

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

Website : www.sangamgroup.com | Ph : +91-1482-245400-06



Value through values

Ref: SIL/SEC/2026

Date: 30th June, 2026

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>MUMBAI - 400 001</u> <u>Scrip Code: 5251</u>	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <u>Scrip Code: 514234</u>
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Ref.: Compliance under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub.: Submission of the Scrutinizers Report on Remote e-voting and E-voting conducted at the 40th Annual General Meeting of the Company held on Monday, 29th June, 2026.

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of voting results along with Scrutinizer's Report of the 40th Annual General Meeting of the Company held on Monday, 29th June, 2026 at 11.30 AM IST through Video Conferencing and Other Audio-Visual Means (OAVM) attached as Annexures.

Kindly note that all the Resolutions set out in the Notice of AGM were passed with requisite majority by the Shareholders.

The voting results along with the Scrutinizer's Report will also be hosted on Company's website viz. www.sangamgroup.com and website of the E-voting service provider (Central Depository Services (India) Limited) viz. www.evotingindia.com.

Hope you will find the same in order and take the same on record.

Thanking You,

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
M. No. 74400



B K Sharma and Associates Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Sangam (India) Limited
Atun, Chittorgarh Road,
Bhilwara-311001 (Rajasthan)
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of Sangam (India) Limited held on Monday, 29th June, 2026 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 12.05 P.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Sangam (India) Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 40th Annual General Meeting of Sangam (India) Limited, held on Monday, 29th June, 2026 at 11:30 A.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated April 22, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated



B K Sharma and Associates Company Secretaries

May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, 25th June, 2026 at 9:00 A.M. (IST) and ended on Sunday, 28th June, 2026 at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 22nd June, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of

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Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	34668908	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 2- (Ordinary Resolution)

Declaration of dividend:

To declare a dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 10/- (Rupees Ten only) each be and is hereby declared for the financial year ended 31st March, 2026, and that the same be paid to those shareholders whose names appear in the Register of Members as on the record date fixed for this purpose.

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	34668908	100%

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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3- (Ordinary Resolution)

Re-Appointment of Mr. RP Soni, Chairman (DIN: 00401439), who retires by rotation, as a Director:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	34651548	99.95%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	17363	0.05%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



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Resolution No. 4 - (Special Resolution)

Authorisation to Board of Directors to borrow money under section 180(1)(c) of the Companies Act, 2013:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	34651548	99.95%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	17363	0.05%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5 - (Special Resolution)

Authorisation to Board of Directors for Creation of Security on increased Borrowing Power under section 180(1)(a) of the Companies Act, 2013

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	34651548	99.95%

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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	17363	0.05%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 6 - (Ordinary Resolution)

Ratification of the Remuneration of the Cost Auditors for the Financial Year 2026-27

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	34668908	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0%

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



B K Sharma and Associates Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

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[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 6711/2025
UDIN: F006206H000706928

Place: Jaipur
Date: 29-06-2026


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Countersigned by
For **Sangam (India) Limited**
Chairman / Company Secretary


Company Name	SANGAM (INDIA) LIMITED
Date of the AGM/EGM	29-06-2026
Total number of shareholders on record date	9610
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	99
Promoters and Promoter Group:	14
Public:	85

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Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (Standalone & Consolidated)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	107924	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.00
	Total	50246559	34668911		34668908	3	100.00	0.00

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Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	107924	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Total		50246559	34668911		34668908	3	100.00	0.00

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Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. RP Soni, Chairman (DIN: 00401439), who retires by rotation, as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	90564	17360	83.91	16.09
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Total		50246559	34668911		34651548	17363	99.95	0.05

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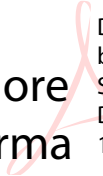
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board of Directors to borrow money under section 180(1)(c) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	90564	17360	83.91	16.09
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Total		50246559	34668911		34651548	17363	99.95	0.05

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Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board of Directors for Creation of Security on increased Borrowing Power under section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	90564	17360	83.91	16.09
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Total		50246559	34668911		34651548	17363	99.95	0.05

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Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration of the Cost Auditors for the Financial Year 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35431638	34537183	97.48	34537183	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1295055	107924	8.33	107924	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13519866	23804	0.18	23801	3	99.99	0.01
	Poll	0	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.0000	0.0000
Total		50246559	34668911		34668908	3	100.00	0.00

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