

August 28, 2018

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

Sub.: Result of voting at the 19th Annual General Meeting held on Tuesday, August 28,

2018.

Ref.: Scrip code - 534618

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 19th Annual General Meeting of the Company held on Tuesday, August 28, 2018 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

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Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

Resolution No.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Ankit Doshi, who retires by rotation and being eligible, offered himself for re-appointment

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

Ratification of appointment of the Statutory Auditors of the Company and to fix their remuneration

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	571,849	9.29%	571,849	100.00%	Nil	Nil
Total	10,014,834	4,433,824	44.27%	4,433,824	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.



Resolution No.4

Authority to the Board to borrow money in excess of paid up capital and free reserves of the Company in terms of Section 180(1) (c) of the Companies Act, 2013

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.5

Authority to the Board to create security, mortgage or otherwise deal in terms of Section 180(1) (a) of the Companies Act, 2013

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.6

Approval of the NRI investment limits in the equity shares 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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.



Resolution No.7

Approval of the transactions/contracts with the related parties

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	3,861,975	Nil	0.00%	Nil	Nil	Nil	Nil
Public	6,152,859	571,849	5.71%	571,849	100.00%	Nil	Nil
Total	10,014,834	571,849	5.71%	4,433,824	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.8

Authority to the Board to give loans/ to invest in shares, debentures and securities in excess of the limit specified under section 186 of the Companies Act, 2013

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	Nil

The number of votes does not include invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.9

Approval for rescind of the resolution no. 4 approved through postal ballot dated March 30, 2018 for increase in authorized capital

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	3,861,975	3,861,975	100.00%	3,861,975	100.00%	Nil	Nil
Public	6,152,859	574,349	9.33%	574,349	100.00%	Nil	Nil
Total	10,014,834	4,436,324	44.30%	4,436,324	100.00%	Nil	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: August 28, 2018

R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

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 19th Annual General Meeting of the members of the company held on August 28, 2018.

We are enclosing herewith the following;

- 1. Report of the Scrutinizer on e-voting.
- 2. Result of Poll at the AGM.
- Consolidated results of c-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 KUMAR MIMANI

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MANOJ MIMANI Partner ACS No. 17083 CP No. 11601

Dated: August 28, 2018

Place: Mumbai

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180802022
Voting Start Date	August 24, 2018 at 10.00 a.m.
Voting End Date	August 27, 2018 at 5.00 p.m.

Item No. of the Agenda	Voted in	favour	Voted aga	inst	Abstained		
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes	
1	18	4,431,999	Nil	Nil	Nil	Nil	
2	18	4,431,999	Nil	Nil	Nil	Nil	
3	18	4,431,999	Nil	Nil	Nil	Ni	
4	18	4,431,999	Nil	Nil	Nil	Ni	
5	18	4,431,999	Nil	Nil	Nil	Ni	
6	18	4,431,999	Nil	Nil	Nil	Nil	
7	12	570,024	Nil	Nil	6	3,861,975	
8	18	4,431,999	Nil	Nil	Nil	Nil	
9	18	4,431,999	Nil	Nil	Nil	Nil	

Shareholders being related party to the transaction at resolution no. 7 of the notice are considered as abstained from voting.

For R M Mimani & Associates LLP

[Company Secretaries]

MANOJ KUMAR MIMANI

MANOJ MIMANI Partner ACS No. 17083 CP No. 11601

Dated: August 28, 2018

Place: Mumbai

R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

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

Ref. 19th Annual General Meeting of the Equity Shareholders of Sangam Renewables Limited held on August 28, 2018.

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 19th Annual General Meeting of the Shareholders of Sangam Renewables Limited, held on 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 and submit our report as under:

- 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.
- 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.
- 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:
 - Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018

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
07	4,325	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)

Nil

Nil

Nil

Nil

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
04	05

(2) Appointment of Director in place of Mr. Ankit Doshi, who retires by rotation and being eligible, offered himself for re-appointment

(i) Voted in favour of the resolu	ution:	
Number of members presen voting (in person or by pro		% of total number of valid votes cast
07	4 325	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			

i) Invalid votes: Number of members present and	Number of shares for votes cast by them
voting (in person or by proxy)	
04	05

(3) Ratification of appointment of the Statutory Auditors of the Company and to fix their remuneration

) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of shares for votes east by them	% of total number of valid votes cast
06	1,825	100%

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes east by them	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 east by them			
04	05			

(4) Authority to the Board to borrow money in excess of paid up capital and free reserves of the Company in terms of Section 180(1) (c) of the Companies Act, 2013.

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
07	4,325	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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
04	05

(5) Authority to the Board to create security, mortgage or otherwise deal in terms of Section 180(1) (a) of the Companies Act, 2013.

(i)	Votco	l in	favour	of	the	reso	lution:
	7.202.7	_				-	

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	valid votes cast
07	4,325	100%

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	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 the	
04	05	

(6) Approval of the NRI investment limits in the equity shares of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	valid votes cast
07	4,325	100%

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes east by them	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
04	05

(7) Approval of the transactions/contracts with the related parties.

(i) Voted in favour of the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	valid votes cast
06	1,825	100%

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	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 the	
04	05	

(8) Authority to the Board to give loans/ to invest in shares, debentures and securities in excess of the limit specified under section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes east by them	valid votes cast
07	4,325	100%

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	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 the	
04	05	

(9) Approval for rescind of the resolution no. 4 approved through postal ballot dated March 30, 2018 for increase in authorized capital.

(i) Voted in favour of the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	valid votes cast
07	4,325	100%

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total number of
voting (in person or by proxy)	votes cast by them	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
04	05

- 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 KUMAR MIMANI

MANOJ MIMANI Partner ACS No. 17083 CP No. 11601

Dated: August 28, 2018

Place: Mumbai

III - Report on Consolidated results

Based on result of e-voting and Poll at the 19th Annual General Meeting of the members of the Sangam Renewables Limited held on Tuesday, August 28, 2018 at 10:00 a.m., consolidated results of each item of the agenda as set out in the notice of 19th Annual General Meeting, dated July 26, 2018 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018

Particulars	Number of votes contained in			% of valid votes
	e-votes	Pol1	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	-
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total 4,436,324 valid votes cast via c-voting and poll, 4,436,324 votes were east assenting to the ordinary resolution and Nil vote was east dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 26, 2018 is passed with requisite majority.

Item No.2

Appointment of Director in place of Mr. Ankit Doshi, who retires by rotation and

being eligible, offers himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	-
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total 4,436,324 valid votes cast via e-voting and poll, 4,436,324 votes were cast assenting to the ordinary resolution and Nil vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 26, 2018 is passed with requisite majority.

Item No. 3

Ratification of Appointment of Statutory Auditors of the Company and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,431,999	1,825	4,433,824	100%
Dissent	-	-	-	-
Total	4,431,999	1,825	4,433,824	100%

Accordingly, out of the total 4,433,824 valid votes cast via e-voting and poll, 4,433,824 votes were cast assenting to the ordinary resolution and Nil vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated July 26, 2018 is passed with requisite majority.

Item No. 4

Authority to Board to borrow money in excess of paid up capital and free reserves of the Company in terms of Section 180(1) (c) of the Companies Act, 2013

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poli	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total **4,436,324** valid votes cast via e-voting and poll, **4,436,324** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated July 26, 2018 is passed with **requisite majority**.

Item No. 5

Authority to Board to create security, mortgage or otherwise deal in terms of Section 180(1) (a) of the Companies Act, 2013

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-		-	-
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total **4,436,324** valid votes cast via e-voting and poll, **4,436,324** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated July 26, 2018 is passed with requisite majority

Item No. 6

Approval of the NRI investment limits in the equity shares of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	-
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total **4,436,324** valid votes cast via e-voting and poll, **4,436,324** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated July 26, 2018 is passed with **requisite majority**.

Item No. 7

Approval of the transactions/contacts with the related parties

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	570,024	1,825	571,849	100%

R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

Dissent	-	-	-	-
Total	570,024	1,825	571,849	100%

Accordingly, out of the total **571,849** valid votes cast via e-voting and poll, **571,849** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated July 26, 2018 is passed with **requisite majority**.

Item No. 8

Authority to Board to give loans/ to invest in shares, debentures and securities in excess of the limit specified under section 186 of the Companies Act, 2013

Particulars	Number of votes contained in			% of valid votes
	e-votes	Pol1	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total **4,436,324** valid votes cast via e-voting and poll, **4,436,324** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 8 of the notice dated July 26, 2018 is passed with **requisite majority**.

Item No. 9

Approval for rescind of the resolution no. 4 approved through postal ballot dated March 30, 2018 for increase in authorized capital

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,431,999	4,325	4,436,324	100%
Dissent	-	-	-	-
Total	4,431,999	4,325	4,436,324	100%

Accordingly, out of the total **4,436,324** valid votes cast via e-voting and poll, **4,436,324** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 9 of the notice dated July 26, 2018 is passed with requisite majority.

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For R M Mimani & Associates LLP

[Company Secretaries]

MANOJ MIMANI
Partner
ACS No. 17083

Dated: August 28, 2018

Place: Mumbai

CP No. 11601