

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: 17th October, 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: SANGAMIND</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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Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report

Ref.: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is further to our letter September 15, 2026 submitting the Postal Ballot Notice for seeking approval of the members of the Company by way of Special Resolution, for the appointment of Mr. Ranjan Jagetia (DIN: 11848375) as Non-Executive Independent Director of the Company, who was earlier appointed as an Additional Director with effect from 28th July, 2026 by the Board of Directors.

In this regard, we wish to inform you that, pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through the remote e-voting process in respect of the aforesaid resolution, as set out in the notice of Postal Ballot dated September 11, 2026.

The remote e-voting process concluded at 5:00 P.M. (IST) on Thursday, October 15, 2026 and Mr. B.K. Sharma of M/s B.K. Sharma & Associates, Practising Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his report on October 16, 2026. In accordance with the said report, the members of the Company have approved the abovementioned Special Resolution as embodied in the Postal Ballot Notice, with the requisite majority as detailed hereunder: -

Item No. 1:

Appointment of Mr. Ranjan Jagetia (DIN: 11848375) as an Independent Director of the Company.

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Particulars	Number of Votes
Number of valid Electronic Votes received	40664629
Votes in favour of the resolution	40664411
Votes against the resolution	218

The results of the Postal Ballot were accordingly announced today. We are enclosing herewith:

1. Results of Postal Ballot;
2. Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully

For Sangam (India) Limited

ARJUN Digitally signed
by ARJUN AGAL
AGAL Date: 2026.10.17
09:54:22 +05'30'

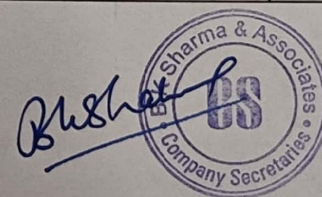
(Arjun Agal)

Company Secretary

M. No.: A74400

Company Name	SANGAM (INDIA) LIMITED
Date of the AGM/EGM	By Postal Ballot
Total number of shareholders on record date	9947
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL: APPOINTMENT OF MR. RANJAN JAGETIA (DIN: 11848375) AS AN INDEPENDENT DIRECTOR							
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	35431638	100.0000	35431638	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	6366223	5209028	81.8229	5209028	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8448698	23963	0.2836	23745	218	99.0903	0.9097
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	50246559	40664629		40664411	218	99.9995	0.0005





B K Sharma and Associates
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 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

Sangam House, Atun, Chittorgarh Road,
Bhilwara-311001 (Raj.)

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot voting, only by way of remote e-voting process conducted pursuant to the provisions of Section 108 and Section 110 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.

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, have been appointed by the Board of Directors of the Sangam (India) Limited at its meeting held on 11th September, 2026 as a Scrutinizer for the purpose of scrutinizing Postal Ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolutions contained in the Notice of the Company dated 11th September, 2026 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.






Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by CDSL E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 P.M. on Thursday, 15th October, 2026.

I submit my report as under:-

1. The dispatch of the Postal Ballot Notice dated September 11, 2026 was completed on 15th September, 2026 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 11, 2026. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. An electronic report of the e-voting generated by me by accessing the data available from the e-voting website of www.evotingindia.com of Central Depository Services (India) Limited (CDSL). Based on such reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

Item No. 1: (Special Resolution)

Appointment of Mr. Ranjan Jagetia (DIN: 11848375) as an Independent Director of the Company

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	40664411	99.9995






B K Sharma and Associates
Company Secretaries

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	218	0.0005

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

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

Based on the aforesaid result I report that resolution as set out in Item No. 1 of the Notice have been **Passed on 15th October, 2026 with Requisite Majority – Special Resolution.**

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.

Thanking you,

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

Brij Kishore Sharma

[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 6711/2025

UDIN: F006206H001903585

Place: Jaipur

Date: 16-10-2026

ARJUN Digitally signed
by ARJUN AGAL
Date: 2026.10.17
09:53:59 +05'30'

AGAL

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