



**SANGAM**  
RENEWABLES

September 10, 2019

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

Dear Sir/Madam,

Sub: **Proceedings of the 20<sup>th</sup> Annual General Meeting held on Tuesday, September 10, 2019.**

Ref.: **Scrip Code: 534618**

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 20<sup>th</sup> AGM held on Tuesday, September 10, 2019 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

**For Sangam Renewables Limited**  
(Formerly known as Sangam Advisors Limited)

**Sharad Kumar Saxena**  
Whole-time Director  
DIN: 01874149



Encl.: As above

**Sangam Renewables Limited**  
(Formerly "Sangam Advisors Limited")

501, Western Edge - I,  
Off. Western Express Highway,  
Borivali (East) Mumbai - 400066, INDIA

Tel: +91 22 4333 1500  
info@sangamrenew.com  
www.sangamrenew.com

CIN: L93000MH1999PLC120470  
GST: 27AADCS1824J2ZB



**PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF SANGAM RENEWABLES LIMITED HELD ON TUESDAY, SEPTEMBER 10, 2019 AT NIRVAN BUNGALOW & PARTY HALL PLOT NO. 65, ROAD RSC 20, CHARKOP, SECTOR NO. 9, BEHIND MTNL, NEAR RAVI TOWER, MUMBAI - 400067 FROM 10.00 A.M TO 10.45 A.M**

**Directors and KMP**

Mr. Nilesh Bhogilal Gandhi	:	Chairman & Independent Director
Mr. Pujan Pankaj Doshi	:	Managing Director
Mr. Sharad Kumar Saxena	:	Whole-Time Director
Ms. Anita Jaiswal	:	Independent Director
Ms. Ruchi Sethi	:	Company Secretary & Compliance officer
Mr. Bhag Chand Bhandari	:	Chief Financial Officer

**Others**

1. Mr. Manoj Mimani	:	Scrutinizer
2. R T Jain & Co. LLP, CA	:	Statutory Auditors

Mr. Nilesh Bhogilal Gandhi, Chairman took the chair, and welcomed the members present at the 20<sup>th</sup> Annual General Meeting of the Company.

Total 29 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

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He further informed the members that remote electronic voting facility was commenced at 10.00 a.m. on September 06, 2019 and closed at 5.00 p.m. on September 09, 2019.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 20<sup>th</sup> Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process through ballot.

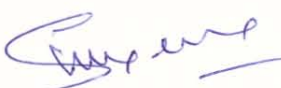
The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 7 of the notice of 20<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

**For Sangam Renewables Limited**  
*(Formerly known as Sangam Advisors Limited)*



**Sharad Kumar Saxena**  
Whole-time Director  
DIN: 01874149



Place: Mumbai

Dated: September 10, 2019