



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: 26-09-2023

Respected Sir/Madam,

SUB : Submission of Proceeding of 36th Annual General Meeting of the Company held on 26th September, 2023
REF : SCRIP CODE 538992 & ISIN INE002E01010

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure requirements), 2015, we enclosed herewith Proceeding of the 36th Annual General Meeting of the Company held on 26th September, 2023 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

[Shreyas R. Virani]
Chairman of Meeting
Whole Time Director & CFO
DIN: 00465240

Place: Rajkot
Date: 26th September,2023

Enclosure: Proceeding of the 36th Annual General Meeting of the Company.



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Summary of proceedings of the 36th Annual General Meeting of SAR AUTO PRODUCTS LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

36th Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Tuesday on September 26, 2023 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 was unable to attend and chair this 36th Annual General meeting due to his personal reason and unavoidable circumstances and accordingly as per Articles of Association of the Company, directors present have elected unanimously Mr. Shreyas R. Virani, Whole Time Director (DIN: 00465240) and CFO as Chairman of this meeting and as Mr. Shreyas R. Virani, Whole Time Director (DIN: 00465240) and CFO being interested in the agenda Items no. 3 and 4 of the Notice convening 36th Annual General Meeting, entrusted his chair to dis-interested director with the consent of the Members i.e. Ms. Aarti C. Sodha (Non-Executive Independent Woman Director - DIN: 06978954).

Total 10 members in person including representative of 1 body Corporate Member were present at the Meeting. Further, all the below mentioned Directors were present at the meeting except Mr. Rameshkumar D. Virani, Chairman and Managing Director(DIN: 00313236) of the Company as stated aforesaid :

Sr. No.	Name of Director	Designation
1	Mr. Shreyas R. Virani DIN: 00465240	Whole Time Director & CFO & Member
2	Ms. Aarti C. Sodha DIN: 06978954	Independent Woman Director
3	Mr. Issacthomas C. Kavunkal DIN: 02995332	Independent Director & Chairman of the following committees: - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee
4	Ms. Bhumikaben Vinodbhai Kalariya DIN: 09335219	Independent Woman 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 to 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 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, 2023 were taken as read. No qualification or adverse remark were raised in the reports of Statutory 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. 19th September, 2023. The Remote E-Voting was commenced on 22nd September, 2023 at 10:00 a.m. and ended on 25th September, 2023 at 5:00 p.m.

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

Thereafter, the following business items as per the notice of 36th Annual General Meeting were transacted at the meeting:

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, 2023 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Rameshkumar D. Virani (DIN: 00313236) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



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SPECIAL BUSINESS		
3	Approval for Re - appointment of Mr. Shreyas Rameshbhai Virani (DIN: 00465240) as Whole Time Director of the Company and terms of Remuneration	Ordinary Resolution
4	To approve Related Party Transactions to be entered by the Company with related party.	Ordinary Resolution

There were no members who have casted vote through ballot paper at this 36th Annual General Meeting.

The Chairman of this meeting Mr. Shreyas R. Virani, Whole Time Director (DIN: 00465240) and CFO concluded the meeting at 11:30 A.M. stating that the results of remote e-voting 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

[Shreyas R. Virani]

Chairman of Meeting

Whole Time Director & CFO

DIN: 00465240

Place: Rajkot

Date: 26th September,2023