SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com I Ph : +91-1482-245400-06

Value through values

Ref: SIL/SEC/2026-27

Date: 13th August, 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) **MUMBAI - 400 001** **Scrip Code: SANGAMIND**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, **MUMBAI - 400 001** **Scrip Code: 514234**

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 Extra-Ordinary General Meeting of the Company held on Wednesday, 12th August, 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 Extra-Ordinary General Meeting of the Company held on Wednesday, 12th August, 2026 at 11.30 AM IST through Video Conferencing and Other Audio-Visual Means (OAVM) attached as Annexures.

Kindly note that the Resolution set out in the Notice of EGM was 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 Digitally signed by ARJUN AGAL Date: 2026.08.13 11:49:32 +05'30'

(Arjun Agal)
Company Secretary
M. No. 74400

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
P.B. No.90, Atun, Chittorgarh Road,
Bilwara-311001(Rajasthan)
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Extra Ordinary 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 Extra Ordinary General Meeting of Sangam (India) Limited held on Wednesday, 12th August, 2026 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 11:50 A.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 Extra Ordinary General Meeting (EGM) of Sangam (India) Limited, held on Wednesday, 12th August, 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 EGM.

The notice dated July 18, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with circulars Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred as the 'Circulars'. Thereafter, the Corrigendum to the Notice of EGM dated 30th July, 2026 and 2nd Corrigendum to the Notice of EGM dated 07th August, 2026 was issued by the Company and circulated to the shareholders for noting certain amendments with regard to explanatory statement of the Item No. 01.

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

The voting period for remote e-voting commenced on Saturday, 08th August, 2026 at 09:00 A.M. (IST) and ended on Tuesday,11 August, 2026 at 5:00 P.M. (IST) and the Central Depository Services Limited (CDSL) e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 05th August, 2026, were entitled to vote on the resolutions as contained in the Notice of the EGM (read in conjunction with the Corrigendums to the Notice of EGM).

I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes casted therein based on the data downloaded from the e-voting website of www.evoting.india.com of Central Depository Services Limited (CDSL).

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 EGM on the resolutions contained in the notice of the EGM (read in conjunction with the Corrigendums to the Notice of EGM).

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 EGM in respect of the said resolutions.

Resolution No.1: (Special Resolution)

Issue of Warrants Convertible Into Equity Shares to Promoters and Promoter Group Entities on a Preferential Basis

(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	34664623	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4	0%

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

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

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the EGM through CDSL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary 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

B K Sharma & Associates Company Secretaries

[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 6711/2025
UDIN: F006206H001088100

Place: Jaipur
Date: 12-08-2026

ARJUN AGAL
Digitally signed by ARJUN AGAL
Date: 2026.08.13 11:48:59 +05'30'

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

Company Name	SANGAM (INDIA) LIMITED
Date of the AGM/EGM	12-08-2026
Total number of shareholders on record date	10231
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	84

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Resolution required: (Ordinary/ Special)	Special - Issue of Warrants Convertible into Equity Shares to Promoters and Promoter Group Entities on a Preferential Basis							
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	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6372250	107923	1.69	107923	0	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8442671	19521	0.23	19517	4	99.9795	0.0205
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total	50246559	34664627	68.99	34664623	4	100.0000	0.00

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