



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
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Ph. : +91 1482 304000, 304188, 267150
Fax. : +91 1482 304120
E-mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com

Code No.: 5251

Ref.: **Clause 35A of the Listing Agreement**

Sub: **Submission of Voting Results of 27th Annual General Meeting**

Dear Sir,

Pursuant to the Clause 35A of the listing agreement, we are pleased enclose herewith the voting results of the businesses transacted at the 27th Annual General Meeting held today i.e. 30th September, 2013 at the Registered Office of the company.

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

Voting Results

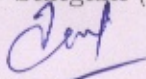
1.	Date of the AGM	30 th September, 2013
2.	Total number of shareholders on Book Closure dates [From 23.09.2013 to 30.09.2013 (both days inclusive)]	9501
3.	No. of shareholders present in the meeting either in person or through proxy : a) Promoters and Promoter Group b) Public Total	 23 29 52
4.	No. of Shareholders attended the meeting through Video Conferencing	N.A.

Details of the Agenda:

Sr. No.	Agenda Item	Resolution required	Mode of voting	Result
1.	Adoption of Audited Balance Sheet as at March 31st, 2013, Profit & Loss Account for the year ended on that date and Directors' report together with Auditors' report.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend @ Rs. 1.20 per share on 39421559 equity shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Shri Achintya Karati, Director who retires by rotation.	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of M/s R. Kabra & Company, Chartered Accountants and M/s B.L. Chordia & Company Chartered Accountants to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and delegated the authority to Board of Directors to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
5.	Revision of remuneration of Shri V.K.Sodani, Executive Director by adding the only term "Commission", not more than 0.25% of the net profits of the company as computed in the manner laid down in Section 309(5) of the Companies Act, 1956.	Special	Show of hands	Passed unanimously

Poll/Postal ballot/E-voting : Not Applicable

Certified to be true
For Sangam (India) Limited


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

