

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: August 21, 2023

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

Sub: Proceedings of the 41st Annual General Meeting of Sagar Soya Products Limited held on Monday, 21st August, 2023 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 41st Annual General Meeting ("41st AGM") of the Company was held on Monday, 21st August, 2023 at 12.00 noon 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 41st 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



Pooja Vipin Mandhana
Company Secretary
ACS: 41134

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Annexure A

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF SAGAR SOYA PRODUCTS LIMITED HELD ON MONDAY, 21ST AUGUST 2023.

Date, Time and Venue of the Meeting

The 41st Annual General Meeting (“41st AGM”) of members of the Company SAGAR SOYA PRODUCTS LIMITED (the “Company”) was held on Monday, 21st August, 2023 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 12.00 Noon and was concluded at 12.16 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. 39 (Thirty Nine) 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. Prakash Naringrekar, Designated Partner of M/s. HSPN & Associates LLP. Practicing Company Secretaries was present as a Scrutinizer to the 41st AGM.
6. The Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and notable developments of the Company.
7. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts of the meeting for the year ended 31st March, 2023 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.

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8. The Chairman also informed that the Board of Directors in their meeting held on August 9, 2023 approved changes in the List of Allottees of Preferential Issue. Thereafter, a corrigendum to Notice of AGM sent to Members of the Company was published in newspapers "Active Times" and "Mumbai Lakshadweep" (English and Marathi editions) on Thursday, August 10, 2023.
9. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 41st Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM From Friday, 18th August, 2023 at 9.00 a.m. to Sunday, 20th August, 2023 at 5.00 P.M.

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

10. 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	To receive consider and adopt the Audited Financial Statements of the Company for the Year ended 31 st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
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Special Business:

Special Resolution No. 2	To approve the issuance of warrants on preferential basis, convertible into equity shares.
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11. 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.

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12. 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 Tuesday, 22nd August, 2023.
13. 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. 21st August, 2023.
14. 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



Pooja Vipin Mandhana
Company Secretary
ACS: 41134