



# Epuja Spiritech Limited

Reg. Off. - Unit No.4p2 ,Plot No. 8/65, Stanford Plaza, New Link Road,  
Opp. City Mall, Andheri (W), Mumbai- 400053.  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [spjgrive@rediffmail.com](mailto:spjgrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

Date: 12<sup>th</sup> July, 2023

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

Scrip Code: 532092

## Voting Results of Postal Ballot through remote e-voting

Dear Sir/Ma'am,

This is further to our letter dated June 11, 2024, enclosing the Postal Ballot Notice dated June 11, 2024, for seeking consent of the Members of the Company by way of ordinary and special Resolutions through the remote e-voting process for the following:

1. To Approve Remuneration To Chief Financial Officer.
2. To Approve Appointment and Remuneration of Mr. Shiva Kumar as Chief Executive officer of the Company.
3. To Approve Appointment and Remuneration of Mr. Chetan Merchant as the Managing Director of the Company

Accordingly, please find the following:

- a) The Scrutinizer's Report, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 1**).

**Yours faithfully,**  
**For Epuja Spiritech limited**

\_\_\_\_\_  
**Deeksha Tiwari**  
**Company Secretary & Compliance Officer**

**Date: 12/07/2024**  
**Place: MUMBAI**

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



**M K SAMDANI & CO.  
COMPANY SECRETARIES**

JULY, 12, 2024

**To,**  
**EPUJA SPIRITECH LIMITED**  
(Formerly Known As Sagar Productions Limited)  
Unit No. 402, Plot B/65, Stanford Plaza,  
New Link Road, Opp. City Mall, Andheri West,  
Mumbai, Maharashtra, India, 400053

**Sub.: Report on Postal Ballot Voting of the Epuja Spiritech Limited (Formerly known As Sagar Productions Limited).**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. To Approve Remuneration To Chief Financial Officer.
2. To approve appointment and Remuneration of Mr. Shiva Kumar as Chief Executive officer of the Company.
3. To approve appointment and Remuneration of Mr. Chetan Merchant as the Managing Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-  
382415  
CONTACT – 9429965668  
E-MAIL – samdani.kalani@gmail.com




**M K SAMDANI & CO.  
COMPANY SECRETARIES**

- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (India) Limited ('CDSL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

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

  
**Megha Samdani**  
**Proprietor**  
**ACS No.: 41630**  
**C.P. No.: 21853**  
**UDIN: A041630F000729812**

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**M K SAMDANI & CO.**  
**COMPANY SECRETARIES**

Date: July 12, 2024

**To,**

**EPUJA SPIRITECH LIMITED**

(Formerly Known As Sagar Productions Limited)  
Unit No. 402, Plot B/65, Stanford Plaza,  
New Link Road, Opp. City Mall, Andheri West,  
Mumbai, Maharashtra, India, 400053

**Report of Scrutinizer**

I, **Megha Samdani**, proprietor of M K Samdani & Co., Company Secretaries, of Ahmedabad, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions for:

1. To Approve Remuneration To Chief Financial Officer.
2. To approve appointment and Remuneration of Mr. Shiva Kumar as Chief Executive officer of the Company.
3. To approve appointment and Remuneration of Mr. Chetan Merchant as the Managing Director of the Company.

Pursuant to the Postal Ballot Notice dated June, 11, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 08, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

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The Postal Ballot Notice dated June 11, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by CDSL for conducting remote e- voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of June 7, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, June 12, 2024 at 09:00 a.m. (IST) and ended on Thursday, July 11, 2024 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**1. Approval of Remuneration to Chief Financial Officer**

**i. Voted in favour of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 63                     | 46047795                            | 99.99%                                |

**ii. Voted in against of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 2                      | 3829                                | 0.1%                                  |

**iii. Votes Invalid:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| -                      | -                                   | -                                     |



**ITEM NO. 2: AS A SPECIAL RESOLUTION**

**To approve Appointment and Remuneration of Mr. Shiva Kumar as Chief Executive officer of the Company**

**i. Voted in favour of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 62                     | 35661795                            | 99.99%                                |

**ii. Voted in against of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 2                      | 3892                                | 0.1%                                  |

**iii. Votes Invalid:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| -                      | -                                   | -                                     |



**ITEM NO. 3: AS A SPECIAL RESOLUTION**

**To approve Appointment and Remuneration of Mr. Chetan Merchant as the Managing Director of the Company**

**i. Voted in favour of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 61                     | 22340025                            | 99.98%                                |

**ii. Voted in against of the Resolution:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| 3                      | 3831                                | 0.2%                                  |

**iii. Votes Invalid:**

| Number of membersvoted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------------------|---------------------------------------|
| -                      | -                                   | -                                     |





**M K SAMDANI & CO.  
COMPANY SECRETARIES**

\*Shareholders who have split their votes in “assent” as well as “dissent”, while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head “assent”.

Thanking you,

Yours faithfully

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

**Company Secretaries**

*Megha*

**Megha Samdani**

**Proprietor**

**ACS No.: 41630**

**C.P. No.: 21853**

**UDIN: A041630F000729812**

**PEER REVIEW NUMBER: 3320/2023**

**Date: 12/07/2024**

**Place: Ahmedabad**

**Witness 1:**

*Aditya Pareek*

**Aditya Pareek**

**Witness 2:**

*P.N. Shah*

**Parth Shah**

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