



March 28, 2019

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Proceedings of the Extra-Ordinary General Meeting held on Thursday, March 28, 2019

Ref.: Scrip Code: 534618

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the Extra-Ordinary General Meeting held on Thursday, March 28, 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)

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 EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF SANGAM RENEWABLES LIMITED (FORMERLY KNOWN AS SANGAM ADVISORS LIMITED) HELD ON THURSDAY, MARCH 28, 2019 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

Mr. Nilesh Bhogilal Gandhi	:	Chairman & Independent Director
Mr. Mayank Shah	:	Managing Director
Mr. Pujan Pankaj Doshi	:	Director
Mr. Ankit Hitesh Doshi	:	Executive Director & Chief financial officer
Mr. Mitul Mehta	:	Independent Director
Ms. Ruchi Sethi	:	Company Secretary & Compliance officer

B. Others:

1. Mr. Manoj Mimani : Scrutinizer

Mr. Nilesh Bhogilal Gandhi, Chairman took the chair, and welcomed the members present at the Extra Ordinary General Meeting of the Company.

Total 21 members were present at 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.

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 9.00 a.m. on March 25, 2019 and closed at 5.00 p.m. on March 27, 2019.

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

The notice dated March 02, 2019 convening the meeting was read out by the Company Secretary together with the corrigendum -1 and corrigendum -2 dated March 08, 2019 and dated March 14, 2019 respectively. Both the corrigendum were published in the newspapers and uploaded on the website of the Company and at the portal of BSE Limited. Copies of both corrigendum were also made available to members during the course of Meeting for inspection.

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 Extra-Ordinary 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 3 of the notice of Extra- Ordinary 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.

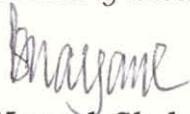
Company Secretary thanked the members for their participations and support.

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: March 28, 2019