

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: 20th September, 2025

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u> Scrip Code: SANGAMIND	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Ref.: Compliance under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub.: Submission of the Scrutinizers Report on Remote e-voting and E-voting conducted at the 39th Annual General Meeting of the Company held on Friday, 19th September, 2025.

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of voting results along with Scrutinizer's Report of the 39th Annual General Meeting of the Company held on Friday, 19th September, 2025 at 11.00 AM IST through Video Conferencing and Other Audio Visual Means (OAVM) attached as Annexures.

Kindly note that all the Resolutions set out in the Notice of AGM were passed with requisite majority by the Shareholders.

The voting results along with the Scrutinizer's Report will also be hosted on Company's website viz. www.sangamgroup.com and website of the E-voting service provider (Central Depository Services (India) Limited) viz. www.evotingindia.com.

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

Thanking You,

For Sangam (India) Limited

(Arjun Agal)

Company Secretary & Compliance Officer

ACS-74400

Encl: As above

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General information about company

Scrip code	514234
NSE Symbol	SANGAMIND
MSEI Symbol	NA
ISIN	INE495C01010
Name of the company	SANGAM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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Scrutinizer Details

Name of the Scrutinizer	BRIJ KISHORE SHARMA
Firms Name	B K SHARMA & ASSOCIATES
Qualification	CS
Membership Number	6206
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	19-09-2025

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	10769
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	104
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial statements (Standalone & Consolidated)				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public- Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31st March, 2025				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public-Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. V.K. Sodani (DIN: 00403740) as Director, liable to retire by rotation				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public- Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sudhir Maheshwari (DIN: 02376365) as an Independent Director for a second term				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public- Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B.K. Sharma and Associates, Company Secretaries as Secretarial Auditors of the Company				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public- Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26				
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	35255438	33860983	96.0447	33860983	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35255438	33860983	96.0447	33860983	0	100.0000
Public- Institutions	E-Voting	1607779	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1607779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13383342	5419273	40.4927	5419216	57	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		13383342	5419273	40.4927	5419216	57	99.9989
Total		50246559	39280256	78.1750	39280199	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended.]

To
The Chairman / Company Secretary
Sangam (India) Limited
Atun, Chittorgarh Road,
Bhilwara-311001 (Rajasthan)
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of Sangam (India) Limited held on Friday, 19th September, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 11:20 A.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 39th Annual General Meeting of Sangam (India) Limited, held on Friday, 19th September, 2025 at 11:00 A.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 1, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.





The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 16th September, 2025 at 9:00 A.M. (IST) and ended on Thursday, 18th September, 2025 at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 12th September, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements (Standalone and Consolidated):

To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.





(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 2- (Ordinary Resolution)

Declaration of dividend:

To declare a dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 10/- (Rupees Ten only) each be and is hereby declared for the financial year ended 31st March, 2025, and that the same be paid to those shareholders whose names appear in the Register of Members as on the record date fixed for this purpose.

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





Resolution No. 3- (Ordinary Resolution)

Re-Appointment of Mr. Vinod Kumar Sodani (DIN: 00403740) a director liable to retire by rotation:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 4 - (Special Resolution)

Re-appointment of Mr. Sudhir Maheshwari (DIN: 02376365) as an Independent Director of the Company for second term:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





Resolution No. 5 - (Ordinary Resolution)

**Appointment of M/s B.K. Sharma and Associates, Company Secretaries
as Secretarial Auditors of the Company**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 6 - (Ordinary Resolution)

**Ratification of the Remuneration of the Cost Auditors for the Financial
Year 2025-26**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	39280199	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	57	0%





(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**

Company Secretaries

Unique Code: S2013P1233500



[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206G001286606

Place: Jaipur

Date: 19.09.2025

Countersigned by
For **Sangam (India) Limited**
Chairman / Company Secretary