

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: OUTCOME OF 21ST AGM & CLAUSE 35A OF THE LISTING AGREEMENT.

Ref: **Scrip Code:** 531625

Dear Sirs,

The 21st Annual General Meeting of the members of the Company was held of 30th September, 2015. We give below the details as required under Clause-35A of the Listing Agreement.

| Date of the Annual General Meeting | | | | | 30th September, 2015 |
|--|--------------------------|-------------------------|--------------|----------------|--|
| Total Number of shareholders on record date | | | | | 648 |
| No. of Shareholders present in the meeting either in person or through proxy | | | | | 28 |
| Shareholders | Present in person | Present in proxy | Total | Shares | % of Capital |
| Promoters and Promoter Group | 1 | 0 | 1 | 3001000 | 20.19 |
| and Promoter Public | 22 | 5 | 27 | 985 | .006 |
| Total | 23 | 5 | 28 | 3001985 | 20.196 |
| No. of Shareholders attended the meeting through Video Conferencing | | | | Not Applicable | |

We attach herewith the details of resolutions passed at the Annual General Meeting. In this regard, all the 12 (Twelve) Resolutions placed before the Shareholders, have been passed with requisite majority.

For Sangam Health Care Product Ltd.
[Signature]
Managing Director

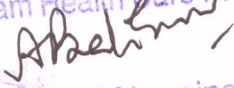
We also attach the Scrutinizer Report for your records.

Please acknowledge receipt.
Thanking You,

Yours faithfully,

For **SANGAM HEALTH CARE PRODUCTS LTD**

For Sangam Health Care Products Ltd



Addepalli Bala Gopal
(Managing Director)