinary resolution duly seconded by Shri Sunil Rathore:-

"RESOLVED THAT the Dividend declared on 39421559 equity shares of Rs. 10/- each @ Rs. 1.20/- per share for the year ended on 31st.March, 2013 be and is hereby confirmed.

The resolution was put to vote and on show of hands the same was declared as carried unanimously.

3. Shri Vivek Parakh proposed the following resolution as an ordinary resolution duly seconded by Shri Rajesh Bhatt:-

"RESOLVED THAT Shri Achintya Karati, Director of the company who retire by rotation under Article 89 of the Articles of Association of the company and eligible and offer himself for re-appointment, be and is hereby appointed as Director of the company.

The resolution was put to vote and on show of hands the same was declared as carried unanimously.

4. Shri Rajendra Kaliya proposed the following resolution as an ordinary resolution duly seconded by Shri D.P. Dadhich:-

"RESOLVED THAT pursuant to the provision of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, the company do hereby appoint M/S R.Kabra & Company, Chartered Accountants, Mumbai and M/S B.L.Chordia & Company, Chartered Accountants, Bhilwara as Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors."

The resolution was put to vote and on show of hands the same was declared as carried unanimously.

5. Shri B.L. Dadhich proposed the following special business as an special resolution duly seconded by Shri O.P. Chhipa:-

RESOLVED THAT in modification of Resolution No. 5 passed at the Annual General Meeting of the Company held on 28th September, 2012 for re-appointment of Shri V.K. Sodani, Executive Director of the company and pursuant to the provisions of Section 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 ("Act"), as amended or re-enacted from time to time, read with Schedule XIII of the Act, the Company hereby approves of the revision in the terms of remuneration of Shri V.K. Sodani, Executive Director of the Company by providing commission @ 0.25% of the net profits of the Company w.e.f. financial year 2013-14 in addition to his remuneration as approved in the Annual General Meeting held on 28th September, 2012 for the remainder of his tenure.



RESOLVED FURTHER that the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.

The resolution was put to vote and on show of hands the same was declared as carried unanimously.

6. VOTE OF THANKS:

There being no other business to transact, the meeting was concluded with a vote of thanks to the chair moved by Shri S.N.Modani and seconded by Shri V.K.Sodani.

Place: *Bhiwara*
Date: *30/09/2013*

S.N. Modani
(CHAIRMAN)

