

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**Date: 30.09.2025**

Dear Sir/ Madam,

**Unit: Sangam Health Care Products Limited (BSE Scrip Code: 531625)**

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting held on 30.09.2025**

With reference to the subject cited above, this is to inform the Exchange that 31<sup>st</sup> Annual General Meeting of Sangam Health Care Products Limited held on Tuesday, 30<sup>th</sup> of September, 2025 at 10.30 A.M. Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana - 501401.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 10.54 A.M.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Sangam Health Care Products Limited



Bhagt Reddy Dundumulla  
Managing Director  
DIN: (07087331)

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Date: 30.09.2025

**Dear Sir/ Madam,**

**Sub: Summary of Proceedings of 31<sup>st</sup> Annual General Meeting held on Tuesday, the 30<sup>th</sup> day of September, 2025 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Unit: Sangam Health Care Products Limited (BSE Scrip Code: 531625)**

**Summary of proceedings of the 31<sup>st</sup> Annual General Meeting:**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Sangam Health Care Products Limited ('The Company') was held on Tuesday, the 30<sup>th</sup> Day of September, 2025 at 10:30 A.M. (IST) at the Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana - 501401. Mr. Bhagt Reddy Dundumulla, Managing Director of the company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated August, 14, 2025 were transacted at the meeting:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Sai Balaji Krishna Teja Addepalli (DIN: 07003946), who retires by rotation and being eligible, offers himself for reappointment.
3. Re appointment of Statutory Auditors of the Company
4. Appointment of M/s Chakravarthy & Associates., Company Secretary as Secretarial Auditor of the Company

The Board of Directors had appointed M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking You.

Yours faithfully,  
For Sangam Health Care Products Limited



Bhagt Reddy Dundumulla  
Managing Director  
DIN: (07087331)

### General information about company

Scrip code	531625
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE431E01011
Name of the company	Sangam Health Care Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:54 AM

### Scrutinizer Details

Name of the Scrutinizer	CS N Phani Chakravarthy
Firms Name	Chakravarthy & Associates
Qualification	CS
Membership Number	32380
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

## Voting results

Record date	23-09-2025
Total number of shareholders on record date	639
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10420940	5285900	50.7238	5285900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10420940	5285900	50.7238	5285900	0	100.0000	0.0000
Public-Institutions	E-Voting	1253000	398900	31.8356	398900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1253000	398900	31.8356	398900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186760	454873	14.2738	454772	101	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3186760	454873	14.2738	454772	101	99.9778	0.0222
<b>Total</b>		14860700	6139673	41.3148	6139572	101	99.9984	0.0016
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sai Balaji Krishna Teja Addepalli (DIN: 07003946), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10420940	5001000	47.9899	5001000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10420940	5001000	47.9899	5001000	0	100.0000
Public-Institutions	E-Voting	1253000	398900	31.8356	398900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1253000	398900	31.8356	398900	0	100.0000
Public-Non Institutions	E-Voting	3186760	454873	14.2738	454772	101	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3186760	454873	14.2738	454772	101	99.9778
<b>Total</b>		14860700	5854773	39.3977	5854672	101	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10420940	5285900	50.7238	5285900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10420940	5285900	50.7238	5285900	0	100.0000
Public-Institutions	E-Voting	1253000	398900	31.8356	398900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1253000	398900	31.8356	398900	0	100.0000
Public- Non Institutions	E-Voting	3186760	454873	14.2738	454772	101	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3186760	454873	14.2738	454772	101	99.9778
<b>Total</b>		14860700	6139673	41.3148	6139572	101	99.9984	0.0016
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Chakravarthy & Associates., Company Secretary as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10420940	5285900	50.7238	5285900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	10420940	5285900	50.7238	5285900	0	100.0000	0.0000
Public- Institutions	E-Voting	1253000	398900	31.8356	398900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1253000	398900	31.8356	398900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186760	454873	14.2738	454772	101	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3186760	454873	14.2738	454772	101	99.9778	0.0222
<b>Total</b>		14860700	6139673	41.3148	6139572	101	99.9984	0.0016
<b>Whether resolution is Pass or Not.</b>							Yes	



# CHAKRAVARTHY & ASSOCIATES

## Company Secretaries

**CS N Phani Chakravarthy**

ACS, M.Com., B.Com (Comp.)  
Practicing Company Secretary  
Reg. Off : Plot No. 256, Employees Colony,  
Yapral, Secunderabad-500 087

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**M/s. Sangam Health Care Products Limited**  
Address: Survey No.182, Yellampet Village, Medchal  
Mandal, Medchal District, Telangana – 501401

**Subject: Scrutinizer(s) Report for 31<sup>st</sup> Annual General Meeting (AGM) of Sangam Health Care Products Limited held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 10.30 A.M. (IST) at Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana – 501401.**

I, N.P, Chakravarthy & Associates, were appointed as Scrutinizers pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

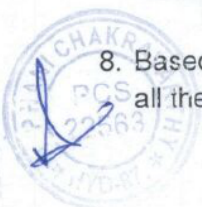
- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Insta poll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 31<sup>st</sup> Annual General Meeting of the Equity Shareholders dated 13<sup>th</sup> August, 2025. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.



I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, 27<sup>th</sup> September, 2025 up to 5.00 p.m. Monday, 29<sup>th</sup> September, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13<sup>th</sup> May, 2022 read with Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Tuesday, 23<sup>rd</sup> September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by CDSL had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked on 30<sup>th</sup> September, 2025 at 10:34 A.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM venue and who had not voted on remote e- voting were allowed to cast their votes through ballot voting at the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	29	61,39,572	99.9984
Voting by Ballot	--	--	--
Total	29	61,39,572	99.9984

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	2	101	0.0016
Voting by Ballot	--	--	--
Total	2	101	0.0016

iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 was passed with the requisite majority.



(b) Resolution No.2 (Ordinary Resolution)

To appoint a director in place of Mr. Sai Balaji Krishna Teja Addepalli (DIN: 07003946), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of member present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	28	58,54,672	99.9982
Voting by Ballot	--	--	--
Total	28	58,54,672	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	2	101	0.0018
Voting by Ballot	--	--	--
Total	2	101	0.0018

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 was passed with the requisite majority.



(c) Resolution No.3 (Ordinary Resolution)

Re appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of member present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	29	61,39,572	99.9984
Voting by Ballot	--	--	--
Total	29	61,39,572	99.9984

(ii) Voted against the resolution:

Mode of Voting	Number of member present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	2	101	0.0016
Voting by Ballot	--	--	--
Total	2	101	0.0016

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 was passed with the requisite majority.



(d) Resolution No.4 (Ordinary Resolution)

Appointment of M/s Chakravarthy & Associates., Company Secretary as Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	29	61,39,572	99.9984
Voting by Ballot	--	--	--
Total	29	61,39,572	99.9984

(ii) Voted against the resolution:

Mode of Voting	Number of member present and voting (in presence or by proxy)	Number of votes cast by them	% of Total number of Valid Votes cast
Remote E- Voting	2	101	0.0016
Voting by Ballot	--	--	--
Total	2	101	0.0016

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 was passed with the requisite majority.



9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Through Remote E-Voting) has been handed over to the Company Secretary as authorized by the Chairman.
10. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For CHAKRAVARTHY & ASSOCIATES  
Company Secretary



NADUPALLI PHANI CHAKRAVARTHY  
Practicing Company Secretary  
M. No. A32380; C.P. No. 22563  
Peer Review Certificate No. 6621/2025

Place: Hyderabad  
Date: 30.09.2025  
UDIN:A032380G001404124



Bhagt Reddy Dundumulla  
Managing Director  
DIN: (07087331)

