

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2024-25/28

27th September 2024

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

Dear Sirs,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting Results of the 40th Annual General Meeting of Sagar Systech Limited

Scrip Code: 511254 ISIN: INE771Z01015

In term of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the consolidated report of scrutinizer consisting of the results of e-voting and physical voting through ballot poll for all the business transacted at the 40th Annual General Meeting (AGM) of Sagar Systech Limited held on Friday, the 27th September, 2024 at 12.30 p.m. at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra and the same will also be available on the website of the Company **www.sagarsystech.com**.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance officer
A67698

Encl: A/A

V. V. CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732

EMAIL vvchakra@gmail.com

Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014

27th September 2024

To
The Chairman
Sagar Systech Limited
Mumbai

40th Annual General Meeting of the Shareholders of Sagar Systech Limited Held on Friday,
27th September, 2024 at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-
400058, Maharashtra.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 40th Annual General Meeting of the Shareholders of Sagar Systech Limited held on 27th September, 2024.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prathana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of **Sagar Systech Limited** (company) at its meeting held on 09th August, 2024 for scrutinizing voting and remote e-voting process at 40th Annual General Meeting of the shareholders of Sagar Systech Limited held on 27th September 2024 at 12.30 pm. at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra for scrutinizing remote e-voting process and the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through remote e-voting facility:

1. In accordance with the Notice of the 40th Annual General Meeting dated 27th September 2024 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 03rd September, 2024 in Free Press Journal in English and Navshakti in Marathi, the remote e-voting opened at 10.00 a.m. on 23rd September, 2024 and remained open upto 5.00 p.m. on 26th September, 2024.
2. The equity shareholders holding shares as on 20th September 2024, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
3. The votes were unblocked at 1.30 p.m. on 27th September 2024 in the presence of two witnesses who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or against" were downloaded from the e-voting website of Link Intime India Private Limited. (<https://instavote.linkintime.co.in>).



V. V. CHAKRADEO & CO

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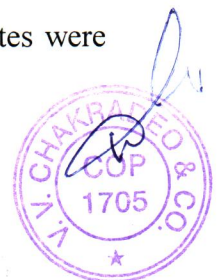
In respect of votes casted through poll at the 40th Annual General Meeting of the Company:

1. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in my presence.
2. After polling, the locked ballot box was subsequently opened in my presence. In the presence of two witness- Ms. Nidhi Kamdar and Ms. Jyoti Kamble, who are not employees of the Company, poll papers, were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Annual Audited financial statements and Reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March 2024.	Remote E-voting	2,69,900	0	100	0
		Poll	1,450	0	100	0
		Total	2,71,350	0	100	0
2.	Appointment of Mr. Mukesh Champaklal Babu (DIN: 00224300) who retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-voting	43,400	0	100	0
		Poll	1,450	0	100	0
		Total	44,850	0	100	0

5. In view of the aforesaid voting details, I hereby state that all the resolutions in Item No. 1 & 2 as set out in the Notice of the 40th Annual General Meeting have been passed unanimously.
6. A list of equity shareholders who voted “FOR”, “AGAINST” and whose votes were declared invalid for each resolution is enclosed.



V. V. CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

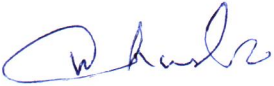
CELL 98200 48732

EMAIL vvchakra@gmail.com

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7. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,
V. V. Chakradeo & Co.,



V. V. Chakradeo
COP 1705

UDIN: F003382F001341279



Witness: Ms. Nidhi Kamdar



Ms. Jyoti Kamble

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Validate

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

← Prev



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint a director in place of Mr. Mukesh Champaklal Babu (DIN: 00224300) as Director, who retires by rotation and being eligible offers himself for re-appointment				
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	226500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	93500	43400	46.4171	43400	0	100.0000	0.0000
	Poll		1450	1.5508	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93500	44850	47.9679	44850	0	100.0000	0.0000
Total		320000	44850	14.0156	44850	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



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Results

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of the Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for financial year ended 31st March 2024				
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		226500	100.0000	226500	0	100.0000	0.0000
	Poll	226500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226500	226500	100.0000	226500	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		43400	46.4171	43400	0	100.0000	0.0000
	Poll	93500	1450	1.5508	1450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93500	44850	47.9679	44850	0	100.0000	0.0000
Total		320000	271350	84.7969	271350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

