

October 1, 2015

To,
The Secretary
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

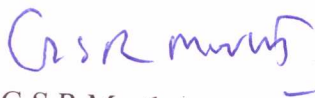
**Sub: Clause 31(d) of listing agreement – Proceedings of 21st Annual General Meeting
Scrip Code: 531625**

With reference to the cited subject and pursuant to clause 31 (d) of listing agreement, we are herewith submitting the gist of proceedings of 21st Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2015 at 3.00 p.m. at 205, 206, Amarchand Sharma Complex, S.P. Road, Secunderabad - 500002 in the prescribed format.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you

Yours truly,
For Sangam Health Care Products Limited



G.S.R Murthy
Compliance Officer

Encl: as above

GIST OF PROCEEDINGS OF 21st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT 3.00 P.M. AT 205, 206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD - 500002

The 21st Annual General Meeting of the members of Sangam Health Care Products Limited was held on Wednesday, 30th September, 2015 at 3.00 P.M. 205, 206, Amarchand Sharma Complex, S.P. Road, Secunderabad - 500002.

Mr. Addepalli Bala Gopal, Chairman and Managing Director welcomed the members to the meeting. Total Twenty Eight (28) members (including proxies) were present at the meeting as per the records of attendance. Since the requisite quorum was present, the Chairman directed commencement of the Meeting.

With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The Chairman's speech highlighted the operations of the Company during the FY 2014-15, shared the future outlook of the Company and also detailed about the government indicatives pertaining to pharmacy in Telangana state.

Members were informed that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 09.00 A.M on September 27, 2015 and ended at 5.00 P.M. on September 29, 2015. Pursuant to Section 109 of the Companies Act, 2013 read with Rules made there under, chairman of the company had suo moto called for a poll for the business at the AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency for providing e-voting facility.

Members were further informed that Board of Directors appointed, Mr. P. Surya Prakash, Company Secretary in whole-time practice, Sr Associate, R&A Associates, Company Secretaries, Hyderabad as Scrutinizer for the purpose of scrutinizing the e-voting process and Poll in a fair and transparent manner.

Mr. V Satish Kumar, Chief financial Officer (CFO) on behalf of chairman briefed each resolution to be passed at AGM. He then invited the members to seek information or clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, the Chairman ordered for poll at the meeting and requested Mr. P Surya Prakash, Scrutinizer for orderly conduct of voting. The Chairman informed the members that the combined results of e-voting, physical ballot forms and voting by poll at AGM would be placed on the website of the Company within 3 days of the conclusion of the meeting.

The resolutions passed by the members with requisite majority related to the following:

Ordinary Business:

1. Approval of Annual Accounts for the year ended 31st March, 2015. (Ordinary resolution)
2. Appointment of a director in place of Mr. Basawaraj Nagabusappa Sajjan (DIN: 05209651), who retires by rotation, and being eligible offers himself for the re-appointment. (Ordinary resolution)
3. Ratifying the continuation of the Statutory Auditors M/s. Jayant & Sadashiv, Chartered Accountant. (Ordinary resolution).

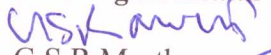
Special Business:

4. Appointment of Ms Padma Ghanakota (DIN: 07078176) as Director (Ordinary resolution).
5. Appointment of Ms. Ramana Ganakota (DIN: 07067685) as Director (Ordinary resolution).
6. Appointment of Mr. Venkata Subramanya Sharma Devarkonda (DIN: 07067129) as Director (Ordinary resolution).
7. Appointment of Mr. Bala Gopal Addepalli (DIN: 01712903) as Director (Ordinary resolution).
8. Appointment of Mr. Bala Gopal Addepalli as Managing Director of the Company (Ordinary resolution).
9. Approval of the Material Related Party contract with M/s Sri Sai Gravure Prints (Special resolution).
10. Approval of the Material Related Party contract with M/S Sri Sai Health Care Products (Special resolution).
11. Borrow money in excess of paid-up share capital and free reserves (Special resolution).
12. Secure the money borrowed in excess of paid-up share capital and free reserves (Special resolution).

The Consolidated Scrutinizers Report was uploaded on the website of the Company. Further, the result in the prescribed format was notified to the Stock Exchange under Clause 35A of the Listing Agreement.

Yours truly,

For Sangam Health Care Products Limited


G.S.R Murthy
Compliance Officer