

# SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009  
Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

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Date: September 4, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 507633

**Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting of Sagar Soya Products Limited held on Wednesday, 4<sup>th</sup> September, 2024 through Video Conferencing/Other Audio-Visual Means**

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 42<sup>nd</sup> Annual General Meeting ("42<sup>nd</sup> AGM") of the Company was held on Wednesday, 4<sup>th</sup> September, 2024 at 3.04 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 42<sup>nd</sup> AGM of the Company as Annexure A.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For and Behalf of

**M/s. Sagar Soya Products Limited**

ARUN  
KUMAR  
SHARMA

Digitally signed by  
ARUN KUMAR  
SHARMA  
Date: 2024.09.04  
18:54:12 +05'30'



**Arun Kumar Sharma**  
Director  
DIN: 00369461

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## **Annexure A**

### **PROCEEDINGS OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF SAGAR SOYA PRODUCTS LIMITED HELD ON WEDESDAY, 4<sup>TH</sup> SEPTEMBER 2024.**

#### **Date, Time and Venue of the Meeting**

The 42<sup>nd</sup> Annual General Meeting ("42<sup>nd</sup> AGM") of members of SAGAR SOYA PRODUCTS LIMITED (the "Company") was held on Wednesday, 4<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

**The Meeting had commenced at 3.04 P.M. and was concluded at 3.10 P.M.**

#### **Brief details of the items deliberated at the Meeting and results thereof:**

1. Mr. Arun Kumar Sharma presided over the proceedings as Chairman and welcomed the members and introduced all the Directors and other invitees/attendees. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.
2. 46 (Forty-Six) members being present in person through VC/OAVM in the meeting. Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.
3. The Chairman introduced the Board Members present on the dais to the Members of the Company.
4. The Chairman acknowledged the attendance of Secretarial Auditors of the Company.
5. Mr. Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries was present as a Scrutinizer to the 42<sup>nd</sup> AGM.
6. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts for the year ended 31<sup>st</sup> March, 2024 as circulated to all the Members, Directors and Auditors of the Company was taken as read. The reports of the statutory auditors on the financial statements and Secretarial Audit Report did not contain any qualification or adverse remarks and hence were not required to be read.
7. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 42<sup>nd</sup> Annual General Meeting by the electronic means.

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Remote e-voting process was conducted for the AGM From Sunday, 1st September, 2024 at 9.00 a.m. to Tuesday, 3rd September, 2024 at 5.00 P.M.

For this purpose, Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process.

8. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
9. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

## Ordinary Business:

Ordinary Resolution No. 1	1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet as at 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
Ordinary Resolution No. 2	2. To re-appoint Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070) who retires by rotation and being eligible offers himself for re-appointment as Director.

## Special Business:

Special Resolution No. 3	3. Re-appointment of Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070) as a Whole Time Director
Special Resolution No. 4	4. To Appoint Mrs. Savita Kishan Bhaliya (DIN: 07192068) as an Independent Director of the Company
Special Resolution	5. To Appoint Mr. Ganesh Sahebrao Saindane (DIN: 06647090) as an Independent Director of the Company

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No. 5	
Ordinary Resolution No. 6	6. To ratify the Ultimate Beneficial Owner of the Allottee i.e., Sinecure Infrastructure Private Limited belonging the Preferential Issue approved by members in 41st AGM held on August 21, 2023

- Chairman informed that the combined results of the remote e-voting and e-voting at the AGM shall be announced to the Stock Exchange on or before Friday, 6th September, 2024.
- All the resolutions set out in the Notice calling the Annual General Meeting Shall be deemed to be passed on the date of the Annual General Meeting i.e. 4<sup>th</sup> September, 2024.
- All the Businesses as mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks.

We request you to take the above information on records.

Thanking you,

**M/s. Sagar Soya Products Limited**

ARUN  
KUMAR  
SHARMA

Digitally signed  
by ARUN KUMAR  
SHARMA  
Date: 2024.09.04  
18:53:37 +05'30'



**Arun Kumar Sharma**  
Director  
DIN: 00369461