



March 28, 2019

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

**Sub.: Result of voting at the Extra-ordinary General Meeting held on Thursday,
March 28, 2019.**

Ref.: **Scrip code – 534618**

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-ordinary General Meeting held on Thursday, March 28, 2019 together with the report of scrutinizer and result of voting are 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")

Resolution No.1
Increase in the authorized share capital of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	3,864,875	3,864,875	100.00%	3,864,875	100.00%	Nil	Nil
Public	6,149,959	3,356	0.06%	3,351	99.85%	05	0.15%
Total	10,014,834	3,868,231	38.63%	3,868,226	100.00%	05	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2
Issue and allot 10,800,000 equity shares of the Company of the face value of Rs.10/- each on Preferential allotment basis, to Promoter group Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	3,864,875	3,864,875	100.00%	3,864,875	100.00%	Nil	Nil
Public	6,149,959	3,356	0.06%	3,351	99.85%	05	0.15%
Total	10,014,834	3,868,231	38.63%	3,868,226	100.00%	05	Nil

The number of votes does not include invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.3
Authority to the Board to transfer / sell / hive-off of the Company's Roof Top Solar Plant

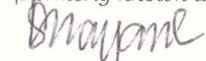
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	3,864,875	3,864,875	100.00%	3,864,875	100.00%	Nil	Nil
Public	6,149,959	3,356	0.06%	3,351	99.85%	05	0.15%
Total	10,014,834	3,868,231	38.63%	3,868,226	100.00%	05	Nil

The number of votes does not include invalid votes.

The aforesaid special resolution passed with the requisite majority.

For Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited)



Mayank Shah
Managing Director
DIN: 00076380

Place: Mumbai
 Dated: March 28, 2019

The Managing Director
Sangam Renewables Limited
501, Western Edge - I,
Off: Western Express Highway,
Borivali (E), Mumbai-400066

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the Extra Ordinary General Meeting (EGM) of the members of the company held on Thursday, March 28, 2019.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the EGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,
For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: March 28, 2019
Place: Mumbai

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	190304002
Voting Start Date	March 25, 2019 at 9.00 a.m.
Voting End Date	March 27, 2019 at 5.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	12	3,866,894	03	05	Nil	Nil
2	12	3,866,894	03	05	Nil	Nil
3	12	3,866,894	03	05	Nil	Nil

**For R M Mimani & Associates LLP
[Company Secretaries]**



**MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601**



Dated: March 28, 2019
Place: Mumbai

II: Report of Scrutinizer on Poll

**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]

The Chairman
Sangam Renewables Limited
501, Western Edge - I,
Off: Western Express Highway,
Borivali (E), Mumbai-400066

Ref. **Extra-Ordinary General Meeting of the Shareholders of Sangam Renewables Limited
held on March 28, 2019.**

Dear Sir,

We, R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra- Ordinary General Meeting of the Shareholders of Sangam Renewables 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 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Increase in the authorized share capital of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
09	1,332	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
01	500



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

(2) Issue and allot 10,800,000 equity shares of the Company of the face value of Rs.10/- each on Preferential allotment basis, to Promoter group Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
09	1,332	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
01	500

(3) Authority to the Board to transfer / sell / hive-off of the Company's Roof Top Solar Plant

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
09	1,332	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
01	500

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: March 28, 2019
Place: Mumbai

III - Report on Consolidated results

Based on result of e-voting and Poll at the Extra-Ordinary General Meeting of the members of the **Sangam Renewables Limited** held on Thursday, March 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 and consolidated results of each item of the agenda as set out in the notice of the Extra-Ordinary General Meeting, dated March 02, 2019 is narrated here-in-below;

Item No.1

Increase in the authorized share capital of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	3,866,894	1,332	3,868,226	100%
Dissent	05	-	05	-
Total	3,866,899	1,332	3,868,231	100%

Accordingly, out of the total **3,868,231** valid votes cast via e-voting and poll, **3,868,226** votes were cast **assenting** to the ordinary resolution and 05 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated March 02, 2019 is passed with **requisite majority**.

Item No.2

Issue and allot 10,800,000 equity shares of the Company of the face value of Rs.10/- each on preferential allotment basis, to promoter Group Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	3,866,894	1,332	3,868,226	100%
Dissent	05	-	05	-
Total	3,866,899	1,332	3,868,231	100%

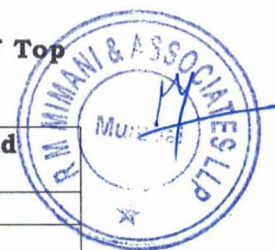
Accordingly, out of the total **3,868,231** valid votes cast via e-voting and poll, **3,868,226** votes were cast **assenting** to the special resolution and **05** votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 2 of the notice dated March 02, 2019 read with the corrigendum-1 and corrigendum-2 is passed with **requisite majority**.

Item No. 3

Authority to the Board to transfer / sell / hive-off of the Company's Roof Top Solar Plant

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	3,866,894	1,332	3,868,226	100%
Dissent	05	-	05	-
Total	3,866,899	1,332	3,868,231	100%




R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total **3,868,231** valid votes cast via e-voting and poll, **3,868,226** votes were cast **assenting** to the special resolution and 05 votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated March 02, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: March 28, 2019
Place: Mumbai