



SANGAM
RENEWABLES

August 28, 2018

Department of Corporate Services

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

Dear Sir/Madam,

Sub.: **Proceedings of the 19th Annual General Meeting held on Tuesday, August 28, 2018**

Ref.: Scrip Code: 534618

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 19th Annual General Meeting held on August 28, 2018 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)

Mayank Shah
Managing Director
DIN: 00076380

Encl.: As above



Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

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CIN: L93000MH1999PLC120470
GST: 27AADCS1824J2ZB

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF MEMBERS OF SANGAM RENEWABLES LIMITED (FORMERLY KNOWN AS SANGAM ADVISORS LIMITED) HELD ON TUESDAY, AUGUST 28, 2018 AT 10:00 A.M. AT NIRVAN BUNGALOW & PARTY HALL PLOT NO. 65, ROAD RSC 20, CHARKOP, SECTOR NO. 9, BEHIND MTNL, NEAR RAVI TOWER, MUMBAI – 400067

A. Directors and KMP

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|----------------------------|---|--|
| Mr. Nilesh Bhogilal Gandhi | : | Chairman & Independent Director |
| Mr. Mayank Shah | : | Managing Director |
| Mr. Pujan Pankaj Doshi | : | Executive Director |
| Mr. Kuldeep Kumar Jain | : | Whole-Time Director |
| Mr. Ankit Hitesh Doshi | : | Executive Director & Chief financial officer |
| Ms. Ruchi Sethi | : | Company Secretary & Compliance officer |

B. 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 19th Annual General Meeting of the Company.

Total 25 members were present in the meeting either in person or through its authorized representative being corporate shareholders.

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.

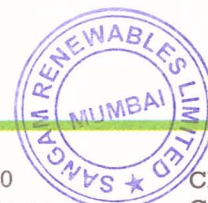
The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

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.

He further informed the members that remote electronic voting facility was commenced at 10.00 a.m. on August 24, 2018 and closed at 5.00 p.m. on August 27, 2018.

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

The notice convening the meeting together with Financial Statements, 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 19th 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 RM 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 9 of the notice of 19th 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 at 10.45 a.m.

Thanking you

For Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited)



Mayank Shah
Managing Director
DIN: 00076380



Place: Mumbai

Dated: August 28, 2018