

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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



Value through values

Ref: SIL/SEC/2024

Date: 23rd September, 2024

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, BSE Ltd. PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Ref.: **Regulation 30, Part-A of schedule-III**

Sub: **Proceedings/Outcome of 38th Annual General Meeting held on Monday, 23rd September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 38th Annual General Meeting held on Monday, 23rd September, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 4.00 P.M. and concluded at 4:20 P.M.

Please take the same on your record.

Thanking You.

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

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



Summary of Proceedings of the 38th 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 38th Annual General Meeting (AGM) of the members of the Sangam (India) Limited (the Company) was held on Monday, September 23, 2024 at 04:00 P.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:

Sr.no	Name	Attended through VC/ OAVM from
1.	Shri Ram Pal Soni (DIN-00401439) – Chairman, Chairman of Corporate Social Responsibility Committee, Member of Stakeholder Relationship Committee, Member of Nomination & Remuneration Committee, Member of Audit Committee	Bhilwara
2.	Dr. S.N. Modani (DIN-00401498) – Vice-Chairman, Member of Corporate Social Responsibility Committee	Bhilwara
3.	Shri Anurag Soni (DIN- 03407094) – Managing Director, Chairman of Risk Management Committee	Bhilwara
4.	Shri V.K. Sodani (DIN- 00403740) – Executive Director, Member of Risk Management Committee	Bhilwara
5.	Shri Achintya Karati (DIN- 00024412) – Independent Director & Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee, Chairman of Stakeholder Relationship Committee	Delhi
6.	Shri T.K. Mukhopadhyay (DIN- 00239251) – Independent Director, Member of Audit Committee, Member of Stakeholder Relationship Committee, Member of Nomination & Remuneration Committee, Member of Corporate Social Responsibility Committee	Mumbai
7.	Smt. Aparna Sahay (DIN- 02251732) – Non-Executive Independent Director	Jaipur
8.	Shri Dinesh Chander Patwari (DIN- 10060352) - Non-Executive Independent Director	Bengaluru
9.	Smt. Irina Garg (DIN- 10732703) - Non-Executive Independent Director	Jaipur

Other Representatives in attendance

Sr.No.	Name
1.	Shri S.R. Dakhera – Chief Financial Officer
2.	Shri Arjun Agal – Company Secretary
3.	Shri Abhishek Dad - Statutory Auditors, Partner – O.P. Dad & Co., Chartered Accountants
4.	Shri B.K. Sharma - Secretarial Auditors and Scrutinizer appointed for AGM Proprietor – B.K. Sharma & Associates, Company Secretaries



Quorum

A total of 64 members attended the meeting.

Meeting time

Commencement: 04:00 p.m.

Conclusion: 04.20 p.m.

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.

Proceedings

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

Mr. Arjun Agal, Company Secretary informed that the Annual General Meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order. He introduced his colleagues present at the meeting through video conferencing mode. The Company Secretary welcomed all the Directors, shareholders, auditors and other invitees who joined over VC.

Mr Arjun Agal, Secretary of the Company informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM. 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. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

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. He further informed that there were no adverse remarks in the Statutory and Secretarial audit reports for FY 2023-24.

As the Integrated Annual Report along with the Notice for the 38th AGM were sent to the shareholders well in advance, the items of business as provided hereunder were taken as read. Shareholders were provided with facility to ask questions or express their views through VC & audio on the resolutions that were taken as read.

Sr.no	Particulars of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of financial statements – Standalone and Consolidated.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Dr. S.N. Modani (Din: 00401498) as Director, liable to retire by rotation.	Ordinary
Sr.no	Particulars of Resolutions	Type of Resolution
SPECIAL BUSINESS		
4.	Appointment of Mr. Dinesh Chander Patwari (DIN: 10060352) as an Independent Director	Special
5.	Appointment of Mr. Upendra Prasad Singh (DIN: 00354985) as an Independent Director of the Company	Special

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6.	Appointment of Mrs. Irina Garg (DIN: 10732703) as an Independent Woman Director of the Company	Special
7.	To ratify the Remuneration of the Cost Auditors for the Financial Year 2024-25	Ordinary

Thereafter, the Company Secretary requested the shareholder speakers to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions. The queries received in advance and during the AGM were addressed by the speakers.

The queries raised by the speaker shareholder were addressed by the Managing Director Shri Anurag Soni and after addressing all the queries, the Company Secretary requested the Chairman of the meeting Mr. R.P. Soni to give closing remarks to the shareholders and conclude the meeting. Accordingly, the meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

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

Yours faithfully,
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
ACS 74400