



SANGAM ADVISORS LIMITED

December 18, 2014

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 534618

Sub: Result of Postal ballot

It is hereby informed that the company had duly conducted the Postal Ballot process and e-voting process for seeking approval of shareholders as per the provisions of Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014.

The Postal Ballot notices were dispatched to the equity Shareholders on 17th November, 2014 and the company had appointed Ms. Monika Kothari, partner of M/S. D.K. Surana and Associates as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The Scrutinizer has submitted his report for the postal ballot, result of which is announced on 18th December, 2014 by placing it on the website of the Company.

As a result of Postal Ballot, the members approved the following resolution:

Item No	Particulars
1.	To migrate Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited

Accordingly the resolution set out in the Notice dated 24th October, 2014 has been passed with requisite majority.

Please take this information in your records.

Thanking You,

Yours Faithfully,

For Sangam Advisors Limited

Gauri Shankar Bajaj

Managing Director

