

# **SANGAM ADVISORS LIMITED**

October 01, 2016

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Result of voting at the 17<sup>th</sup> Annual General Meeting held on Friday, September 30, 2016**

Ref.: **Scrip code - 534618**

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 17<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2016 together with the report of scrutinizer and result of voting are attached herewith

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully  
**For Sangam Advisors Limited**

**Gauri Shankar Bajaj**  
**Director**  
**DIN: 02079820**

Encl. As above

**ANNEXURE-1****Resolution No.1****Adoption of Financial Statements of the Company for the financial year ended March 31, 2016**

<b>Promoter/ Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>% of votes in favour of votes polled</b>	<b>No. of votes against</b>	<b>% of votes against of votes polled</b>
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutiona l holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.2****Appointment of Director in place of Mrs. Sarika Lahoti, who retires by rotation and being eligible, offers herself for re-appointment**

<b>Promoter/ Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>% of votes in favour of votes polled</b>	<b>No. of votes against</b>	<b>% of votes against of votes polled</b>
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutiona l holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.3**

**Appointment of statutory auditors of the Company for 2016-21 and fix their remuneration subject to ratification of auditor.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutiona l holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.4**

**Appointment of Mr. Ankit Hitesh Doshi (DIN: 07605202), as a Director of the Company.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutiona l holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.5**

**Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863), as a Director of the Company.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil

group							
Public – Institutional holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

#### **Resolution No.6**

**Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863) as a Managing Director of the Company for the period of 5 years.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutional holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

#### **Resolution No.7**

**Appointment of Mr. Mitul Mehta (DIN: 03434692) as an Independent Director of the Company for a period of 5 years.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	<b>4,450,813</b>	475,000	10.67	475,000	100.00	Nil	Nil
Public – Institutional holder	<b>Nil</b>	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	<b>5,564,021</b>	984,498	17.69	978,498	99.39%	6,000	0.61%
Total	<b>10,014,834</b>	<b>1,459,498</b>	14.57	1,453,498	99.59%	6,000	0.41%

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**For Sangam Advisors Limited**

**Gauri Shankar Bajaj**  
**Chairman of the Meeting**  
**DIN: 02079820**

Place: Mumbai  
Dated; October 01, 2016

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**The Managing Director**  
**Sangam Advisors Limited**  
83, Room No. 21, 2nd Floor,  
Shirin Building Narayan Dhruv Street,  
Masjid Mumbai - 400003

**Dear Sir,**

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 17<sup>th</sup> Annual General Meeting of the Members of the Company held on September 30, 2016.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,  
Yours faithfully,

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

**MANOJ MIMANI**  
**Partner**  
**ACS No. 17083**  
**CP No. 11601**



Dated: October 01, 2016  
Place: Mumbai  
Encl.; As above

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**I - Report on results of e-voting**

**Summary of e-voting Results**

EVSN Reference No.	160906094
Voting Start Date	September 27, 2016 at 9.00 A M
Voting End Date	September 29, 2016 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	24	927,248	Nil	Nil	Nil	Nil
2	24	927,248	Nil	Nil	Nil	Nil
3	24	927,248	Nil	Nil	Nil	Nil
4	24	927,248	Nil	Nil	Nil	Nil
5	24	927,248	Nil	Nil	Nil	Nil
6	24	927,248	Nil	Nil	Nil	Nil
7	24	927,248	Nil	Nil	Nil	Nil

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Dated: October 01, 2016  
Place: Mumbai

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### II: Report of Scrutinizer on Poll

**FORM No. MGT-13**

#### **Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**The Managing Director**  
**Sangam Advisors Limited**  
83, Room No. 21, 2nd Floor,  
Shirin Building Narayan Dhruv Street,  
Masjid Mumbai - 400003

Ref. 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sangam Advisors Limited held on September 30, 2016

Dear Sir,

We, R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 17<sup>th</sup> Annual General Meeting of the Shareholders of **Sangam Advisors Limited**, held on September 30, 2016 at 11.00 a.m. at 17/19 Navi Wadi, Nand Bhavan, Ground Floor, D.S.A Lane, Mumbai - 400002 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2016**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil





**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**(2) Appointment of Director in place of Mrs. Sarika Lahoti, who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(3) Appointment of statutory auditors of the Company for 2016-21 and fix their remuneration subject to ratification of auditor.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(4) Appointment of Mr. Ankit Hitesh Doshi (DIN: 07605202), as a Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



# R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

**(5) Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863), as a Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(6) Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863) as a Managing Director of the Company for the period of 5 years.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(7) Appointment of Mr. Mitul Mehta (DIN: 03434692) as an Independent Director of the Company for a period of 5 years.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	526,250	98.87

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	6000	1.13

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

**MANOJ MIMANI**  
**Partner**  
**ACS No. 17083**  
**CP No. 11601**



Dated: October 01, 2016.  
Place: Mumbai

**III - Report on consolidated results**

Based on result of e-voting and Poll at the 17<sup>th</sup> Annual General Meeting of the members of the **Sangam Advisors Limited** held on Friday, September 30, 2016 at 11.00 a.m., consolidated results of each item of the agenda as set out in the notice of AGM dated September 02, 2016 is narrated here-in-below;

**Item No.1**

**Adoption of Financial Statements of the Company for the financial year ended March 31, 2016**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>

Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated September 02, 2016 is passed with **requisite majority**.

**Item No.2**

**Appointment of Director in place of Mrs. Sarika Lahoti, who retires by rotation and being eligible, offers herself for re-appointment**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>

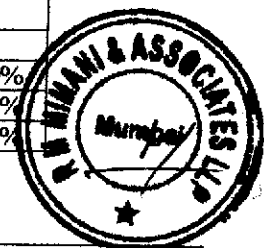
Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated September 02, 2016 is passed with **requisite majority**.

**Item No. 3**

**Appointment of statutory auditors of the Company for 2016-21 and fix their remuneration subject to ratification of auditor**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no. 3 of the notice dated September 02, 2016 is passed with **requisite majority**.

#### Item No. 4

**Appointment of Mr. Ankit Hitesh Doshi (DIN: 07605202), as a Director of the Company**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>

Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated September 02, 2016 is passed with **requisite majority**.

#### Item No. 5

**Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863), as a Director of the Company**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>

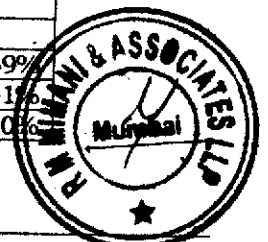
Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated September 02, 2016 is passed with **requisite majority**.

#### Item No. 6

**Appointment of Mr. Pujan Pankaj Doshi (DIN 07063863) as a Managing Director of the Company for the period of 5 years**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>



Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the special resolution and **6,000** votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated September 02, 2016 is passed with **requisite majority**.

**Item No. 7**

**Appointment of Mr. Mitul Mehta (DIN: 03434692) as an Independent Director of the Company for a period of 5 years**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	927,248	526,250	1,453,498	99.59%
Dissent	Nil	6,000	6,000	0.41%
<b>Total</b>	<b>927,248</b>	<b>532,250</b>	<b>1,459,498</b>	<b>100.00%</b>

Accordingly, out of the total **1,459,498** valid votes cast via e-voting and poll, **1,453,498** votes were cast **assenting** to the ordinary resolution and **6,000** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated September 02, 2016 is passed with **requisite majority**.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Dated: October 01, 2016  
Place: Mumbai