



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

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

Ref: SIL/SEC/2016/  
Date: October 1, 2016

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 - 400051**

**Code No.: 5251**

**Ref.: Regulation 44 of SEBI (LODR) Regulations, 2015**

**Sub: Submission of E-voting results and Scrutinizer Report**

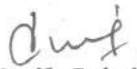
Dear Sir/Madam,

Pursuant to the section 108 and 109 of the Companies Act, 2013 read with the relevant rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details related to voting results of 30<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2016 alongwith Scrutinizers' Report.

Please take the same on your record.

Thanking You.

**Yours Faithfully  
For Sangam (India) Limited**

  
**(Anil Jain)  
CFO & Company Secretary**



Encl.: as above

## Details of Voting Results

|                                                                                                                                  |                                  |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Date of the AGM:</b>                                                                                                          | 30 <sup>th</sup> September, 2016 |
| <b>Total number of shareholders on record date:</b><br>(i.e. 23 <sup>rd</sup> September, 2016 cut-off date for e-voting purpose) | 7466                             |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b>                                             |                                  |
| <b>Promoters and Promoter Group:</b>                                                                                             | 24 (Twenty Four)                 |
| <b>Public:</b>                                                                                                                   | 17 (Seventeen)                   |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>                                                      |                                  |
| <b>Promoters and Promoter Group:</b>                                                                                             | None                             |
| <b>Public:</b>                                                                                                                   |                                  |

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

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

Given below is the resolution wise results of e-voting and Poll conducted at the AGM

| Resolution required: (Ordinary/ Special)                                  |                |                    | Ordinary-1: Adoption of Financial Statements for the year ended 31st March, 2016. |                                         |                          |                        |                                      |                                    |  |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | NO                                                                                |                                         |                          |                        |                                      |                                    |  |
| Category                                                                  | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126        | 1,76,36,097                                                                       | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |  |
|                                                                           | Poll           | 0                  | 0                                                                                 | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |  |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632        | 75,42,922                                                                         | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |  |
|                                                                           | Poll           | 0                  | 0                                                                                 | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |  |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801          | 6,853                                                                             | 0.15%                                   | 6,853                    | 0                      | 100.00%                              | 0.00%                              |  |
|                                                                           | Poll           | 0                  | 0                                                                                 | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |  |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b> | <b>2,51,85,872</b>                                                                | <b>63.89%</b>                           | <b>2,51,85,872</b>       | <b>0</b>               | <b>100.00%</b>                       | <b>0.00%</b>                       |  |



| Resolution required: (Ordinary/ Special)                                  |                |                    | Ordinary-2: Approval of dividend for the financial year 2015-16 |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | NO                                                              |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126        | 1,76,36,097                                                     | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                               | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632        | 75,42,922                                                       | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                               | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801          | 6,853                                                           | 0.15%                                   | 6,853                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                               | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b> | <b>2,51,85,872</b>                                              | <b>63.89%</b>                           | <b>2,51,85,872</b>       | <b>0</b>               | <b>100.00%</b>                       | <b>0.00%</b>                       |

| Resolution required: (Ordinary/ Special)                                  |                |                    | Ordinary-3: Re-appointment of Shri R. P. Soni, who retires by rotation |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | YES                                                                    |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126        | 1,76,36,097                                                            | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                                      | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632        | 75,42,922                                                              | 46.24%                                  | 75,23,467                | 19455                  | 99.74%                               | 0.26%                              |
|                                                                           | Poll           | 0                  | 0                                                                      | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801          | 6,848                                                                  | 0.15%                                   | 6,848                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                                      | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b> | <b>2,51,85,867</b>                                                     | <b>63.89%</b>                           | <b>2,51,66,412</b>       | <b>19455</b>           | <b>99.92%</b>                        | <b>0.08%</b>                       |



| Resolution required: (Ordinary/ Special)                                  |                | Ordinary-4: Appointment of statutory auditors and fixing their remuneration |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                          |                     |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126                                                                 | 1,76,36,097         | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                           | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632                                                                 | 75,42,922           | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                           | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801                                                                   | 6,853               | 0.15%                                   | 6,803                    | 50                     | 99.27%                               | 0.73%                              |
|                                                                           | Poll           | 0                                                                           | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Total                                                                     |                | 3,94,21,559                                                                 | 2,51,85,872         | 63.89%                                  | 2,51,85,822              | 50                     | 100.00%                              | 0.00%                              |

| Resolution required: (Ordinary/ Special)                                  |                | Special-5: Approval for ratification of continuation of Shri R. P. Soni, Wholetime Director after attaining Age of seventy year |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES                                                                                                                             |                     |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126                                                                                                                     | 1,71,82,147         | 92.04%                                  | 1,71,82,147              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                                                                               | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632                                                                                                                     | 75,42,922           | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                                                                               | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801                                                                                                                       | 6,853               | 0.15%                                   | 6,803                    | 50                     | 99.27%                               | 0.73%                              |
|                                                                           | Poll           | 0                                                                                                                               | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Total                                                                     |                | 3,94,21,559                                                                                                                     | 2,47,31,922         | 62.74%                                  | 2,47,31,872              | 50                     | 100.00%                              | 0.00%                              |



| Resolution required: (Ordinary/ Special)                                  |                |                    | Ordinary-6: Approval of Remuneration to the Cost Auditors |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | NO                                                        |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126        | 1,76,36,097                                               | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                         | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632        | 75,42,922                                                 | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                         | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801          | 6,853                                                     | 0.15%                                   | 6,853                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                         | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b> | <b>2,51,85,872</b>                                        | <b>63.89%</b>                           | <b>2,51,85,872</b>       | <b>0</b>               | <b>100.00%</b>                       | <b>0.00%</b>                       |

| Resolution required: (Ordinary/ Special)                                  |                |                    | Ordinary-7: Adoption of new Articles of Association of the Company containing regulations in conformity with Companies Act, 2013 |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | NO                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126        | 1,76,36,097                                                                                                                      | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                                                                                                | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632        | 75,42,922                                                                                                                        | 46.24%                                  | 75,23,467                | 19455                  | 99.74%                               | 0.26%                              |
|                                                                           | Poll           | 0                  | 0                                                                                                                                | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801          | 6,848                                                                                                                            | 0.15%                                   | 6,848                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                  | 0                                                                                                                                | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b> | <b>2,51,85,867</b>                                                                                                               | <b>63.89%</b>                           | <b>2,51,66,412</b>       | <b>19455</b>           | <b>99.92%</b>                        | <b>0.08%</b>                       |



| Resolution required: (Ordinary/ Special)                                  |                | Ordinary-8: Approval of related party transactions with Related Parties |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES                                                                     |                     |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126                                                             | 1,47,14,964         | 78.83%                                  | 1,47,14,964              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                       | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632                                                             | 75,42,922           | 46.24%                                  | 49,83,596                | 2559326                | 66.07%                               | 33.93%                             |
|                                                                           | Poll           | 0                                                                       | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801                                                               | 6,853               | 0.15%                                   | 6,853                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                       | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b>                                                      | <b>2,22,64,739</b>  | <b>56.48%</b>                           | <b>1,97,05,413</b>       | <b>2559326</b>         | <b>88.51%</b>                        | <b>11.49%</b>                      |

| Resolution required: (Ordinary/ Special)                                  |                | Ordinary-9: Approval for service of document u/s 20 of Companies Act, 2013 |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                         |                     |                                         |                          |                        |                                      |                                    |
| Promoter / Public                                                         | Mode of Voting | 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                                               | E-Voting       | 1,86,67,126                                                                | 1,76,36,097         | 94.48%                                  | 1,76,36,097              | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                          | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Institutions                                                     | E-Voting       | 1,63,11,632                                                                | 75,42,922           | 46.24%                                  | 75,42,922                | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                          | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| Public - Non-institutions                                                 | E-Voting       | 44,42,801                                                                  | 6,853               | 0.15%                                   | 6,853                    | 0                      | 100.00%                              | 0.00%                              |
|                                                                           | Poll           | 0                                                                          | 0                   | 0.00%                                   | 0                        | 0                      | 0.00%                                | 0.00%                              |
| <b>Total</b>                                                              |                | <b>3,94,21,559</b>                                                         | <b>2,51,85,872</b>  | <b>63.89%</b>                           | <b>2,51,85,872</b>       | <b>0</b>               | <b>100.00%</b>                       | <b>0.00%</b>                       |

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

Certified to be true  
For Sangam (India) Limited

(Anil Jain)  
CFO & Company Secretary  
FCS-3147



## **S. P. JETHLIA & CO.**

Practicing Company Secretaries

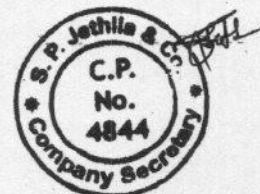
**1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001**

### **Scrutinizer's Report-Combined**

To,  
The Chairman  
30th Annual General Meeting of the  
Equity Shareholders of Sangam (India) Limited,  
Held on Friday, the 30<sup>th</sup> September, 2016 at 4:00 p.m. at  
"Sangam House" Atun, Chittorgarh Road, Bhilwara – 311001 (Raj.)

Dear Sir,

1. I, Surya Prakash Jethlia, Proprietor of M/s S.P.Jethlia & Co., Practising Company Secretary, Bhilwara appointed as Scrutinizer by the Board of Directors of M/s Sangam (India) Limited vide Board Resolution dated 13.08.2016, for the purpose of scrutinizing the e-voting process under the provision contained in section 108 of the Companies Act, 2013 (The Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and on the poll under the provisions of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, the 30<sup>th</sup> September, 2016 at 4.00 P.M. at "Sangam House" Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and the "invalid" votes based on the reports generated from the e-voting system provided by the National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for the e-voting and also at the time of the poll at AGM.
3. The members of the Company as on the "Cut-off" Date i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the resolutions (Item No. 1 to 9 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting).
4. The remote e-voting remained open from Monday, 26<sup>th</sup> September, 2016 (9.00 a.m.) to Thursday, 29<sup>th</sup> September, 2016 (5.00 p.m.) and the votes were unblocked on 1<sup>st</sup> October, 2016 .
5. The Chairman at the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016 announced that members, who have not exercised their votes either through e-voting or through physical ballot by post, can exercise their votes through polling process being conducted at the meeting.



## **S.P. JETHLIA & CO.**

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6. The consolidated results of the e-voting and the polling at the Annual General Meeting, for the resolutions starting from serial no 1 to 9 are passed with the requisite majority, are as under :-

**1. Adoption of Financial Statements for the year ended 31st March, 2016.**

**(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 73                      | 25185872            | 100.00%                         |
| Poll at the AGM | 0                       | 0                   | 0                               |
| Total           | 73                      | 25185872            | 100.00%                         |

**(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 0                       | 0                   | 0%                              |
| Poll at the AGM | 0                       | 0                   | 0%                              |
| Total           | 0                       | 0                   | 0%                              |

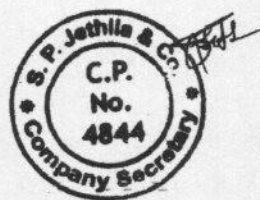
**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

**2. Approval of dividend for the financial year 2015-16**

**(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 73                      | 25185872            | 100.00%                         |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 73                      | 25185872            | 100.00%                         |



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**(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 0                       | 0                   | 0%                              |
| Poll at the AGM | 0                       | 0                   | 0%                              |
| Total           | 0                       | 0                   | 0%                              |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

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

**(i) Voted in favour of the Resolution**

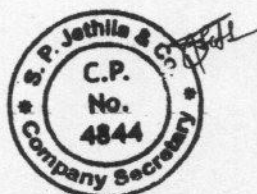
|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 71                      | 25166412            | 99.92%                          |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 71                      | 25166412            | 99.92%                          |

**(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 1                       | 19455               | 0.08%                           |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 1                       | 19455               | 0.08%                           |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |



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### **4. Appointment of statutory auditors and to fix their remuneration**

#### **(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 72                      | 25185822            | 99.9999%                        |
| Poll at the AGM | 0                       | 0                   | 0.0000%                         |
| Total           | 72                      | 25185822            | 99.9999%                        |

#### **(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 1                       | 50                  | 0.0001%                         |
| Poll at the AGM | 0                       | 0                   | 0.0000%                         |
| Total           | 1                       | 50                  | 0.0001%                         |

#### **(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

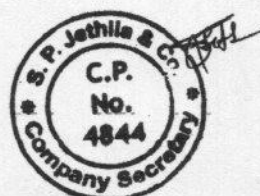
### **5. Approval for ratification of continuation of Shri R.P. Soni, whole Time Director after attaining age of seventy year**

#### **(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 71                      | 24731872            | 99.9998                         |
| Poll at the AGM | 0                       | 0                   | 0.000%                          |
| Total           | 71                      | 24731872            | 99.9998                         |

#### **(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 1                       | 50                  | 0.0002%                         |
| Poll at the AGM | 0                       | 0                   | 0.0000%                         |
| Total           | 1                       | 50                  | 0.0002%                         |



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### (iii) Invalid Votes

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

### 6. Approval of the remuneration of Cost Auditors

#### (i) Voted in favour of the Resolution

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 73                      | 25185872            | 100.00%                         |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 73                      | 25185872            | 100.00%                         |

#### (ii) Voted in against of the Resolution

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 0                       | 0                   | 0.00%                           |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 0                       | 0                   | 0.00%                           |

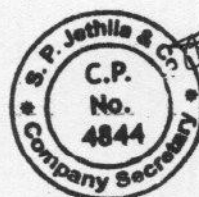
### (iii) Invalid Votes

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

### 7. Adoption of New Articles of Association of the Company containing regulations in conformity with Companies Act, 2013

#### (i) Voted in favour of the Resolution

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 71                      | 25166412            | 99.93%                          |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 71                      | 25166412            | 99.93%                          |



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### **(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 1                       | 19455               | 0.07%                           |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 1                       | 19455               | 0.07%                           |

### **(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

## **8. Approval of Related Party Transactions with Related Parties**

### **(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 49                      | 19705413            | 88.51%                          |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 49                      | 19705413            | 88.51%                          |

### **(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 15                      | 2559326             | 11.49%                          |
| Poll at the AGM | 0                       | 0                   | 0.00%                           |
| Total           | 15                      | 2559326             | 11.49%                          |

### **(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |



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### **9. Approval for Service of documents u/s 20 of Companies Act, 2013**

#### **(i) Voted in favour of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 73                      | 25185872            | 100%                            |
| Poll at the AGM | 0                       | 0                   | 0%                              |
| Total           | 73                      | 25185872            | 100%                            |

#### **(ii) Voted in against of the Resolution**

|                 | Number of Members Voted | Number of Vote Cast | % of Total number of votes cast |
|-----------------|-------------------------|---------------------|---------------------------------|
| E-voting        | 0                       | 0                   | 0%                              |
| Poll at the AGM | 0                       | 0                   | 0%                              |
| Total           | 0                       | 0                   | 0%                              |

#### **(iii) Invalid Votes**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|-----------------------------------------------------------|-------------------------------------|
| NIL                                                       | NIL                                 |

7. The Register containing details of list of equity shareholders, who voted "FOR" or "AGAINST" for each resolution under the e-voting and voting conducted by poll process at the Annual General Meeting, is enclosed.
8. The relevant records relating to e-voting is handed over to the Company Secretary authorised by the Board for safe keeping. There were no members casted their vote through poll process at the annual general meeting,

Thanking you.

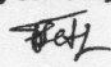
Yours faithfully,  
For S.P.Jethlia & Co.  
Practicing Company Secretary

(S.P.Jethlia)  
Proprietor  
C.P.No. 4844

Date: 01.10.2016  
Place: Bhilwara



For S. P. Jethlia & Co.  
Company secretary

  
(S.P.Jethlia)  
Proprietor