

SANGAM ADVISORS LIMITED

08/09/2016

The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Submission of clippings of the Notice published in the newspapers.

Script Code: 534618

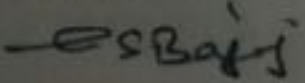
Dear Sir,

Please find enclosed herewith the notice of AGM, Book Closure and E-voting published in the English and Marathi newspapers namely in "The Financial Express" and "AaplaMahanagar" dated September 08, 2016.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,
For Sangam Advisors Limited



Gauri Shankar Bajaj
Director
DIN:02079820

CIN No. :- L74140MH1999PLC120470

17/19, Navi Wadi, Nand Bhavan, Ground Floor, Dadi Seth Agairy Lane, Mumbai – 400 002
Tel No. : 022 22060644, Email : info@sangamadvisors.com, Website : www.sangamadvisors.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 17th ANNUAL GENERAL MEETING of the Members of the **SANGAM ADVISORS LIMITED** will be held at 17/19 Navi Wadi, Nand Bhavan, Ground Floor, D.S.A Lane, Mumbai - 400002 on September 30, 2016 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Sarika Lahoti (DIN: 03476077), who retires by rotation and being eligible offered herself for re-appointment.
3. To appoint M/s. R T Jain & Co., Chartered Accounts as Statutory Auditors of the Company and to fix their remuneration;

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013, and the applicable rules made thereunder (including any statutory modification(s) for the time being in force), M/s R T Jain & Co., (ICAI Registration No. 103961W) be and is hereby appointed as Statutory Auditors of the Company in place of M/s. Mahesh Bairat & Associates, Chartered Accountants, who had expressed their unwillingness to continue as Statutory Auditors’ of the Company, to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2021, subject to ratification in every subsequent year at the Annual General Meeting, on such terms and conditions (including remuneration and reimbursement of out-of pocket expenses) as may be determined by the Board of Directors of the Company from time to time.”

SPECIAL BUSINESS

4. *To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution;*

“RESOLVED that Mr. Ankit Hitesh Doshi (DIN: 07605202), who was appointed as an additional Director of the Company and holds the office until the conclusion of ensuing Annual General Meeting, pursuant to section 161 of Companies Act, 2013, (the “Act”), the companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act or Rules framed there-under and in respect of whom the Company has received a notice from a member under section 160 of the companies Act, 2013, proposing his candidature, for appointment as a Director of the Company be and is hereby appointed as a Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution.”

5. *To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution;*

“RESOLVED that Mr. Pujan Pankaj Doshi (DIN 07063863), who was appointed as an additional Director of the Company and holds the office until the conclusion of ensuing Annual General Meeting, pursuant to section 161 of Companies Act, 2013, (the “Act”), the companies (Appointment and Qualification of

Directors) Rules, 2014 and such other applicable provisions, if any, of the Act or Rules framed there-under and in respect of whom the Company has received a notice from a member under section 160 of the companies Act, 2013, proposing his candidature, for appointment as a Director of the Company be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

6. *To consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution;*

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and subject to such approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities including the Central Government in granting such approvals, permissions and sanctions, approval of the Company be and is hereby accorded to the appointment and remuneration of Mr. Pujan Pankaj Doshi (DIN 07063863) as the Managing Director of the Company for a period of five years from September 02, 2016 to September 01, 2021 (both days inclusive), on terms and conditions including remuneration as set out in the Explanatory Statement annexed to the notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to the "Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Pujan Pankaj Doshi, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof;

RESOLVED FURTHER THAT notwithstanding anything herein, where in any financial year during the tenure of the MD, the Company has no profits or its profits are inadequate, the Company may subject to receipt of the requisite approvals including approval of Central Government, if any, pay to the MD the above remuneration as the minimum remuneration by way of salary, perquisites, performance pay, other allowances and benefits as specified in the explanatory statement annexed to the Notice convening this Meeting and that the perquisites pertaining to contribution to provident fund, superannuation fund or annuity fund, gratuity and leave encashment shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of part II of Schedule V of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

6. *To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution;*

"RESOLVED that Mr. Mitul Mehta (DIN: 03434692) who was appointed as an additional Director of the Company and holds the office until the conclusion of ensuing Annual General Meeting, pursuant to section 161 of Companies Act, 2013, (the "Act"), the companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act or Rules framed there-under and in respect of whom the Company has received a notice from a member under section 160 of the companies Act, 2013, proposing his candidature, for appointment as a Director of the Company be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five years till September 01, 2021;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution.”

By Order of the Board of Directors

Sd/-
Gauri Shankar Bajaj
Director
DIN: 02079820

Dated: September 02, 2016

Place: Mumbai

Registered Office:

83, Room no. 21, 2nd floor,
Shirin Building, Narayan Dhruv Street,
Masjid, Mumbai-400003

NOTES:

1. The Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of the Annual General Meeting.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the relevant Board of Directors resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. Electronic copy of the Notice of the 17th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 17th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
5. Notice of the 17th Annual General Meeting and the Annual Report for the financial year 2015-16 will also be made available on the Company's website i.e. www.sangamadvisors.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication free of cost in physical form, upon making a request for the same by post. For any communication, the shareholders may also send requests to the Company's investor email id: info@sangamadvisors.com.
6. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the members to cast their votes electronically on all the resolutions set out in the notice. The Board of Directors has appointed Manoj Mimani, partner R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
7. E-voting Facility: (i) The e-voting period commences on Tuesday, September 27, 2016 (9.00 a.m.) and ends on Thursday, September 29, 2016 (5.00 p.m.). The Remote e-voting module shall be disabled for voting thereafter.

- (ii) The Company has engaged Central Depository Services (India) Limited ("CDSL") to offer Remote e-voting facility to all its members to enable them to cast their vote electronically.
8. Voting rights will be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date i.e. September 23, 2016. The Scrutinizer, after scrutinizing the votes cast at the 17th Annual General Meeting, and through remote e-voting will, not later than three days of the conclusion of the 17th Annual General Meeting, make a consolidated report and submit the same to the Chairman/Managing Director. The results along with the consolidated scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within three days from the conclusion of the 17th Annual General Meeting. The results shall simultaneously be communicated to the Stock Exchange.
 9. The Voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.
 10. The equity shares of the Company are mandated for trading in the compulsory demat mode. The ISIN No. allotted for the Company's shares is INE299N01013.
 11. Members / Proxies are requested to bring attendance-slip along with their copy of Annual Report to the Meeting.
 12. Members desiring to exercise their vote by using e-voting facility should carefully follow the instructions given below.
 - a. The shareholders should log on to the e-voting website: www.evotingindia.com
 - b. Click on Shareholders Tab.
 - c. Enter your User ID:
 - i. For CDSL: [16 digits beneficiary ID];
 - ii. For NSDL: [8 Character DP ID followed by 8 Digits Client ID];
 - iii. Members holding shares in physical form should enter folio number registered with the Company.
 - d. Enter the image verification as displayed and click on login If you are holding shares in demat form and had logged on to www.evotingindia.com and have cast your vote earlier for EVSN of any company, then your existing password is to be used.
 - e. If you are a first time user, follow the steps given below and fill the appropriate boxes: for members holding shares in demat form and physical form: PAN* enter your 10 digit alphanumeric *PAN issued by Income Tax Department (in capital) (Applicable for both demat shareholders as well as physical shareholders)
 - f. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. The Sequence Number is printed on the Attendance Slip.
 - g. In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field. DOB Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format. Dividend Bank Details# Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. # please enters the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction
 - h. After entering these details appropriately, click on "SUBMIT" tab.
 - i. Members holding shares in physical form will then directly reach the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - j. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - k. Click on the relevant EVSN for Sangam Advisors Limited on which you choose to vote.

- l. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - m. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - n. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - o. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - p. If demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - q. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate. A scanned copy of the registration form bearing the stamp and signature of the entity should be emailed to helpdesk.evoting@cdslindia.com. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
13. Pursuant to Section 107 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, there will not be voting by show of hands on any of the agenda items at the Meeting and poll will be conducted in lieu thereof.
 14. As required by SEBI (Listing Obligation and disclosure requirements) Regulations, the particulars of Directors who are proposed to be appointed or re-appointed are given below.

EXPLANATORY STATEMENT

The following Explanatory Statements pursuant to Section 102 (1) of the Companies Act, 2013 sets out all material facts relating to the business mentioned in item no. 4 to 7 of the accompanying Notice of the Annual General Meeting.

Item No. 4

Mr. Ankit Hitesh Doshi (DIN: 07605202) was appointed as an additional Director of the Company at the meeting of Board of Directors of the Company held on September 02, 2016 and in terms of provisions of section 161(1) of the Companies Act, 2013, Mr. Ankit Hitesh Doshi would hold the office till the conclusion of the ensuing Annual General Meeting and being eligible for re-appointment as a Director of the Company. The Company has received a notice in writing from a shareholder of the Company along with requisite deposit as required under Section 160 of the Act, proposing his candidature for the office of Director. A statement containing his profile is given as per Annexure 1.

In the opinion of the Board Mr. Ankit Hitesh Doshi fulfil the qualification and conditions specified under the Companies Act, 2013 and rules made thereunder for his appointment as a Director of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ankit Hitesh Doshi as a Director of the Company.

Accordingly, the Board recommends the resolution to appoint of Mr. Ankit Hitesh Doshi as a Director of the Company for the approval of the shareholders of the Company.

Except Mr. Ankit Hitesh Doshi (DIN: 07605202), being an appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution as set out at Item No.4.

Item No. 5

Mr. Pujan Pankaj Doshi (DIN 07063863) was appointed as an additional Director of the Company at the meeting of Board of Directors of the Company held on September 02, 2016 and in terms of provisions of section 161(1) of the Companies Act, 2013, Mr. Pujan Pankaj Doshi would hold the office till the conclusion of the ensuing Annual General Meeting and being eligible for re-appointment as a Director of the Company. The Company has received a notice from a shareholder of the Company in writing along with requisite deposit as required under Section 160 of the Act, proposing his candidature for the office of Director. A statement containing his profile is given as per Annexure 1.

In the opinion of the Board Mr. Pujan Pankaj Doshi fulfil the qualification and conditions specified under the Companies Act, 2013 and rules made thereunder for his appointment as a Director of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Pujan Pankaj Doshi as a Director of the Company.

Accordingly, the Board recommends the resolution to appoint of Mr. Pujan Pankaj Doshi as a Director of the Company for the approval of the shareholders of the Company.

Except Mr. Pujan Pankaj Dosh, being an appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution as set out at Item No.5.

Item No. 6

Considering the growth achieved by the Company and to ensure compliance of the provision of section 203 of the Companies Act, 2013, the Board of Directors of the Company at its Meeting held on September 02, 2016, has pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of members, approved appointment and remuneration of Mr. Pujan Pankaj Doshi, as the Managing Director for a term of 5 years from September 02, 2016 to September 01, 2021 (both days inclusive). The Managing Director shall also be a Key Managerial Personnel (KMP) in terms of the provisions of section 203 of the Companies Act, 2013. The other terms and conditions and remuneration payable to Mr. Pujan Pankaj Doshi, as Managing Director are set out below:

1. Salary (including perquisites) Rs.100,000/- (Rupees One lacs only) per annum with annual or mid-term increments as approved by the Board/Committee of the Board within a limit so that the total remuneration is within 5% (five) per cent of the net profits of the Company. Annual performance incentive as may be decided by the Board/Committee of the Board, subject to a ceiling of one hundred (100) per cent of salary
2. Other key conditions:
 - The Company shall provide Mr. Pujan Pankaj Doshi reimbursement of medical expenses for himself and his family as per the Company's policy.
 - Leave as per the Company's policy, subject to maximum thirty (30) days leave each year with encashment of un-availed leave at the end of his tenure.
 - He will not be entitled to sitting fees for meetings of the Board/Committees of the Board attended by him.
 - The salary will be subject to all applicable provisions of the Income Tax Act, 1961.
 - The tenure will be subject to termination by six months' notice in writing on either side.

Pursuant to the provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013 ("the Act"), including Schedule V to the Act, the appointment and remuneration payable to the Managing Director is now being placed before the members in the 17th Annual General Meeting for the approval by way of a Special Resolution as set out at item 6 of the notice.

Apart from Mr. Pujan Pankaj Doshi, being Appointee Director, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution as set out at Item No.6

Item No. 7

Mr. Mitul Mehta (DIN: 03434692) was appointed as an additional Director of the Company at the meeting of Board of Directors of the Company held on September 02, 2016. In terms of Section 161(1) of the Companies Act, 2013, Mr.

Mitul Mehta would hold office till the conclusion of ensuing Annual General Meeting and being eligible for re-appointment as a Director of the Company. The Company has received a notice from a shareholder of the Company in writing along with requisite deposit under Section 160 of the Act, proposing his candidature for the office of Director. A statement containing his profile is given as per Annexure 1.

In terms of the provisions of section 149 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mitul Mehta being eligible, is proposed to be appointed as an Independent Director of the Company for a period of five years ended on September 01, 2021.

In the opinion of the Board Mr. Mitul Mehta fulfil the eligibility criteria and conditions specified under the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Mitul Mehta as an Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Mitul Mehta as an Independent Director of the Company for the approval of the shareholders of the Company.

Except Mr. Mitul Mehta, being an appointee, none of the other Director or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution as set out at Item No. 7.

DETAILS OF DIRECTORS SEEKING APPOINTMENT AND RE-APPOINTMENT AS REQUIRED UNDER SEBI LISTING REGULATIONS;

Particulars	Director
Name of the Director	Mr. Ankit Hitesh Doshi
DIN	07605202
Date of Birth	20/05/1993
Date of appointment on the Board	02/09/2016
Qualification	B. Tech, MBA(Tech)
Expertise	None
Relationship with Director	Executive Director
Directorship in other Companies	None
Membership/Chairmanship in Committees	None
Shareholding in the Company	None

2.

Particulars	Director
Name of the Director	Mr. Pujan Pankaj Doshi
DIN	07063863
Date of Birth	29/09/1989
Date of appointment on the Board	02/09/2016
Qualification	B.E(Inst.)
Expertise	None
Relationship with Director	Managing Director
Directorship in other Companies	None
Membership/Chairmanship in Committees	None
Shareholding in the Company	None

3.

Particulars	Director
Name of the Director	Mrs. Sarika Lahoti
DIN	03476077
Date of Birth	20/09/1985
Date of appointment on the Board	03/08/2010
Qualification	B.A

Expertise	Administration
Relationship with Director	Non-Executive director
Directorship in other Companies	Giza Estates Private Limited
Membership/Chairmanship in Committees	01 Committee Membership
Shareholding in the Company	None

4.

Particulars	Director
Name of the Director	Mr. Mitul Mehta
DIN	03434692
Date of Birth	07/11/1974
Date of appointment on the Board	02/09/2016
Qualification	B.com
Expertise	None
Relationship with Director	Independent Director
Directorship in other Companies	ITEC Measures Private Limited
Membership/Chairmanship in Committees	None
Shareholding in the Company	None

By Order of the Board of Directors

Sd/-

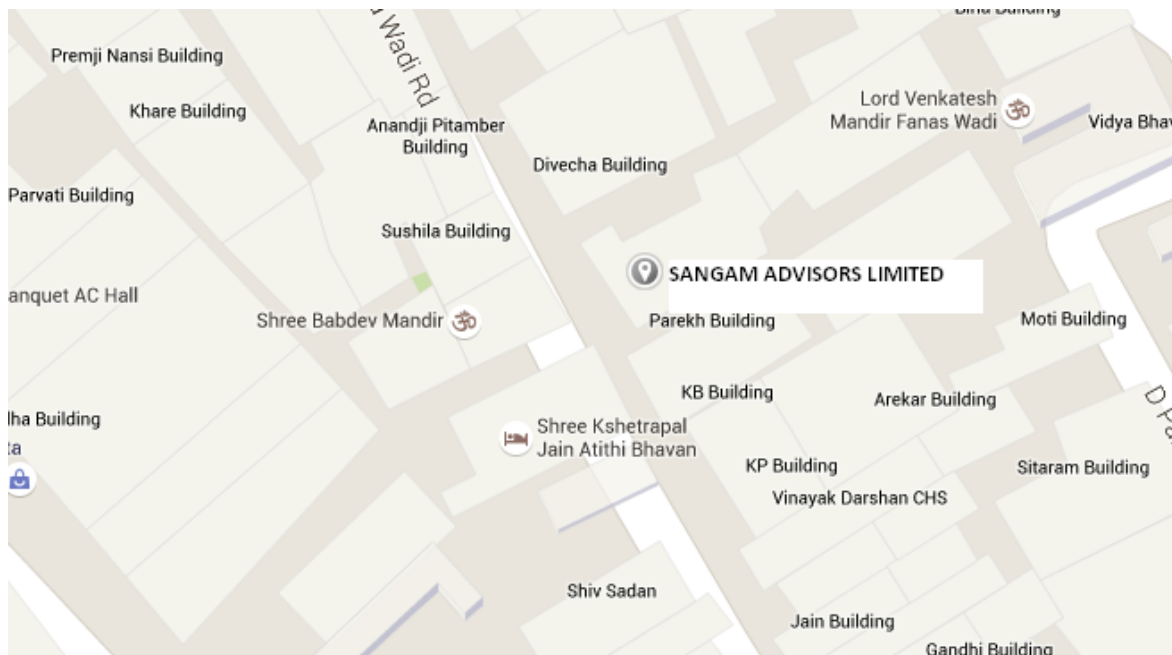
Gauri Shankar Bajaj

Director

DIN: 02079820

Dated: September 02, 2016

Place: Mumbai

ROUTE MAP TO THE AGM VENUE**Address:****SANGAM ADVISORS LIMITED,**

17/19 Navi Wadi, Nand Bhavan, Ground Floor, D.S.A Lane, Mumbai - 400002

SANGAM ADVISORS LIMITED

[CIN: L74140MH1999PLC120470]

83, Room No. 21, 2nd Floor, Shirin Building, Narayan Dhruv Street, Masjid,
Mumbai-400003 Tel No. 022 22060644 Email-info@sangamadvisors.com
Website: www.sangamadvisors.com

Notice of Annual General Meeting, Remote e-voting and Book Closure Date

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Sangam Advisors Limited will be held on Friday, September 30, 2016 at 11:00 a.m. at 17/19 Navi Wadi, Nand Bhavan, Ground Floor, D.S.A Lane, Mumbai -400002 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2016 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on Wednesday, September 07, 2016 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents i.e. Purva Share Registry (India) Private Limited. The Annual report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's Registrar & Share Transfer Agents on Wednesday, September 07, 2016 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. www.sangamadvisors.com (under Investor Info) and on RTAs website at www.purvashare.com. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the AGM.

Book Closure:

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of AGM of the Company to be held on September 30, 2016.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given 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 and Secretarial Standards SS-2, the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting shall commence on Tuesday, September 27, 2016 (9.00 a.m.) (IST) and ends on Thursday, September 29, 2016 (5.00 p.m.) (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 23, 2016, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.sangamadvisors.com and may contact CDSL to obtain the login id and password for casting vote electronically. The notice shall also be available at www.cdslindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 pm on September 29, 2016 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at www.evotingindia.com, under the help section, or can be addressed to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors

Sd/-

Gauri Shankar Bajaj

Director

Place: Mumbai

Dated September 08, 2016

DIN: 02079820