

SANGAM (INDIA) LIMITED

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Value through values

Ref: SIL/SEC/2026-27

Date: 29th 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: 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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Ref.: Regulation 30, Part-A of schedule-III

Sub: Proceedings/Outcome of the 40th Annual General Meeting held on Monday, 29th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 40th Annual General Meeting held on Monday, 29th June, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 11.30 A.M. and concluded at 12:05 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
M. No. 74400



Gist of Proceedings of the 40th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (AGM) of the Members of the Sangam (India) Limited (the Company) was held on Monday, June 29, 2026 at 11:30 A.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Atun, Chittorgarh Road, Bhilwara-311001 (Rajasthan).

Directors in Attendance through VC/OAVM:

Sr. No.	Name	Attended through VC/ OAVM from
1.	Shri Anurag Soni (DIN-03407094) – Managing Director, Chairman of Risk Management Committee, Member of Audit Committee	Through VC from the AGM Venue at Bhilwara
2.	Shri V.K. Sodani (DIN-00403740) – Executive Director, Member of Risk Management Committee	Through VC from Bhilwara
3.	Shri Dinesh Chander Patwari (DIN-10060352) - Non-Executive Independent Director, Chairman of Audit Committee, Member of Nomination & Remuneration Committee, Member of Stakeholder Relationship Committee	Through VC from Mumbai
4.	Shri Upendra Prasad Singh (DIN-00354985) - Non-Executive Independent Director, Chairman of Nomination & Remuneration Committee, Member of Audit Committee, Member of Risk Management Committee	Through VC from Noida

Other Representatives in attendance

Sr. No.	Name
1.	Shri S.R. Dakhera – Chief Financial Officer through VC from the AGM Venue at Bhilwara
2.	Shri Arjun Agal – Company Secretary through VC from the AGM Venue at Bhilwara
3.	Smt. Deepa Rathi - Statutory Auditors, Partner – R. Kabra & Co. LLP, Chartered Accountants through VC from Mumbai
4.	Shri Abhishek Dad - Statutory Auditors, Partner – O.P. Dad & Co., Chartered Accountants through VC from Bhilwara
5.	Shri B.K. Sharma - Secretarial Auditors and Scrutinizer appointed for AGM Proprietor – B.K. Sharma & Associates, Company Secretaries through VC from Jaipur



Members present

A total of 99 members attended the meeting through Video Conferencing in person/through Authorised Representative. The attendance breakdown is as follows:

Category	No. of shareholders
Promoter & Promoter Group	14
Public	85

Meeting time

Commencement: 11:30 A.M.

Conclusion: 12:05 P.M.

Proceedings

Mr. Arjun Agal, Company Secretary welcomed the members of the Company and informed the Members that the AGM is being conducted through VC/OAVM using Zoom platform provided by Central Depository Services (India) Limited, ("CDSL") in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company Secretary further informed that the Memorandum and Articles of Association, the Statutory Registers and other relevant documents as required to be kept open under the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

The Company Secretary further apprised the Members on the process to participate in the meeting and joining Question & Answer (Q&A) session by the members and informed that the proceeding of the AGM is also being webcast on CDSL website.

Thereafter, the Company Secretary introduced his colleagues who were present at the meeting through video conferencing mode and welcomed all the Directors, shareholders, auditors and other invitees who joined over VC.

The Company Secretary informed the members that Shri R.P. Soni, Chairman of the Company had conveyed his inability to attend the meeting due to unavoidable circumstances. Accordingly, the Directors present at the meeting elected Shri Anurag Soni, Managing Director, as Chairman for the 40th Annual General Meeting.

Shri Anurag Soni, Chairman of the 40th Annual General Meeting, thereafter chaired the meeting.

The Company Secretary then informed the Chairman that the requisite quorum, as prescribed under the Companies Act, 2013, were present. Accordingly, the Chairman called the meeting to order.

The Company Secretary informed the Members that 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) and Regulation 44 of SEBI (Listing Obligations and



Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard - 2 on General Meetings, the Company had provided the facility of remote e-voting through CDSL portal to its Members from 25th June, 2026 (9:00 a.m.) to 28th June, 2026 (5:00 p.m.) to exercise their votes electronically. He further informed the members that the e-voting facility would also be available during the AGM through the CDSL portal for those members who had not exercised their votes through remote e-voting.

The Notice of the 40th AGM and the Annual Report along with the financial statements were taken as read as the same had already been circulated to the Members. He also informed the members that there were no qualifications, reservation and adverse remarks in the Statutory and Secretarial Audit Report for the financial year 2025-26. Accordingly, the said reports were not required to be read.

Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company and on each of its business segments along with the future outlook.

The Company Secretary informed the Members that since the Meeting was held through virtual mode and company has provided facility of electronic voting, therefore there is no requirement for propose and second of the resolutions.

Further the Company Secretary summarized all the six agendas as stated in the Notice of AGM. The following items of business, as per the Notice dated 22nd April, 2026 were transacted at the Meeting: -

Sr. No.	Particulars of Resolutions	Type of Resolution
	ORDINARY BUSINESS:	
1.	Adoption of audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	Declaration of Dividend of Rs. 2 per equity shares for the financial year ended 31 st March, 2026;	Ordinary
3.	Re-appointment of Mr. R.P. Soni (DIN: 00401439) as Director, liable to retire by rotation;	Ordinary
	SPECIAL BUSINESS:	
4.	Authorisation to Board of Directors to borrow money not exceeding Rs. 3000 crores under Section 180(1)(c) of the Companies Act, 2013;	Special
5.	Authorisation to Board of Directors for Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013;	Special
6.	To ratify the Remuneration of the Cost Auditors for the Financial Year 2026-27.	Ordinary



The Company Secretary then initiated the discussion and invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2026.

The following shareholders, namely Mr. Yusuf Yunus Rangwala, Mr. Sujan Modak, Mr. Himanshu Trivedi and Mr. Praveen Kumar, participated as speaker shareholders in the Meeting. The queries raised by the speaker shareholders were aptly addressed by Mr. Anurag Soni, Managing Director of the Company.

Mr. B. K. Sharma of M/s. B.K. Sharma & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company, on the website of Central Depository Services Limited and of the website of the stock exchanges.

The meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for 30 minutes, for those members who had not voted during the remote e-voting period.

Yours faithfully,

For Sangam (India) Limited

(Arjun Agal)
Company Secretary
ACS 74400