

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

Date: 06th September, 2021

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

Scrip Code: 507663

Dear Sir/ Ma'am,

Sub: Submission of Newspaper Clippings of Advertisement Published post-dispatch of Annual Report for 39th Annual General Meeting to be held on 29.09.2021 through video conferencing / other audio-visual means

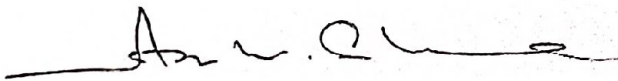
Pursuant to Regulation 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 39th Annual General Meeting of Sagar Soya Products Limited, to be held on Wednesday 29th September, 2021 at 10.00 A.M. through video conferencing / other audio-visual means, please find attached, the copies of newspaper advertisement published on Monday, 06th September, 2021 in Active times and Mumbai Lakshadweep (English & Marathi) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2020-2021 to the Shareholders, E-voting Information and Notice of Book Closure.

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

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**



Encl: as above

Kerala govt launches "Be the Warrior" campaign to tackle third wave of pandemic

Thiruvananthapuram. "Be the Warrior" campaign, part of the health department's Covid-19 mitigation programme to fight the expected third wave of the pandemic, was launched here on Saturday by Kerala Chief Minister Pinarayi Vijayan. The Chief Minister said the aim of the campaign was to reduce the severity of the third wave and also to speed up the vaccination. Everyone must safeguard themselves from Covid-19. The campaign aims to ensure that everyone wears a proper mask, washes their hands frequently with soap, water or sanitiser, maintain physical distancing and take two doses of vaccine in order to fight the pandemic," he said after launching the logo of the campaign. Later, speaking to reporters, Vijayan said the current lockdowns on Sundays and the night curfew would continue in the state, but further decisions would be taken only after another evaluation meet on Tuesday. "After the Onam festivities, the cases in Kerala did not go up as we feared. The number of hospitalisations also did not increase during this period," Vijayan said. He said cases would be registered against those who violate quarantine norms. "Police will ensure that those affected will remain under quarantine and also whether people have facilities at their residences to follow room quarantine procedure. Or else they will be shifted to Covid First-Line Treatment Centres," he said. Vijayan also said that in the last 24 hours, Rs 15,14,100 was collected as fines from those who violated Covid-19 health protocol and cases were registered against 9,614 people for not wearing masks. Kerala reported 29,682 Covid-19 cases and 142 deaths on Saturday.

UP: Govt teachers fear repeat of panchayat elections horror in upcoming assembly polls

Aligarh. Teachers work in every department. We worked in the primary healthcare centres where Covid patients were being treated. We were on duty during the panchayat elections. All duties were done without any protection. "I was down with Covid, but I still went for the training for panchayat elections." "I have always thought of school as my temple and my work as my prayer". Different teachers in different districts, but the story remained. All of them worked during the panchayat elections. Most of them lost their colleagues. But still, government help and compensation are nowhere in sight. India Today TV travelled to western Uttar Pradesh and spoke with teachers about their condition. 48-year-old Mukesh Kumar Singh has been a teacher for the past 30 years. He currently teaches at a government school in Aligarh. Come hell or high water, he has always put his duty till the pandemic hit. Teaching, in fact, runs in his blood. He spoke to India Today about extending his father's legacy. Mukesh said, "My father was a teacher and I am carrying on his legacy. For me, my work is worship and my school is my temple." He added,

"Whenever the government wants something they are always reminded of government teachers. We are everywhere, but when it comes to paying our dues, we don't get any." Lamenting the fact that the government was not ready to accept teachers' deaths due to Covid, he said, "Earlier the government was not ready to believe that teachers died due to Covid, but we have been putting pressure on them. Now we hear that the government has passed compensation for the family members of the deceased, but money is yet to reach their accounts." In Meerut, the story is similar. Teachers, who were on duty when the pandemic was raging, have vivid memories of the fear they encountered while on the ground. 34-year-old Vijaya worked during the panchayat polls with a prayer on her lips. Recalling the horror, she said that apart from being deployed for the elections, she was also sent to a primary health care centre for Covid duty between October 2020 and April 2021. She said, "Both my husband and I are teachers and we both were on duty when the pandemic was raging. So many of my



colleagues lost their lives due to Covid. The government was not ready to accept the fact that teachers died due to Covid. The symptoms shown by all those who died were similar to Covid, so we know for a fact that the deaths were due to the pandemic." Speaking about her ordeal, she added that she had requested the authorities to exempt her from the panchayat elections duty as she was also regularly going to the primary health care centre where Covid patients were being treated. But her pleas fell on deaf ears. She said, "I wrote to the DM, requesting him not to put me on duty. According to the law, all family members cannot be put on duty, but

my husband and I both were put on duty. We were very scared during the panchayat elections. Family members of those who died due to Covid were present during the panchayat elections and majority of them were not following the Covid protocols. We were scared for our lives. No one was wearing masks during the panchayat polls. Many people who were positive and were on drip came for voting with bandages on their hands and many came from the hospital." With Uttar Pradesh elections around the corner, teachers in the state want special provisions. Otherwise, they fear more lives will be lost. Teachers said to India Today that the government should get all of them vaccinated on priority. There should be camps, especially for teachers, before the UP Assembly elections. While there are many who are waiting for the compensation, another set of teachers are worried about essentials like internet services and laptops which are a must in today's education scenario. For Shambhu Dutt, who has been a teacher for 25 years and is now a principal, internet connection is a big problem.

PUBLIC NOTICE

Under the instructions from my client Dr. Vandana Sushil Tandel who is holding jointly with Mrs. Neela Krishna Pandav and Dr. Sushil Vaman Tandel Flat No. 703, 7th Floor, 'C' Wing, in Evershine Embassy CHS Ltd situated at Oshiwara, Andheri (West), Mumbai - 400 053 and holding 10 fully paid-up shares bearing distinctive Nos. 1531 to 1540 (both inclusive) in Share Certificate No. 153 dated 01/01/2012. Mrs. Neela Krishna Pandav expired on 28/04/2019 without making nomination and left behind her 3 daughters namely Dr. Vandana Sushil Tandel, Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna as surviving legal heirs. Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna relinquished their rights in the undivided 12th share of their deceased mother Mrs. Neela Krishna Pandav in favour of Dr. Vandana S. Tandel by executing Release Deed dated 21/01/2021 duly stamped and registered at Serial No. BDR-17-1409-2021 dated 01/02/2021. Dr. Vandana S. Tandel has applied for transmission of 15th share of deceased Mrs. Neela Krishna Pandav in her name. Any person's including Legal Heirs, financial institutions having any claim of whatsoever nature including by way of any agreement for sale, exchange, assignment, care taker rights, security interest, inheritance, succession, testamentary instrument, easement, trust, encumbrance, liens, pendence or order of any court, transfer, gift, lease, lien, charge, mortgage or any other manner or have any objection pertaining to the said will contact the undersigned within 14 DAYS from the date of publication with supporting documents, if any, failing which, the society shall proceed with the requisite procedure as laid down in the bye-laws in order to show name of Dr. Vandana S. Tandel in place of deceased Mrs. Neela Krishna Pandav. (RAJESH BULLANI) Place: Mumbai Address: Off: C-2, Evershine No. 2 CHS Ltd., Off: J.P. Road, Andheri (W), Mumbai - 400 053 MO: 9820056570 Email ID: bijlani.rajesh@gmail.com



Public Notice: Notice is hereby given that Shri. Ashok Jethalal Gandhi being member of Jay Gopal Co-op. Soc. Ltd. having address at Liberty Garden, Malad West, Mumbai, 400064 and holding Flat No. 702 on 7th floor, in the society, died on 14/04/2021. Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Motiwala, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 702 on 7th floor. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased member in the capital / Property of the society for transferring the said Flat No. 702 on 7th floor to. Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Motiwala, within a period of fifteen days from the date of publication of Notice and contact to the below address between 4.00 p.m. to 6.00 p.m. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society.

Public Notice: My name is Ajmer Singh. I stay at Gurudwara Byculla (East), Mumbai - 400 027 for joining purpose. I left the gurudwara on 02nd August, 2021 at 11.00 a.m. to visit Ballard Pier for my documentation work by taxi, but in taxi I forgot my documents. The name of documents are as follows - 1. Engine Room Watch Keeping - ER/MMD/MUM/4811 2. C.O.P Engine Room - EA/MS/MUM/01284 If anyone can find my documents then please contact me on this number. AJMER SINGH. 7988496979.

Public Notice: My Client Dr. Sanjay Shah intend to Lost his Agreement for Sale being Flat No. 402, Jai Radhakrishna Society, S.V.Road, Dahisar East, Mumbai-400068. Any person or persons having any right title or interest by way of inheritance or claim against the said Agreement should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication of the said Notice, failing which claims, any shall be deemed to have been waived. Advocate Rajbahadur B. Yadav Shivshankar Wellars Sangh, Maheshwar Nagar, Appappa, Kurl Village, Malad East, Mumbai 400097 Date: 06/09/2021

Public Notice: Take notice that Late Mrs. Sabira Begum Fakhruddin Sayed, was a member of Kiran Vaishali CHSL, having address at B1, Flat No. 4, Kiran Vaishali CHSL, Vaishali Nagar, Jogeshwari (W), Mumbai - 400102 in the said society. Died on 11/02/2021 without making any nomination. (1) Mr. Fakhruddin Husain Sayed (Deceased Husband) (2) Mr. Rizwanuddin Fakhruddin Sayed (Son) (3) Irfanuddin Fakhruddin Sayed (Daughter) (4) Jabeen Khan Ahmed, are only legal heirs of the deceased (1) Mr. Rizwanuddin Fakhruddin Sayed (2) Irfanuddin Fakhruddin Sayed are applied for Share Transfer of the above said Flat into their names. The Society has issued share certificate no. 4, Distinctive No. 16 to 20 to Late Mrs. Sabira Begum Fakhruddin Sayed for the Flat No. 4, the share certificate will be transferred to the above said legal heirs. If anybody has any objection or any claim should contact to the undersigned within 14 days of this announcement, failing which the society will transfer said flat to the above said applicants. For Kiran Vaishali Co-op Housing Society Ltd., Sd/- Hon. Secretary Place: Mumbai Date: 06/09/2021

Public Notice: Take notice that my client Mr. ABDUL KHALIQUE LATIF member of the Fortune Heights Co-Operative Housing Society Ltd. having address at Shanti Vidy, GCC Club, Mira Road (East), Thane-401107 holding Share Certificate No. 105 1016, bearing No. 1041 to 1050 and 1051 to 1060 respectively with respect to Flat No. A/402, B/402 in the building Fortune Heights CHSL, has lost or misplaced the said Original Shares Certificate on 30/08/2021 in the vicinity of Naya Nagar, Mira Road (East) and the same is not traceable. Loss report No. 7748/2021 has been filed on 3rd September 2021. We hereby invite claims or objections from any person/persons or other claimants/objectors for the issuance of the Share Certificate. Anybody having any objection for grant of Share Certificate whatsoever are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No. 701/D-Wing, Seventh Floor, Sagar Dreshal Co-Operative Housing Society Ltd., Classic County, Opp. Old Patel Pump, Near Shripendar Road, Mira Road (East), Dist. Thane 401107 within fifteen days (15) from the date of publication hereof, failing which all such claims and objections, if any will be considered as void and the society will proceed to issue duplicate share certificate(s) in respect of the said shares. Sd/- NAZNEEN R. MEMON (ADVOCATE HIGH COURT BOMBAY) Mobile: 9223287192 Place: Mira Road Date: 06/09/2021

Public Notice: Notice is hereby given that, Smt. Meera Vithal Thakkar who was member of Flat No. 2, having below mentioned address, died on 01/10/2019. Mr. Lalit Vithal Thakkar, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 2. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 2 to Mr. Lalit Vithal Thakkar within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society. Hon. Secretary Three Girvar Co-op. Hsg. Soc. Ltd., S V P Road, Kandivali West, Mumbai 400067 Place: Mumbai Date: 06/09/2021

Public Notice: Notice is hereby given that, Smt. Meera Vithal Thakkar who was member of Flat No. 2, having below mentioned address, died on 01/10/2019. Mr. Lalit Vithal Thakkar, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 2. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 2 to Mr. Lalit Vithal Thakkar within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society. Hon. Secretary Three Girvar Co-op. Hsg. Soc. Ltd., S V P Road, Kandivali West, Mumbai 400067 Place: Mumbai Date: 06/09/2021

PUBLIC NOTICE

This is to inform the general public at large that LATE SHRI. KIMATRAI MANSUKHANI was the owner of Flat No. 9, Building No. 19, 2nd Floor, CHEMBUR NAVJIVAN CO-OP. HOUSING SOCIETY LTD., 34, R.C. Marg, Chembur, Mumbai-400 074 measuring area of 500 Sq.ft. Carpet. The said LATE SHRI. KIMATRAI MANSUKHANI expired on 25.01.1990 and subsequently as per the Declaration/NOC dated 26.03.1990 of his legal heirs (1) MR. PRADEEP KIMATRAI MANSUKHANI, (2) MR. PRAKASH K. MANSUKHANI, (3) MR. DILIP K. MANSUKHANI, the said flat was transferred to name of their mother SMT. SUNDRI KIMATRAI MANSUKHANI. The said SMT. SUNDRI KIMATRAI MANSUKHANI had sold, transferred, the said flat to my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH NANDLAL TALREJA vide Transfer Agreement dated 14.05.1990 which was lodged for Adjudication under Annesly Scheme bearing No. 4515480 dated 18.03.1995 and my clients had paid the necessary Stamp duty on the said document. Now my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH NANDLAL TALREJA are the owners of the said flat entitled to equal 50%:50% share, rights, in the said flat. And now my clients are in process of sale of the said flat to the purchaser ANKANSHA SURESH TALREJA. All the persons who have any claim through the said deceased member having any claim upon the said flat by way of inheritance, legacy, bequest, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with a return receipt to be sent along with the documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any manner. VIJU M. KITHIANI, ADVOCATE HIGH COURT, Chembur Camp, Mumbai-400 074. Place: Mumbai. Date: 06/09/2021.

PUBLIC NOTICE

Shri Mr. Arvindkumar V. Agarwal a member of the New Harsh Accord Co-operative Housing Society Ltd., having address at Mira-Bhayander Road Shanti park, Mira-Road (East), Thane- 401107 and holding Share No. 03 in the building of the society, the agreement executed between builder M/s Chandan Shanti Developer a partnership firm registered under partnership act 1932 and Mr. Suresh Jethalal Gala had lost misplaced and the same agreement is not traceable hence, the society hereby invite claims or objections from the heirs or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the Suresh Jethalal Gala in the name of Mr. Arvindkumar V. Agarwal in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objectors for transfer of shares and interest in the capital/ property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the vendor in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society between 11 A.M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of The New Harsh Accord CHS Ltd., Sd/- Hon. Secretary Rajeshkumar S. Yadav Advocate Shop No. 3, Deoji Vesta Chawl, S. V. Road, Dahisar (East), Mumbai-400068, Mobile No. 9920570047 Place: Mumbai Date: 06/09/2021

Notice

Notice is hereby given that share certificate(s) no 100035 for 40 equity shares of Rs.10/- (rupees one) each bearing distinctive nos 10501625 to 10501664 of SML ISUZU LIMITED registered in the name of LORETTA PEREIRA and DOMINIC PEREIRA have been lost. LORETTA PEREIRA and DOMINIC PEREIRA have applied to the company to issue duplicate certificate(s). Any person who has/have any claim in respect of the said shares certificate(s) should lodge such claim with the company within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s). M/s shares transfer agent ltd. Cin no. UST120WB2011plc165872 F-65, 1st, floor, okhla industrial area, phase-I New delhi-110 020 Date - 06.09.2021

Mayukh Deltrade Ltd.

Reg. Off.: Office No. 101 on 1st Floor, Crystal Res. C.H.S.L.T.B. Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400087. Tel. No. 022 - 2868491; E-mail Id: info@mayukh.co.in; website: www.mayukh.co.in Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Mayukh Deltrade Ltd. will be held on Thursday, 30th day of September, 2021 at 5.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/CFR/P/2020/279 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company. The Notice of the 41st AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.mayukh.co.in, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com. 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. nicteltech@nicteltech.com b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. nicteltech@nicteltech.com c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. 2. Manner of casting vote through e-Voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM. b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/CFR/P/2020/242 dated 9th December, 2020, e-Voting process will also be available for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participants. c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. e) Members will be able to attend the AGM through VC / OAVM orat https://www.evoting.nsdl.com The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For Mayukh Deltrade Limited Sd/- Mit Tarun Brambhatt Managing Director DIN: 06520600 Place: Mumbai Date: 06.09.2021

SAGAR SOYA PRODUCTS LIMITED

REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai-400009 Web site: www.sagarsoyaproducts.com | Email Id: compliance.ssp@gmail.com NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING 1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD/IR/CFR/P/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 of SEBI (SEBI Circulars) (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sagarsoyaproducts.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 39th Annual General Meeting has been completed on 04th September, 2021. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-Voting"). All the members are informed that: I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means. II. The remote e-voting shall commence on Sunday, 26th September, 2021 (at 8.00 a.m.) III. The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021. V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that (a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through e-Voting shall be made available during the course of AGM for those who have not voted previously; and (d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-Voting. VII. The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.com and also on CDSL website www.cdslindia.com VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secretary and Compliance officer designated email compliance.ssp@gmail.com or contact at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electronics means. 4. The company has appointed Mr. Prakash Natingnekar (ACS 5941), Partner at HS Associates, Practicing Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner. 5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). On behalf of the Board For Sagar Soya Products Limited Sd/- Arvindhal Chhotabhad Patil Chairman DIN No. 00024070 Date: 6th September, 2021 Place: Mumbai

SAI PREM CO-OP. HOUSING SOCIETY LTD.

Add :- Jay Shree Jagannath, Virar Nalasopara Link Road, Virar (E.), Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM. M/s. Sai Prem Construction Pro. Jayantilal Shah, Shri. Dinesh Kamalakar Choudhari And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken. Description of the property - Village Virar, Taluka-Vasai, Dist. Palghar

Survey No.	Hissa No.	Area
393	1	320.00 Sq. Mtr.

Place : Siddhivinayak Residency, Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar. Date : 05/09/2021 Sd/- (Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

SHREE VALLABH CO-OP. HOUSING SOCIETY LTD.

Add :- Near Mother Mary School, Village Nilmore, Nalasopara (W.), Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM. M/s. Kanugo Developers, M/s. Sitaram Construction And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken. Description of the property - Village Nilmore, Taluka-Vasai, Dist. Palghar

Survey No.	Area
1811/B/17/2/182	1442.871 Sq. Mtr.

Place : Siddhivinayak Residency, Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar. Date : 05/09/2021 Sd/- (Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

TANIYA & NICKY ACORD CO-OP. HOUSING SOCIETY LTD.

Add :- Lodha Marg, Achole Cross Road, Achole, Nalasopara (E.), Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM. M/s. Taniya Nicky Developers And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken. Description of the property - Village Achole, Taluka-Vasai, Dist. Palghar

Survey No.	Hissa No.	Area
162	4	1210.00 Sq. Mtr.

Place : Siddhivinayak Residency, Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar. Date : 05/09/2021 Sd/- (Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

DEEMED CONVEYANCE PUBLIC NOTICE SHANKAR PARK-B CO-OP. HSG. SOC. LTD.

Add :- Mouje- Kharigaon, Parsik Nagar, Kalwa, Tai. Dist. Thane Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:00 p.m. Respondents- M/s. Vikram Builders Through Partner 1) Shri. Ranjit Gopinath Patil, 2) Shri. Vikram Gopinath Patil Landowners 1) Shri. Ganpat Shankar Patil, 2) Shri. Damodar Shankar Patil, 3) Shri. Suresh Shankar Patil Others Society: 1) Viraj Co-op. Hsg. Soc. Ltd., 2) Suresh Co-op. Hsg. Soc. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com Description of the property - Mouje - Kharigaon, Parsik Nagar, Kalwa, Tai. Dist. Thane

Gut No.	Hissa No.	CTS No.	Area
34	2/2A 1/1/K	-	2009.70 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code: -400 602; Tel:-022 25331486. Date : 05/09/2021 Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

FRENY GALAXY CO-OP. HOUSING SOCIETY LTD.

Add :- Alkapuri Road, Achole, Nalasopara (E.), Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM. M/s. Taniya Enterprises And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken. Description of the property - Village Achole, Taluka-Vasai, Dist. Palghar

Survey No.	Hissa No.	Area
74	B	603.76 Sq. Mtr.

Place : Siddhivinayak Residency, Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist. Palghar. Date : 05/09/2021 Sd/- (Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

