



Value through values

Ref.: SIL/SEC/2012
Date: September 28, 2012

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001.

Code No.: 514234

Dear Sir,

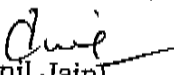
Ref.: Outcome of 26th Annual General Meeting held on 28.09.2012.

With reference to the above, we are pleased to inform you that the members of the company have approved the following businesses at their 26th Annual General Meeting held on today the 28th Day of September, 2012 at 4.00 p.m.: -

1. Adoption of the audited balance sheet as at 31st March 2012 and Profit & Loss Account for the year ended on that date alongwith Director's and Auditor's Report thereon.
2. The dividend @ 10% on 3,94,21,559 Equity Shares of the Company.
3. The re-appointment of Shri T.K. Mukhopadhyay, Director of the Company who was retiring at the AGM.
4. The re-appointment of M/s R.L.Kabra & Co. and B.L.Chordia & Co., Chartered Accountants as Joint Auditors of the Company.
5. Re-appointment of Shri V.K. Sodani, Executive Director of the company for a period of 5 years effective from 1st October, 2012.
6. Appointment of Shri Anurag Soni S/o Shri R.P.Soni, Chairman of the company to hold an office or place of profit as Chief Business Strategist.

This is for your kind information please, kindly takes the same on your record.

Thanking You,
Yours Faithfully,
For Sangam (India) Limited


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

SANGAM (INDIA) LIMITED

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