

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 30.09.2022

Dear Sir/Madam

Sub: Outcome of 28th Annual General Meeting held on 30.09.2022

Ref: Sangam Health Care Products Limited

With reference to the subject cited, this is to inform the Exchange that the 28th Annual General Meeting of Sangam Health Care Products Limited held on Friday, the 30th day of September 2022 commenced at 09:00 a.m concluded at 09.37 a.m. at the registered office of the Company situated at 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, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on 30.09.2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 09:37 a.m.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully,
For Sangam Health Care Products Limited

D. Bhagat Reddy
Managing Director

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 30.09.2022

Dear Sir/ Madam,

Sub: Summary of Proceedings of 28th Annual General Meeting held on 30.09.2022 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Sangam Health Care Products Limited

Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (“AGM”) of the members of Sangam Health Care Products Limited (“the Company”) was held on Friday, the 30th day of September, 2022 commenced at 09:00 a.m concluded at 09.37 a.m. at the registered office of the Company situated at Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana-501401. The meeting was held 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) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present

S. n	Name	Designation
1	Mr. D. Bhagat Reddy	Managing Director
2	Mr. A. Bala Gopal	Chairman and Managing Director
3	Mrs. Padma Ghanakota	Non-Executive Director
4	Mr. Rajesh Kakkera	Independent Director
5	Mr. M. Madhavarao	Independent Director

Quorum of the Meeting:

A total of 16 members attended the meeting.

The meeting commenced at 09:00 AM (IST) and concluded at 09:37 AM (IST) (excluding additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. A. Bala Gopal, Chairman and Managing Director of the company chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate in the AGM at the registered office and vote on the items being considered for the meeting.

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

Mr. A. Bala Gopal, Chairman and Managing Director of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

Mr. A. Bala Gopal provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2022 and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairman thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, 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.	Ordinary

2	To re-appoint a director in place of Mrs. Padma Ghanakota who retires by rotation and being eligible offers herself for reappointment.	Ordinary
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Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Clarifications were provided to the queries raised by the members.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

M/s. Harikrishna & Associates, Practicing Chartered Accountants were appointed as the Scrutinizer to supervise the e-voting process. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you,

Yours faithfully,
For Sangam Health Care Products Limited

D. Bhagat Reddy
Managing Director

General information about company	
Scrip code	531625
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLSITED
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)	30-09-2022
Start time of the meeting	09:00 AM
End time of the meeting	09:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Basireddy Vinay Kumar Reddy
Firms Name	Harikrishna & Associates
Qualification	CA
Membership Number	256083
Date of Board Meeting in which appointed	14-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	640
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
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 March 31, 2022, 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	10421040	0	0	0	0	0	0
	Poll		5001000	47.9895	5001000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10421040	5001000	47.9895	5001000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4439660	0	0	0	0	0	0
	Poll		26230	0.5908	26230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439660	26230	0.5908	26230	0	100
Total		14860700	5027230	33.829	5027230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a director in place of Mrs. Padma Ghanakota who retires by rotation and being eligible offers herself 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	10421040	0	0	0	0	0	0
	Poll		5001000	47.9895	5001000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10421040	5001000	47.9895	5001000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4439660	0	0	0	0	0	0
	Poll		26230	0.5908	26230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439660	26230	0.5908	26230	0	100
Total		14860700	5027230	33.829	5027230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



HARIKRISHNA & ASSOCIATES

Chartered Accountants

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]

To,
The Chairman
28th Annual General Meeting of
M/s. Sangam Health Care Products Limited
Survey No.182, Yellampet Village,
Medchal Mandal, Medchal District, Telangana-501401.

Dear Sir,

Sub: Scrutinizer report for 28th Annual General Meeting of the Shareholders of Sangam Health Care Products Limited held on Friday, the 30th day of September 2022 at 9.00 A.M (IST) at the registered office of the company situated at Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana-501401.

We, Harikrishna & Associates, Practicing Chartered Accountants, having office at Flat No – 509, 5th - Floor, H. No – 7-1-618/EB, Everest Block, Aditya Enclave, Ameerpet, Hyderabad- 500038, appointed as the Scrutinizer by the Board of Directors of M/s. Sangam Health Care Products Limited (“The Company”) for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on held on Friday, the 30th day of September 2022 at 09.00 A.M. at Survey No.182, Yellampet Village, Medchal Mandal, Medchal District, Telangana-501401 submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser’s Report



HARIKRISHNA & ASSOCIATES

Chartered Accountants

of the total votes cast in favour or against if any, to Chairman on the resolutions, For the purpose of remote voting, the company had not enabled e-voting option for the shareholders to cast their vote online. Hence there was no information provided in this regard

2. The equity shareholders holding shares as on September 21, 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
3. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were 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 scrutinized and initialled by the scrutinizer. The ballot papers 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. by use of ballot paper only.
4. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The voting through poll (i.e ballot paper) at the Annual General Meeting is as under:



A. Resolution -1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, 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 favor** 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	--	--	--
Voting at AGM by Insta Poll	14	50,27,230	100
Total	14	50,27,230	100

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	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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B. Resolution -2: Ordinary Resolution

To re-appoint a director in place of Mrs. Padma Ghanakota who retires by rotation and being eligible offers herself for reappointment.

i) Voted **in favor** 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	--	--	--
Voting at AGM by Insta Poll	14	50,27,230	100
Total	14	50,27,230	100

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	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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HARIKRISHNA & ASSOCIATES

Chartered Accountants

6. The Poll papers and all other records were sealed and handed over to the Executive Director cum CEO authorised by the board for safe keeping.

For Harikrishna & Associates
Chartered Accountants
FRN: 016228S

Place: Hyderabad
Date: 30.09.2022

Basireddy Vinay Kumar Reddy
Partner
M. No. 12611, CP No.7478