

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2025-26

Date: 19<sup>th</sup> September, 2025

|   |  |
|---|--|
| The Manager<br>Department of Corporate Services<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br><b><u>MUMBAI - 400 001</u></b><br><b><u>Scrip Code: SANGAMIND</u></b> | The Manager,<br>Department of Corporate Services,<br><b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street,<br><b><u>MUMBAI - 400 001</u></b><br><b><u>Scrip Code: 514234</u></b> |
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**Ref.: Regulation 30, Part-A of schedule-III**

**Sub: Proceedings/Outcome of 39<sup>th</sup> Annual General Meeting held on Friday, 19<sup>th</sup> September, 2025**

Dear sir/madam,

Pursuant to Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 39<sup>th</sup> Annual General Meeting held on Friday, 19<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 11.00 A.M. and concluded at 11:20 A.M.

Please take the same on your record.

Thanking you.

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

**(Arjun Agal)**  
**Company Secretary**  
**M. No. 74400**



## **Gist of Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Sangam (India) Limited (the Company) was held on Friday, September 19, 2025 at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Atun, Chittorgarh Road, Bhilwara-311 001 (Rajasthan).

Directors in Attendance through VC/OAVM:

| <b>Sr. No.</b> | <b>Name</b>   | <b>Attended through VC/ OAVM from</b>     |
|----------------|---|---|
| 1.             | Shri Ram Pal Soni (DIN-00401439) – Chairman, Chairman of Corporate Social Responsibility Committee, Member of Stakeholder Relationship Committee, Member of Nomination & Remuneration Committee,          | Through VC from the AGM Venue at Bhilwara |
| 2.             | Dr. S.N. Modani (DIN-00401498) – Vice-Chairman, Member of Corporate Social Responsibility Committee   | -do-                                      |
| 3.             | Shri Anurag Soni (DIN-03407094) – Managing Director, Chairman of Risk Management Committee, Member of Audit Committee   | -do-                                      |
| 4.             | Shri V.K. Sodani (DIN-00403740) – Executive Director, Member of Risk Management Committee   | -do-                                      |
| 5.             | Shri Dinesh Chander Patwari (DIN-10060352) - Non-Executive Independent Director, Chairman of Audit Committee, Member of Nomination & Remuneration Committee, Member of Stakeholder Relationship Committee | Through VC from Bengaluru                 |
| 6.             | Smt. Irina Garg (DIN-10732703) - Non-Executive Independent Director, Member of Corporate Social Responsibility Committee, Member of Risk Management Committee   | Through VC from Jaipur                    |
| 7.             | Shri Upendra Prasad Singh (DIN-00354985) - Non-Executive Independent Director, Chairman of Nomination & Remuneration Committee, Member of Audit Committee, Member of Risk Management Committee            | Through VC from Noida                     |



## Other Representatives in attendance

| Sr. No. | Name  |
|---------|---|
| 1.      | Shri S.R. Dakhera – Chief Financial Officer through VC from the AGM Venue at Bhilwara   |
| 2.      | Shri Arjun Agal – Company Secretary through VC from the AGM Venue at Bhilwara   |
| 3.      | Smt. Deepa Rathi - Statutory Auditors, Partner – R. Kabra & Co. LLP, Chartered Accountants through VC from Mumbai   |
| 4.      | Shri B.K. Sharma - Secretarial Auditors and Scrutinizer appointed for AGM Proprietor – B.K. Sharma & Associates, Company Secretaries through VC from Jaipur |

## Members present

A total of 117 members attended the meeting through Video Conferencing in person/through Authorised Representative. The attendance breakdown is as follows:

| Category                  | No. of shareholders |
|---------------------------|---------------------|
| Promotor & Promotor Group | 13                  |
| Public                    | 104                 |

## Meeting time

Commencement: 11:00 A.M.

Conclusion: 11:20 A.M.

## Proceedings

Shri R.P. Soni, Chairman of the Company chaired the meeting.

## Opening Remarks

Mr. Arjun Agal, Company Secretary welcomed the members of the Company and requested the Chairman to commence with the proceedings of the meeting.

The Company Secretary welcomed the members of the Company and informed the Members that the AGM was held through VC/OAVM using WebEx platform provided by Central Depository Services (India) Limited, ("CDSL") in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company Secretary further informed that the Memorandum and Articles of Association, the Statutory Registers and other relevant documents as required to be kept open under the Companies Act, 2013, were kept open and available for inspection of the members electronically.

The Company Secretary further apprised the Members on the process to participate at the meeting and joining Question & Answer (Q&A) session by the members and informed that the proceeding of the AGM is also being webcast on CDSL website.

The Company Secretary then informed the Chairman that the requisite quorum, as prescribed under the Companies Act, 2013, were present. Accordingly, the Chairman called the meeting to order.



Thereafter, the Company Secretary introduced his colleagues who were present at the meeting through video conferencing mode and welcomed all the Directors, shareholders, auditors and other invitees who joined over VC.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard - 2 on General Meetings, the Company had provided the facility of remote e-voting through CDSL portal to its Members from 16<sup>th</sup> September, 2025 (9:00 a.m.) to 18<sup>th</sup> September, 2025 (5:00 p.m.) to exercise their votes electronically. He further informed the members that the e-voting facility would also be available during the AGM through the CDSL portal for those members who had not exercised their votes through remote e-voting.

The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode.

The Notice of the 39<sup>th</sup> AGM and the Annual Report along with the financial statements were taken as read as the same had already been circulated to the Members. He also informed the members that there were no qualifications, reservation and adverse remarks in the Statutory and Secretarial Audit Report for the financial year 2024-25. Accordingly, the said reports were not required to be read.

Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company and on each of its business segments along with the future outlook.

The Company Secretary informed the Members that since the Meeting was held through virtual mode and company has provided facility of electronic voting, therefore there is no requirement for propose and second of the resolutions.

Further the Company Secretary summarized all the six agendas as stated in the Notice of AGM. The following items of business, as per the Notice dated 01.08.2025 were transacted at the Meeting: -

| Sr. No. | Particulars of Resolutions   | Type of Resolution |
|---------|--|--------------------|
|         | <b>ORDINARY BUSINESS:</b>  |                    |
| 1.      | Adoption of audited financial statements (Standalone and Consolidated) of the Company for the year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon | Ordinary           |
| 2.      | Declaration of Dividend of Rs. 2 per equity shares for the financial year ended 31 <sup>st</sup> March, 2025   | Ordinary           |
| 3.      | Re-appointment of Mr. V.K. Sodani (DIN: 00403740) as Director, liable to retire by rotation  | Ordinary           |

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|    | <b>SPECIAL BUSINESS:</b>  |          |
|----|---|----------|
| 4. | Re-appointment of Mr. Sudhir Maheshwari (DIN: 02376365) as an Independent Director for second term        | Special  |
| 5. | Appointment of M/s B.K. Sharma and Associates, Company Secretaries as Secretarial Auditors of the Company | Ordinary |
| 6. | To ratify the Remuneration of the Cost Auditors for the Financial Year 2025-26                            | Ordinary |

Thereafter, the Company Secretary requested the speaker shareholders to speak by calling out their names. The speaker shareholders were allowed for expressing their views and raising their questions. The queries raised by the speaker shareholders were addressed by the Mr. Anurag Soni, Managing Director.

Mr. B. K. Sharma of M/s. B.K. Sharma & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company, on the website of Central Depository Services Limited and of the website of the stock exchanges.

The meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for 30 minutes, for those members who had not voted during the remote e-voting period.

Yours faithfully,

**For Sangam (India) Limited**

**(Arjun Agal)**  
**Company Secretary**  
**ACS 74400**