

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, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

26th September 2020

To,
To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Submission of Voting Results and Scrutinizers Report of Sagar Soya Product Limited.

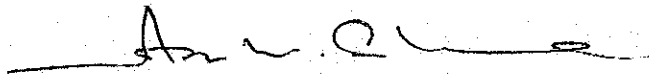
Ref: Scrip Code 507663

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 38th Annual General Meeting of the Company held on 26th September, 2020 at 4.30 pm.

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

FOR SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 38th Annual General Meeting of the Equity Shareholders of **SAGAR SOYA PRODUCTS LIMITED** held on 26th September, 2020 at 04:30 P.M. Through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **SAGAR SOYA PRODUCTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated **28th August 2020 ("Notice")** calling 38th Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Saturday, 26th September 2020 at 04:30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained In the Notice calling the AGM.



HS ASSOCIATES

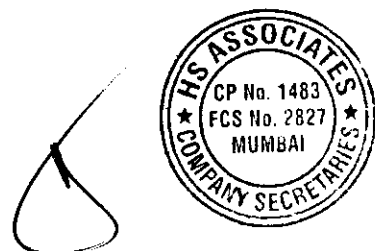
Scrutinizer's Responsibility

3. My responsibility as Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers and documents produced to me for my verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e. Saturday, 19th September 2020 were entitled to vote on the resolutions (Item nos.1 and 2 as set out in the Notice calling the AGM)
5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and the Report of Board of Directors and Auditors thereon	44,711	100%	NIL	-	NIL



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2 - Ordinary Resolution: To re-appoint Mr. Chandrakant Bhai Patel (DIN -02590157), who retires by rotation and being eligible, offers himself for re-appointment.	44,711	100%	NIL	-	NIL

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HS ASSOCIATES
Company Secretaries



Hemant Shetye

Partner

M. No. FCS 2827

COP No. 1483

Place: Mumbai.

Date: 26.09.2020

ICSI UDIN: F002827B000782144

Witness : 1. Prathmesh Gaonkar: 

2. Kunal Sakpal 

Name of the Company	SAGAR SOYA PRODUCT LIMITED
CIN	L15141MH1982PLC267176
Registered office Address	32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH 400009
Date of the AGM	26.09.2020
Total number of shareholders on record date	13472
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	32

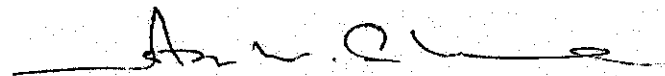
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26371	3280	12.44	3280	NIL	100%	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3280	12.44	3280	NIL	100%	NIL
Public-Institutions	E-Voting	99	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	266015	44711	16.81	44,711	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		44711	16.81	44,711	NIL	100	NIL
Total		292584	47991	16.41	47991	NIL	100	NIL

Item No. 2: Re-appointment of Mr. Arvinbhai Patel DIN: (00024070) who is retiring by rotation and being eligible offers himself for re-appointment

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	26371	3280	12.44	3280	NIL	100%	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3280	12.44	3280	NIL	100%	NIL
Public-Institutions	E-Voting	99	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	266015	44711	16.81	44,711	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		44711	16.81	44,711	NIL	100	NIL
Total		292584	47991	16.41	47991	NIL	100	NIL

FOR SAGAR SOYA PRODUCTS LIMITED




ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461