



SANGAM ADVISORS LIMITED

Date: August 06, 2013

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of our Annual General Meeting held on August 06, 2013


Ref: Scrip Code 534618

This is to inform that at the Annual General Meeting of our Company held on 6th August, 2013, the members of the company have passed the resolution for following transactions:

1. Considered and Adopted the Balance Sheet as at 31st March, 2013, and Profit & Loss Statement for the year ended 31st March, 2013 along with the report of the Board of Directors and Auditors thereon.
2. M/s Mahesh Bairat & Associates, Chartered Accountants, have been re-appointed as Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the Conclusion of the next Annual General Meeting.
3. Mrs. Sarika Lahoti, retired by rotation at the meeting, has been re-appointed as Director of the Company.
4. Mr. Ravindra Kadam, retired by rotation at the meeting, has been re-appointed as Director of the Company.

Please take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Sangam Advisors Limited


Ravindra Kadam
(Director)