



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- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

27th September, 2024

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532092/Scrip ID: EPUJA

Subject: Proceedings of the 45th Annual General Meeting (AGM) of Epuja Spiritech Limited (Formerly Known As Sagar Productions Limited) held on Friday, September 27th, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of 45th Annual General Meeting ("AGM") of Epuja Spiritech Limited (Formerly Known As Sagar Productions Limited) ("the Company") held on Friday, September 27th, 2024 at 04:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

Yours faithfully,

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

DEEKSHA PATHAK
Digitally signed by
DEEKSHA PATHAK
Date: 2024.09.27
21:55:14 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

**EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**



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- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

SUMMARY OF PROCEEDINGS OF 45TH AGM HELD ON 27.09.2024

The 45th Annual General Meeting (AGM) of the Company was held on Friday, September 27th, 2024, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 04:00 P.M.

Mr. Chetan Merchant, Managing Director of the company chaired the AGM and welcomed the Members to the 45th AGM and introduced them to the Directors and Key Managerial personnel of the company. The chairman introduced Ms. Megha Samdani proprietor of M/s. MK. Samdani & Co, Practicing Company Secretaries, Scrutinizer and Secretarial Auditor for the financial year 2023-24.

The Chairman informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the Meeting to order. All the Directors were present for the meeting.

The Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then continued delivering his speech to the shareholders of the Company This included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

Thereafter, Company secretary enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 45th AGM.



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- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

He then informed that the remote e-voting commenced on Tuesday, September 24, 2024 (9:00 a.m. IST) and ended on Thursday, September 27, 2024 (5:00 p.m. IST).

Company Secretary then educated the members about the appointment of Ms. Megha Samdani, proprietor of M/s. MK. Samdani & co., Practicing Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to CDSL (<https://www.evotingindia.com/>), BSE Limited (www.bseindia.com), and will also be hosted on the Company's website <https://www.sagarproduction.com/>

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 45th AGM of the Company and the Annual Report. No Queries raised by any of the shareholders in the meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 45th AGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Adoption 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	Ordinary Resolution
2.	To appoint Mr. Prakash Chandrakumar Gandhi, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary Resolution



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- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

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

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

The meeting concluded at 04:40 p.m. with a vote of thanks to those present in the meeting.

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

DEEKSHA PATHAK
Digitally signed
by DEEKSHA
PATHAK
Date: 2024.09.27
21:55:41 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

**EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**