



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 24-09-2024

Respected Sir/Madam,

**SUB : Submission of Proceedings of 37th Annual General Meeting of the Company SAR
AUTO PRODUCTS LIMITED held on 24th September, 2024**
REF : SCRIP CODE 538992 & ISIN INE002E01010

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure requirements), 2015, we enclosed herewith Proceedings of the 37th Annual General Meeting of the Company held on 24th September, 2024 on Tuesday at 11:00 A. M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds. Estate, Rajkot-360002.

You are requested to take the same in your record.

Yours faithfully,
Thanking you

For and on behalf of
SAR AUTO PRODUCTS LIMITED

Rameshkumar D. Virani
Chairman & Managing Director
DIN: 00313236

Place: Rajkot
Date: 24th September,2024

Enclosure: Proceeding of the 37th Annual General Meeting of the Company.



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Summary of proceedings of the 37th Annual General Meeting of SAR AUTO PRODUCTS LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

37th Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Tuesday on September 24, 2024 at 11:00 A.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds. Estate, Rajkot-360002.

Mr. Rameshkumar D. Virani, Chairman and Managing Director (DIN: 00313236) of the Company occupied the Chair except for agenda Item No. 7 mentioned in the Notice of 37th Annual General Meeting of the Company as being interested in the said agenda Item and entrusted his chair to dis-interested director Mr. Vijay N. Kalariya (DIN: 10454403), Non-Executive Additional Independent Director, with the consent of the Members present at the Meeting for said Agenda item no. 7.

Total 14 members in person including representative of 2 body Corporate Members were present at the Meeting. Further, all the below mentioned Directors were present at this 37th Annual General Meeting of the Company except Mr. Biju Mathew, Independent Additional Non-Executive Director (DIN: 10730618) due to his certain unavoidable circumstances:

Sr. No.	Name of Director	Designation
1	Mr. Rameshkumar D. Virani (DIN: 00313236)	Chairman & Managing Director & Member
2	Mr. Shreyas R. Virani (DIN: 00465240)	Whole Time Director & CFO & Member
3	Mr. Vijay N. Kalariya (DIN: 10454403)	Independent Additional Non- Executive Director & Chairman of the following Committees: 1) Audit Committee 2) Nomination and Remuneration committee
4	Mrs. Charmiben M. Vasani (DIN: 10721628)	Independent Additional Non- Executive Woman Director & Chairman of Stakeholders Relationship Committee
5	Mr. Vivekkumar M. Manavadaria (DIN: 10730165)	Independent Additional Non- Executive Director

Besides above following were present:

- CS Zalak K. Upadhyay, Company Secretary and Compliance Officer of the Company



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- CS Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & co., Practicing Company Secretary, Rajkot- Secretarial Auditor of the Company & Scrutinizer.

As the requisite quorum being present, the Chairman called the meeting in order and informed the members that statutory auditor was not able to attend this Annual General Meeting and was exempted to attend this annual general meeting.

The Chairman welcomes all the members present and introduced the Board Members and delivered his speech on the business and progress of the Company.

The Chairman informed the Shareholders that the necessary statutory registers pursuant to the Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Auditor's Report and Annual Financial Statements of the Company for the year ended on 31st March, 2024 were taken as read. No qualification or adverse remark were raised in the reports of Statutory auditor and Secretarial auditor.

The Chairman informed the Members that in accordance with the provisions of Section-108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided remote e-voting facility to its Members for Casting vote through electronic means who are the members as on cut off date i.e. 17th September, 2024. The Remote E-Voting was commenced on 20th September, 2024 at 10:00 a.m. and ended on 23rd September, 2024 at 5:00 p.m. Further, facility of Voting through Ballot Paper at the Annual General meeting was also made available to the Members present who has not voted through Remote E-voting.

The Board of Directors has appointed Mr. Kalpesh P. Rachchh, proprietor of M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as the scrutinizer to scrutinize the voting by remote e-voting and voting through ballot papers at the meeting.

Thereafter, the following business agenda items as per the notice of 37th Annual General Meeting were transacted at the meeting and Company Secretary has requested the shareholders to ask their queries on financial statement, if any. However, no member has any query on financial statement:

Item No.	Details of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2024 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.	Ordinary Resolution



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2	To appoint a Director in place of Mr. Shreyas R. Virani (DIN: 00465240) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment/Regularization of Mr. Vijay Narendrabhai Kalariya (DIN 10454403) as an Independent Director.	Special Resolution
4	Appointment/Regularization of Mrs. Charmiben Manishbhai Vasani (DIN 10721628) as an Independent Director.	Special Resolution
5	Appointment/Regularization of Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165) as an Independent Director.	Special Resolution
6	Appointment/Regularization of Mr. Biju Mathew (DIN 10730618) as an Independent Director.	Special Resolution
7	To approve Related Party Transactions to be entered by the Company with related party.	Ordinary Resolution

Mr. Rameshkumar D. Virani, Chairman and Managing Director (DIN: 00313236) concluded the meeting at 11:40 A.M. stating that the results of remote e-voting and voting at the venue of Annual General Meeting through Ballot paper will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and will also be submitted to Stock exchange i.e. at BSE.

For and on behalf of

SAR AUTO PRODUCTS LIMITED

Mr. Rameshkumar D. Virani
Chairman and Managing Director
DIN: 00313236

Place: Rajkot

Date: 24th September, 2024