

## Details of Voting Results

Date of the AGM:	30 <sup>th</sup> September, 2015
Total number of shareholders on record date: (i.e. 23 <sup>rd</sup> September, 2015 cut-off date for e-voting purpose)	7485
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	24 (Twenty Four) 19 (Nineteen)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	None

### Agenda-wise

Item No.	Details of the agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot /E-voting)	Remarks
1	Adoption of Financial Statements for the year ended 31st March, 2015	Ordinary	E-voting and Poll	Approved with requisite majority
2	Approval of dividend for the financial year 2014-15	Ordinary	E-voting and Poll	Approved with requisite majority
3	Re-appointment of Shri S.N. Modani, who retires by rotation	Ordinary	E-voting and Poll	Approved with requisite majority
4	Appointment of statutory auditors and fixing their remuneration	Ordinary	E-voting and Poll	Approved with requisite majority
5	Appointment of Ms. Seema Srivastava as an Independent Director	Ordinary	E-voting and Poll	Approved with requisite majority
6	Approval of the remuneration of Cost Auditors	Ordinary	E-voting and Poll	Approved with requisite majority
7	Appointment of Shri R.P. Soni as Whole-time Director	Special	E-voting and Poll	Approved with requisite majority
8	Enhancement of investment limit of FII's in the Company	Special	E-voting and Poll	Approved with requisite majority



**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 combined results of e-voting and poll.

**Resolution 1: Adoption of Financial Statements for the year ended 31st March, 2015.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,950	0	100.00%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,40,20,436</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 2: Approval of dividend for the financial year 2014-15.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,950	0	100.00%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,40,20,436</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 3: Re-appointment of Shri S.N. Modani, who retires by rotation.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	2,78,484	46876	85.59%	14.41%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,800	150	99.997%	0.003%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,39,73,410</b>	<b>47,026</b>	<b>99.80%</b>	<b>0.20%</b>



**Resolution 4: Appointment of statutory auditors and fixing their remuneration.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,800	150	99.997%	0.003%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,40,20,286</b>	<b>150</b>	<b>99.999%</b>	<b>0.001%</b>

**Resolution 5: Appointment of Ms. Seema Srivastava as an Independent Director.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,800	27.95%	50,27,650	150	99.997%	0.003%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,286</b>	<b>60.93%</b>	<b>2,40,20,136</b>	<b>150</b>	<b>99.999%</b>	<b>0.001%</b>

**Resolution 6: Approval of the remuneration of Cost Auditors.**

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,26,950	27.94%	50,26,950	0	100.00%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,19,436</b>	<b>60.93%</b>	<b>2,40,19,436</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



Resolution 7: Appointment of Shri R.P. Soni as Whole-time Director.

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,800	150	99.997%	0.003%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,40,20,286</b>	<b>150</b>	<b>99.999%</b>	<b>0.001%</b>

Resolution 8: Enhancement of investment limit of FILs in the Company.

Promoter / Public	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	1,86,67,126	1,86,67,126	100.00%	1,86,67,126	0	100.00%	0.00%
Public - Institutional holders	27,64,096	3,25,360	11.77%	3,25,360	0	100.00%	0.00%
Public-Others	1,79,90,337	50,27,950	27.95%	50,27,950	0	100.00%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,40,20,436</b>	<b>60.93%</b>	<b>2,40,20,436</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 Jaisr)

CFO & Company Secretary  
FCS-3147



# S. P. JETHLIA & CO.

Practising Company Secretaries

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

## Scrutinizer's Report-Combined

To,  
The Chairman  
29th Annual General Meeting of the  
Equity Shareholders of Sangam (India) Limited,  
Held on Wednesday, the 30<sup>th</sup> September, 2015 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 04.08.2015, 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 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 30<sup>th</sup> September, 2015 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 29<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, 2015 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting).
4. The remote e-voting remained open from Saturday, 26<sup>th</sup> September, 2015 (9.00 a.m.) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m.).
5. The Chairman at the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 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.



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6. The votes were unblocked on 1<sup>st</sup> October, 2015 in the presence of two witnesses, Ms. Shivani Mundra and Ms. Pallavi Sukhwat. They have signed below in confirmation of the votes being unblocked in their presence.

Signature Shivani Mundra  
Ms. Shivani Mundra

Signature Pallavi  
Ms. Pallavi Sukhwat

7. The consolidated results of the e-voting and the polling at the Annual General Meeting, for the resolutions starting from serial no 1 to 8 are passed with the requisite majority, are as under :-

### 1. Adoption of Financial Statements for the year ended 31st March, 2015.

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	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

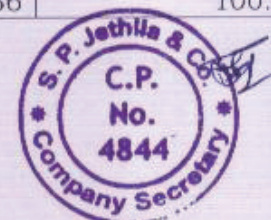
#### (iii) Invalid Votes

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 2014-15

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	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 S.N. Modani, 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	50	15774453	99.70%
Poll at the AGM	3	8198957	100.00%
Total	53	23973410	99.80%

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	4	47026	0.30%
Poll at the AGM	0	0	0.00%
Total	4	47026	0.30%

#### (iii) Invalid Votes

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

### 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	53	15821329	99.999%
Poll at the AGM	3	8198957	100.00%
Total	56	24020286	99.999%



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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	150	0.001%
Poll at the AGM	0	0	0.000%
Total	1	150	0.001%

### (iii) Invalid Votes

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

## 5. Appointment of Ms. Seema Srivastava as an Independent Director

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	51	15821179	99.99%
Poll at the AGM	3	8198957	100.00%
Total	54	24020136	99.99%

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	150	0.001%
Poll at the AGM	0	0	0.000%
Total	1	150	0.001%

### (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	53	15820479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	56	24019436	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	0.00%
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. Appointment of Shri R.P. Soni as Whole-time Director

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	53	15821329	99.999%
Poll at the AGM	3	8198957	100.000%
Total	56	24020286	99.999%

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	1	150	0.0001%
Poll at the AGM	0	0	0.00%
Total	1	150	0.001%

### (iii) Invalid Votes

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

## 8. Enhancement of investment limit of FIIs in the Company

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

	Number of Members Voted	Number of Vote Cast	% of Total number of votes cast
E-voting	54	15821479	100.00%
Poll at the AGM	3	8198957	100.00%
Total	57	24020436	100.00%



S. P. JETHLIA  
M.Com. (ABST), F.C.S., LL.B., S.L.E.T.  
Company Secretary

Ph: 01482-238944 (O & R)  
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## S. P. JETHLIA & CO.

Practicing Company Secretaries

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

### (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

- 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.
- The relevant records relating to e-voting and voting conducted by poll process at the Annual General Meeting is handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you.

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

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

**For S. P. Jethlia & Co.**  
**Company secretary**



(S.P.Jethlia)  
Proprietor



Date: 03.10.2015  
Place: Bhilwara