



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: September 28, 2024

To,
Corporate Relationship
Department BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
Mumbai – 400001.

Scrip Code: 532092

Sub: Scrutinizer Report of the 45th Annual General Meeting (AGM) of the Company held on September 27th, 2024.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E- voting during AGM of 45th Annual General Meeting of the Company held on Friday, September 27, 2024 at 4:25 P.M. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

General information about company	
Scrip code	532092
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE807D01030
Name of the company	EPUJA SPIRITECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Megha Samdani
Firms Name	M K Samdani & Co.
Qualification	CS
Membership Number	41630
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	23512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public- Institutions	E-Voting	431982	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	431982	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68102938	36137653	53.0633	36137653	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68102938	36137653	53.0633	36137653	0	100	0
Total		77609920	45137653	58.1596	45137653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prakash Chandrakumar Gandhi, who retires by rotation and being eligible, offers himself for re-appointment as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public-Institutions	E-Voting	431982	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	431982	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68534920	36137653	52.7288	36137652	1	100	0
	Poll		0	0	0	0	0	0

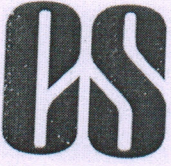
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68534920	36137653	52.7288	36137652	1	100	0
	Total	78041902	45137653	57.8377	45137652	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Uday Tardalkar (DIN: 00205409) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public-Institutions	E-Voting	431982	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	431982	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68534920	36137653	52.7288	36137653	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68534920	36137653	52.7288	36137653	0	100	0
	Total	78041902	45137653	57.8377	45137653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



M K SAMDANI & CO.
COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;

The Chairman

EPUJA SPIRITECH LIMITED

(Formerly known as Sagar Productions Limited)

606 Floor-6, Plot-A-2, Marathon icon, Ganpatrao kadam Marg,
opp Peninsu, Delisle Road, Mumbai, Maharashtra, India, 400013

Dear Sir,

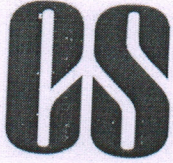
I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **EPUJA SPIRITECH LIMITED (Formerly known as Sagar Productions Limited)** (CIN: L96906MH1980PLC170432) ("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the Epuja Spiritech Limited on Friday, September 27, 2024 at 4:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Tuesday, September 24, 2024 [9:00 a.m.) to Thursday, September 26, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 20, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 2 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 20, 2024 (around 5:00 PM); thereafter e-voting portal was blocked for voting by NSDL.
6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanicalani@gmail.com

Phone: 9429965668



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7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>

8. There were 31 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	69	45137653	100%
E-voting during the AGM	0	0	0
Total	69	45137653	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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E-mail: samdanicalani@gmail.com

Phone: 9429965668



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ITEM NO. 2: AS AN ORDINARY RESOLUTION

To appoint Mr. Prakash Chandrakumar Gandhi, who retires by rotation and being eligible, offers himself for re-appointment as a Director

i. Voted in favour of the Resolution:

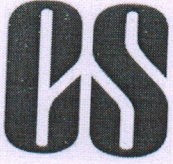
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	68	45137652	100%
E-voting during the AGM	0	0	0
Total	68	45137652	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	1	0.001%
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



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ITEM NO. 3: AS A SPECIAL RESOLUTION

To regularize the appointment of Mr. Uday Tardalkar (DIN: 00205409) as Independent Director of the Company.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	69	45137653	100%
E-voting during the AGM	0	0	0
Total	69	45137653	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



**M K SAMDANI & CO.
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9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (Annexure 1).

11. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.
Company Secretaries**

Megha

**Megha Samdani
Proprietor**

ACS No.: 41630

C.P. No.: 21853

PEER REVIEW NUMBER: 3320/2023

UDIN: A041630F001359199



Date: 28/09/2024

Place: Ahmedabad

Witness 1:

Yash Pujara

Yash Pujara

Witness 2:

Aditya Pareek

Aditya Pareek

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