

September 11, 2019

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub.: **Result of voting at the 20th Annual General Meeting held on Tuesday, September 10, 2019.**

Ref.: **Scrip Code: 534618**

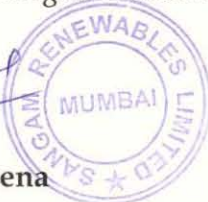
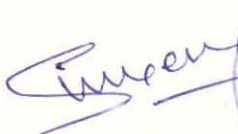
Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 20th Annual General Meeting of the Company held on Tuesday, September 10, 2019 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

For Sangam Renewables Limited
(Formerly known as Sangam Advisors Limited)



Sharad Kumar Saxena
Whole-time Director
DIN: 01874149

Encl.: As above

Sangam Renewables Limited
(Erstwhile "Sangam Advisors Limited")



ANNEXURE-1

Resolution No.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) and of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

Appointment of Director in place of Mr. Pujan Doshi (DIN: 07063863, 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

Appointment of Ms. Anita Jaiswal (DIN: 08485642) as an Independent Director 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

Resolution No.4
Appointment of Mr. Sharad Kumar Saxena (DIN: 01874149) as the Whole-time Director (WTD) 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.5
Approval of the transactions with related parties as defined under section 188 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	14,743,716	Nil	Nil	Nil	Nil	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	0.33%	Nil	Nil
Total	20,814,834	19,572	0.33%	19,572	0.33%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.6
Authorization to Board to give loans loans/provide guarantee or security under section 185 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil

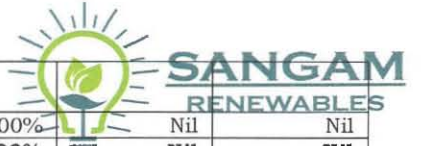
The number of votes does not include the invalid votes

The aforesaid special resolution passed with the requisite majority.

Resolution No.7
Adoption of new set of Articles of Association 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	14,743,716	14,743,716	100.00%	14,743,716	100.00%	Nil	Nil





Promoter group								
Public	6,071,118	19,572	0.33%	19,572	100.00%	Nil	Nil	Nil
Total	20,814,834	14,763,288	70.93%	14,763,288	100.00%	Nil	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

For Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited)



Sharad Kumar Saxena
Whole-time Director
DIN: 01874149

Encl.: As above

Place: Mumbai
Dated: September 11, 2019

The Chairman & 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 20th Annual General Meeting of the members of the Company held on Tuesday, September 10, 2019


We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
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: September 10, 2019
Place: Mumbai

Encl.: As above

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	190809025
Voting Start Date	September 06, 2019 at 10.00 a.m.
Voting End Date	September 09, 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	14,760,743	-	-	-	-
2	12	14,760,743	-	-	-	-
3	12	14,760,743	-	-	-	-
4	12	14,760,743	-	-	-	-
5	04	17,027	-	-	-	-
6	12	14,760,743	-	-	-	-
7	12	14,760,743	-	-	-	-

Shareholders being related party to the transaction at resolution no. 5 of the notice are considered as abstained from voting.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 11, 2019
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. 20th Annual General Meeting of the Equity Shareholders of Sangam Renewables Limited held on Tuesday, September 10, 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 20th Annual General Meeting of the Shareholders of Sangam Renewables Limited, held on Tuesday, September 10, 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) Adoption of Audited Financial Statements (including Consolidated Financial Statements) and of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

(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
7	2545	100%



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

(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
2	105

(2) **Appointment of Director in place of Mr. Pujan Pankaj Doshi (DIN: 07063863), who retires by rotation and being eligible, offered himself for re-appointment**

(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
7	2545	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
2	105

(3) **Appointment of Ms. Anita Jaiswal (DIN: 08485642) as an Independent Director 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
7	2545	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
2	105



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COMPANY SECRETARIES

(4) Appointment of Mr. Sharad Kumar Saxena (DIN: 01874149) as the Whole-time Director (WTD) 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
7	2545	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
2	105

(5) Approval of the transactions with related parties as defined under section 188 of the Companies Act, 2013

(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
7	2545	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
2	105

(6) Authorization to Board to give loans loans/provide guarantee or security under section 185 of the Companies Act, 2013

(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
7	2545	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



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COMPANY SECRETARIES

Nil	Nil	Nil
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(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
2	105

(7) Adoption of new set of Articles of Association 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
7	2545	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
2	105

- 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
[FRN. I200IMH250300]




MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601

Dated: September 11, 2019
Place: Mumbai

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

III - Report on Consolidated results

Based on result of e-voting and Poll at the 20th Annual General Meeting of the members of the **Sangam Renewables Limited** held on Tuesday, September 10, 2019 at 10:00 a.m. consolidated results of each item of the agenda as set out in the notice of 20th Annual General Meeting, dated July 26, 2019 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) and of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 26, 2019 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Pujan Doshi (DIN: 07063863), who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 26, 2019 is passed with **requisite majority**.



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Item No. 3

Appointment of Ms. Anita Jaiswal (DIN: 08485642) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated July 26, 2019 is passed with **requisite majority**.

Item No. 4

Appointment of Mr. Sharad Kumar Saxena (DIN: 01874149) as the Whole-time Director (WTD) of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated July 26, 2019 is passed with **requisite majority**.

Item No. 5

Approval of the transactions with related parties as defined under section 188 of the Companies Act, 2013

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	17,027	2,545	19,572	100.00
Dissent	-	-	-	-
Total	17,027	2,545	19,572	100.00

Accordingly, out of the total **19,572** valid votes cast via e-voting and poll, 19,572 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated July 26, 2019 is passed with **requisite majority**.



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

Item No. 6

Authorization to Board to give loans loans/provide guarantee or security under section 185 of the Companies Act, 2013.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated July 26, 2019 is passed with **requisite majority**.

Item No. 7

Adoption of new set of Articles of Association of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,760,743	2,545	14,763,288	100.00
Dissent	-	-	-	-
Total	14,760,743	2,545	14,763,288	100.00

Accordingly, out of the total **14,763,288** valid votes cast via e-voting and poll, 14,763,288 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice dated July 26, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I2001MH250300]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601

Dated: September 11, 2019
Place: Mumbai