

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

Date: 30.09.2021

Dear Sir/ Madam,

**Sub: Outcome and Proceedings of 27<sup>th</sup> Annual General Meeting (AGM): -**

**Ref: Sangam Health Care Products Limited - BSE Scrip Code: 551025**

With reference to the subject cited, this is to inform the Exchange that the 27<sup>th</sup> Annual General Meeting of Sangam Health Care Products Limited held on Thursday, 30.09.2021 commenced at 11:30 a.m. and concluded at 01:00 p.m. at the registered office of the company situated at 205, 206, Amarchand Sharma complex, S.P. Road Secunderabad - 500002, Telangana.

In this regard, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for the kind information and records of the Exchange, please.  
Thanking you.

Yours faithfully,

For Sangam Health Care Products Limited



Sub: Summary of Proceedings of 27th Annual Meeting

2. To appoint a director in place of Mrs. Padma Ghanakota (holding DIN: 07078176), who retires by rotation and being eligible, offers herself for re-appointment.

3. Appointment of Mr. Bhagat Reddy Dundumulla as director of the company.

4. Appointment of Mr. Bhagat Reddy Dundumulla as Managing Director of the company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Aakanksha as the Scrutinizer to supervise the e - voting and poll process. The Chairman informed the shareholders that the voting results will be declared within the prescribed time and will also be placed on the website of the company.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited and also will be uploaded on the website of the Company.

The meeting was concluded at 01:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sangam Health Care Products Limited

  
A. Bala Gopal  
CEO