

### SANCAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

Regd. Off.: P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Ph.: +91-1482-304000, 267150, 304188, Fax: +91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref.: SIL/SEC/2014 Date: October 1, 2014

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,

Sub.: Proceedings of 28th Annual General Meeting held on 30th

September, 2014.

Ref.: Clause 31d of Listing Agreement

With reference to the above, we are pleased to inform you that the members of the company have duly approved, by e-voting, all the businesses as specified in the notice convening the 28th Annual General Meeting held on 30th Day of September, 2014 at 4.00 p.m.: -

- 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 of Rs. 1.50 per equity share (15%) on 3,94,21,559 Equity Shares of Rs. 10/- each for the financial year 2014-14 to those members whose names appeared in the Register of Members on the date of book-closure fixed by the company.
- Re-appointment of Shri Ram Pal Soni, Director (Holding DIN-00401439) of the Company who was retiring at the AGM and being eligible offer for re-appointment.
- 4. The re-appointment of M/s R.L.Kabra & Co. (Regn. No. 104502W) and B.L.Chordia & Co. (Regn. No. 000294C) Chartered Accountants as Joint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.



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- Appointment of Shri Achintya Karati (DIN-00024412) as an Independent Director to hold office for a term upto five consecutive years from the date of this Annual General Meeting
- Appointment of Shri Ramawatar Jaju (DIN-00083218) as an Independent Director to hold office for a term upto five consecutive years from the date of this Annual General Meeting
- Appointment of Shri Tapan Kumar Mukhopadhyay (DIN-00239251)
  as an Independent Director to hold office for a term upto five
  consecutive years from the date of this Annual General Meeting
- Re-appointment of Shri S.N.Modani as Managing Director for a period of five years effective from 1<sup>st</sup> October, 2014.
- Revision in terms of remuneration of Shri V.K.Sodani, Executive Director effective from financial year 2014-15.
- 10. The borrowing limits upto Rs. 1200 Crore
- 11. The creation of charge/mortgage
- 12. The remuneration of Cost Auditor

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

### Details of Voting Results

Date of the AGM:	30th September, 2014
Total number of shareholders on record date: (i.e. 29th August, 2014, cut-off date for e-voting purpose)	8,520
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	24 (Twenty Four) 22 (Twenty Two)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	

### Agenda-wise

							1		Τ		<u> </u>				T	
		7		9		5		4		w		2		$\mapsto$	No.	Item
Director	Mukhopadhyay as an Independent	Appointment of Shri Tapan Kumar	Independent Director	Appointment of Shri Ramawatar Jaju as an	Independent Director	Appointment of Shri Achintya Karati as an	fixing their remuneration	Appointment of statutory auditors and	retires by rotation	Re-appointment of Shri R.P.Soni, who	2013-14	Approval of dividend for the financial year	year ended 31st March, 2014	Adoption of Financial Statements for the		Details of the agenda
		0rdinary		Ordinary		· Ordinary		Ordinary		Ordinary		Ordinary		Ordinary	(Ordinary/Special)	Resolution required
NGAM		E-voting		E-voting		E-voting		E-voting		E-voting		E-voting		E-voting	hands/Poll/Postal ballot/ E-voting)	Mode of voting (Show of
	requisite majority	Approved with	requisite majority	Approved with	requisite majority	Approved with	requisite majority	Approved with	requisite majority	Approved with	requisite majority	Approved with	requisite majority	Approved with		Remarks

	:	<u> </u>		
12	11	10	9	8
12 Approval of the Remuneration of Cost Auditors	Approval for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013	Approval for borrowing limits under section 180(1)(c) of the Companies Act, 2013	For approval of revision in terms of remuneration of Shri V.K.Sodani, Executive Director	Re-appointment of Shri S.N.Modani as Managing Director
Ordinary	Special	Special	Special	Special
E-voting	E-voting	E-voting	E-voting	E-voting
Approved with requisite majority	Approved with requisite majority	Approved with requisite majority	Approved with requisite majority	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.

Resolution 1: Adoption of Financial Statements for the year ended 31st March, 2014.

•			outstanding shares favour	!	against	against on votes polled on votes polled	on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)={(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public – Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%



## Resolution 2: Approval of dividend for the financial year 2013-14. Insurance

				-	-		
		•	2,10,00,330	55.47%	2,18,65,556	3,94,21,559	
0.00%	100%	n	2 +0 /5 556				I done ourse
	0/10:27	-	49,94,420	24.38%	49,94,420	2,04,83,979	Dublic-Others
0.00%	20.00	>					holders
0.00	0.00%	0	0	0.00%	0	20,66,444	bahlic - Institutional
0 000%	0.000/	,				1	Promotel and Former
00000	0%DT.//	0	1,68,71,136	100%	1,68,71,136	1.68,71,136	Promoter
0 000m	77 1604	,			3	(1)	
$(7)=[(5)/(2)]^*100$	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	(5)	(4)	(3)=[[2]/[1]]*100	(7)		,
1000							
on votes polled	No. of shares held No. of votes polled % of Votes Polled on No. of Votes - in No. of	against	1 No. of Votes · m favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Promoter / Public
% of Votes against	or of Water in Favour	AT LETTOLOG					WC301mm - 11

### esolution 3: Re-appointment of Shri R.P.Soni, who retires by rotation.

						_	
					9 2,10,00,000	3,94,21,559	Total
0,00%	100%	0	2,18,65,556	55.47%			
2000						1	Public-Others
	1	ć	47,74,420	24.38%	9 49,94,420	2.04.83,979	
0.00%	22.84%	0	00 VO 00 V				holders
	0.0070	_		0.00%	<del></del>	20,66,444	Public - Institutional
0.00%	2000	3					Cronn Cronness server
	77.1070	c	1,68,71,136	100%	1,68,71,136	1,68,71,136	promoter and Promoter
0.00%	77 1606	>			(1)	Ξ	<u>.</u>
001 f(7)/(c)]=(/)	(6)=[(4)/(2)]*100 (/)=[(3)/(2)] 100	(5)	(4)	(3)=[(2)/(1)]*100	(2)		
(2) (C) (2) *100						•	
on votes polled	against on votes polled on votes polled	against	Ħ	No. of shares held No. of votes polled % of Votes Polled on No. of Votes outstanding shares favour	No. of votes polled	No. of shares held	Promoter / Public
% of Votes against	Or of Potacin favour					,	Keyoludon on account to



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

0,007	100%	10	2,18,65,546	55.47%	2,18,65,556	3,94,21,559	Total
7000	4000/						
0.0070	0440.77	10	49,94,410	24.38%	49,94,420	2,04,83,979	Public-Others
2000	20.040						holders
0.00%	0.00%	0		0.00%	0	20,66,444	Public - Institutional
0000							Groun
0,00,00	77,16%	٥	1,68,71,136	100%	1,68,71,136	1,68,71,136	Promoter and Promoter
2000						,	
(/)=(l)/(2)	(6)=  (4)/(2) *100   (/)= (5)/(2)	(5)	<b>(</b>	[3]=[(2)/(1)]*100	(2)	(1)	
(6) (7)							
on votes polled	against on votes polled on votes polled	No. of Votes - against		No. of votes polled % of Votes Polled on No. of Votes • in outstanding shares favour	No. of votes polled	No. of shares held	Promoter / Public
113. 10			ł				

## Resolution 5: Appointment of Shri Achintya Karati as an Independent Director.

0.0070	700%	0.1	2,18,65,546	55.47%	2,18,65,556	3,94,21,559	Total
0 00%	1000/	i	1				
0,00 70	04.48.77	10	49,94,410	24.38%	49,94,420	2,04,83,979	public-Others
7000 U	22070						holders
0.00%	0.00%	0	0	0.00%		20,66,444	Public – Institutional
							Croun
0,00,70	0%qT'//	O	1,68,71,136	100%	1,68,71,136	1,68,71,136	Promoter and Promoter
2000	77.100	,				13	
[7]=[(5)/(2)]*xu0	(6)=[(4)/(2)]*100 [/]=[(5]/(2)]*100	(5)	( <del>4</del> )	[3]=[(2)/(1)]*100	(2)	(1)	
on votes polled	against on votes polled on votes polled	No. of Votes - against	5	No. of votes polled % of Votes Polled on No. of Votes - i outstanding shares favour	No. of votes polled	No. of shares held	Promoter / Public
be of Water against	of Car						



Appointment of Shri Ramawatar Jaju as an Independent Director.

Total	Public-Others	holders	Public - Institutional	Group	Promoter and Promoter	1 5			Promoter / Public	Resolution	noodustian 6; Appoin
3,94,21,559	-	2.04.83,979	,	20,66,444	3	1.68.71,136	[1]		No. of shares held	of votes and led % of Votes Polled on No. of Votes in	Part Care and
2,18,65,556		49,94,420	L.	0		1,68,71,136	(	(2)	G. 01 90900 F	of wates nolled	
55.47%		24.38%		0.00%		100%		(3)=[(2)/(1)]*100	outstanding shares favour	% of Votes Polled on	
6,10,000	2 10 65 556	49,94,420		0		1,68,71,136		(4)			
	0	0		0		C	,	(5)	against	No. of Votes -	
	100%	22.84%		0.00%		//.16%	707	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	on votes polled	your	
	0.00%	%00.0	0000	0.00%		0.00%	2000	(7)=[(5)/(2)]*100	on votes fronct	% of Votes against	

# Resolution 7: Appointment of Shri Tapan Kumar Mukhopadhyay as an Independent Director.

Total		Public-Others	holders	Group  Public - Institutional	Promoter and Fromoter			_	Promoter / Public		
	3.94		-		_		(1)	-			, ,
	3.94,21,559 2,18,65,556		2.04,83,979 49,94,420	20,66,444		1.68,71,136, 1,68,71,136	(2)		eld No. 01 votes posses	frates malled % of Votes Polled on No. of Votes -	
	6 . 55.47%		24.38%	0.00%			(3)=[(2)/(1)]*100		outstanding shares	% of Votes Polled on	
	2,18,65,546		49,94,410			1,68,71,136	(4)			ᆵ.	
	ŢŪ	ı	10		•	0	(c)	3	against	No. of Votes -	
	100,0	100%	22.84%	0.00%	0000	77.16%	מסג (נש) /(דון –(טן	(2)-(3)/(2)1*100 (7)=(5)/(2)1*100	on votes polled	nour	1.
		0.00%	0.00%	0.0070	0.00%	0.00%	(1) ((2)) (-1)	(7) = [(5)/(2)]*100	on votes polled	% of Votes against	



### Resolution 8: Re-appointment of Shri S.N.Modani as Managing Director.

FE (van 19 Kalendary de Asian (se		pipologija, sa kritorija gra 13. julija, sa krit		Carrier George	nes nepoliti
Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group		Promoter / Public
3,94,21,559	2,04,83,979	20,66,444	1,68,71,136	(1)	No. of shares held No. of votes polled % of Votes Polled on No. of Votes Polled on Shares favour
2,18,65,556	49,94,420	0	1,68,71,136	(2)	No. of votes polled
55,47%	24.38%	0.00%	100%	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares
2,18,65,556	49,94,420	. 0	1,68,71,136	(4)	)tes - in
0	0	0	0	(5)	No. of Votes against
100%	22.84%	0.00%	77.16%	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	No. of Votes - % of Votes in favour against on votes polled on votes polled
0.00%	0.00%	0.00%	0.00%	(7)=[(5)/(2)]*100	% of Votes against on votes polled

# Resolution 9: For approval of revision in terms of remuneration of Shri V.K.Sodani, Executive Director.

*								
operation to the property	Promoter / Public	No. of shares held	No. of votes polled	No. of shares held No. of votes polled % of Votes Polled on No. of Votes - in outstanding shares favour		No. of Votes - against	No. of Votes - % of Votes in favour against on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
', <b></b>	Promoter and Promoter Group	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
	Public - Institutional holders	20,66,444	0	0.00%	0	0	0.00%	0.00%
	Public-Others	2,04,83,979	49,94,320	24.38%	49,94,320	0	22.84%	0.00%
	Total	3,94,21,559	2,18,65,456	55.47%	2,18,65,456	0	100%	0.00%



### Resolution 10: Approval for borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Promoter / Public	No. of shares held No. of votes polled % of Votes Polled on No. of votes - 10 No. of votes - 10 No. of votes a navour of the shares lawour against on votes polled on votes polled on votes polled	No. of votes polled	% of Votes Polled on No. of V outstanding shares favour	No. of Votes - In favour	against	against on votes polled	on votes polled
			(2) (2) (4)		ā	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Ξ	(2)	(3)=[(2)/(1)]*100	<b>(4)</b>	(5)	(6)=[(4)/(2)]*100 [/)=[(5)/(2)] 100	(/)=(l2)/(c)J
			1000%	1 40 71 126		77 16%	0.00%
Promoter and Promoter	1,68,71,136	1,68,71,136	10070	1,00,1,1,00			
Group			2000		>	0.00%	0.00%
Public - Institutional	20,66,444		0.000.0		ć	0.00.0	
holders					,	22040	2000
Public-Others	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
			ļ	2 10 10 10		10000	2000
Total	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	-	100%	0.00%

### Resolution 11: Approval for creation of charge/mortgage under section 180(1)(a) of the Companies Act, 2013.

Promoter / Public	No. of shares held	No. of votes polled	No. of shares held No. of votes polled % of Votes Polled on No. of Votes - in No. of Votes 'p', of Votes in Invour' % of Votes against on votes polled on votes polled	No. of Votes - in favour	No. of Votes - against	on votes polled	on votes polled
	Ξ	(2)	(3)= [(2)/(1)]*100	(4)	(5)	{6}= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Public – Institutional	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public-Others	2,04,83,979	. 49,94,320	24.38%	49,94,310	10	22.84%	0.00%
Total	3,94,21,559	2,18,65,456	55.47%	2,18,65,446	10	100%	0.00%

### Promoter / Public Public-Others ublic - Institutional romoter and Promoter No. of shares held No. of votes polled % of Votes Polled on No. of Votes - in No. of Votes - % of Votes in favour % of Votes against against on votes polled on votes polled on votes polled 1,68,71,136 2,04,83,979 20,66,444 2,18,65,556 1,68,71,136 49,94,420 (3)= [(2)/(1)]\*100 136 100% 55.47% 24.38% 0.00%

1,68,71,136

9

[(4)/(2)]\*100

[(5)/(2)]\*100

77.16%

Resolution 12: Approval of the Remuneration of Cost Auditors.

Note: All the aforesaid resolutions were passed with requisite majority.

3,94,21,559

2,18,65,556

0 0 0

100%

49,94,420

22.84%

0.00% 0.00%

0.00%

0.00% 0.00%

Certified to be true
For Sangam (India) Limited (Anil Jain) Jr. President (Finance) & Company Secretary