



Value through values

# SANGAM (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 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> Day of September, 2014 at 4.00 p.m.: -

1. Adoption of the audited balance sheet as at 31<sup>st</sup> 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.
3. 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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5. 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
6. 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
7. 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
8. Re-appointment of Shri S.N.Modani as Managing Director for a period of five years effective from 1<sup>st</sup> October, 2014.
9. 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**

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

**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, 2014	Ordinary	E-voting	Approved with requisite majority
2	Approval of dividend for the financial year 2013-14	Ordinary	E-voting	Approved with requisite majority
3	Re-appointment of Shri R.P.Soni, who retires by rotation	Ordinary	E-voting	Approved with requisite majority
4	Appointment of statutory auditors and fixing their remuneration	Ordinary	E-voting	Approved with requisite majority
5	Appointment of Shri Achintya Karati as an Independent Director	Ordinary	E-voting	Approved with requisite majority
6	Appointment of Shri Ramawatar Jaju as an Independent Director	Ordinary	E-voting	Approved with requisite majority
7	Appointment of Shri Tapan Kumar Mukhopadhyay as an Independent Director	Ordinary	E-voting	Approved with requisite majority



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

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
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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,556</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



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

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	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Group	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Public-Others	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%
<b>Total</b>							

**Resolution 3: Re-appointment of Shri R.P.Soni, 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	1,68,71,136	1,68,71,136	100%	1,68,71,136	0	77.16%	0.00%
Group	20,66,444	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	2,04,83,979	49,94,420	24.38%	49,94,420	0	22.84%	0.00%
Public-Others	3,94,21,559	2,18,65,556	55.47%	2,18,65,556	0	100%	0.00%
<b>Total</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	1,68,71,136	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%	49,94,410	10	22.84%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,546</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>

**Resolution 5: Appointment of Shri Achintya Karati 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	1,68,71,136	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%	49,94,410	10	22.84%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,546</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>



**Resolution 6: Appointment of Shri Ramawatar Jaju 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	1,68,71,136	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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,556</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

**Resolution 7: Appointment of Shri Tapan Kumar Mukhopadhyay 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	1,68,71,136	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%	49,94,410	10	22.84%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,546</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>



**Resolution 8: Re-appointment of Shri S.N.Modani as Managing 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	1,68,71,136	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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,556</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

**Resolution 9: For approval of revision in terms of remuneration of Shri V.K.Sodani, Executive 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	1,68,71,136	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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,456</b>	<b>55.47%</b>	<b>2,18,65,456</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>





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

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in 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	1,687,1136	1,687,1136	100%	1,687,1136	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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,556</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

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

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in 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	1,687,1136	1,687,1136	100%	1,687,1136	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%	49,94,310	10	22.84%	0.00%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,456</b>	<b>55.47%</b>	<b>2,18,65,446</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>

**Resolution 12: 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 - in 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	1,687,1136	1,687,1136	100%	1,687,1136	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%
<b>Total</b>	<b>3,94,21,559</b>	<b>2,18,65,556</b>	<b>55.47%</b>	<b>2,18,65,556</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

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

Certified to be true  
For Sangam (India) Limited  
*(Signature)*  
(Anil Jain)  
Ic- President (Finance) &  
Company Secretary

