

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 10, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 507663 - SAGAR SOYA PRODUCTS LTD.

Sub: Corrigendum to the Notice of 41st Annual General Meeting (AGM) sent on July 29, 2023

Dear Sir/Madam,

This has reference to the Notice of AGM sent on July 29, 2023 issued by the Company for the purpose of seeking members approval by way of Ordinary and Special Resolutions, which was already emailed to all the shareholders of the Company on Saturday, July 29, 2023.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendments in the Notice of AGM and Explanatory Statement. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of AGM along with Explanatory Statement sent on July 29, 2023 shall remain unchanged.

This corrigendum will also be available on the Website of the Company www.sagarsoyaproducts.com

You are requested to take the above information on your record.

FOR SAGAR SOYA PRODUCTS LTD



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134

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CORRIGENDUM TO THE NOTICE OF 41st ANNUAL GENERAL MEETING (AGM) SENT ON JULY 29, 2023

To,
The Members of SAGAR SOYA PRODUCTS LIMITED

In continuation to Notice of AGM dated August 21, 2023 sent to Members of the Company on July 29, 2023, please consider the below amendments in the Notice of AGM and Explanatory Statement.

On and from the date hereof, the AGM Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.sagarsoyaproducts.com and on website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

All other contents of the Notice along Explanatory Statement dated July 29, 2023 save and except as amended by this Corrigendum, shall remain unchanged.

1. In item No. 2 of the Notice of AGM, the Sr. No. 10 & 11 of the table given after the first paragraph and before the second paragraph of the resolution shall be replaced with the following Sr. No. 10 & 11:

Sr. No.	Name of the Allottee	Category	Number of equity shares applied
10	Surekha Subhash Patle	Non Promoter	73,529
11	Mangala Ganesh Saidane	Non Promoter	73,529

2. In the Item 2 of the Explanatory Statement, the Sr. No. 10 & 11 of the table given under heading 9 shall be replaced with the following Sr. No. 10 & 11:

Sr. No.	Name of the Applicant	Warrant (Nos)	Pre-Shareholding	% Pre-Shareholding	Post-Shareholding #	% Post-Shareholding	Category
10	Surekha Subhash Patle	73,529	-	-	73,529	1.92%	Non-Promoter
11	Mangala Ganesh Saidane	73,529	-	-	73,529	1.92%	Non-Promoter

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3. In the Item 2 of the Explanatory Statement, the Sr. No. 1 shall be deleted from the table given under heading 13 and remaining point shall be renumbered as Sr. No. 1 to 4:

Sr. No	Name of Allottee	Beneficial owner
1.	Nitin Silk Mills Private Limited	Nagarmal Jalal (29.31%) (Refer Note)
2.	Mahanada Enterprises Limited	Subhash Patle (26.54%) (Refer Note)
3.	Sinecure Infrastructure Private Limited	No ultimate beneficial holder (Refer Note)
4.	Rajkot Investment Trust Limited	No Disclosure required as per Reg 163 of SEBI ICR Regulations

4. In the Item 2 of the Explanatory Statement, the Sr. No. 10 & 11 of the table given under heading 15 shall be replaced with the following Sr. No. 10 & 11:

Sr. No.	Name of the Applicant	% Post-Shareholding	Category Pre-Preferential Issue	Category Post-Preferential Issue
10	Surekha Subhash Patle	1.92%	NA	Non-Promoter
11	Mangala Ganesh Saidane	1.92%	NA	Non-Promoter

**For Sagar Soya Products Limited
By Order of the Board of Directors**

**Date: August 10, 2023
Place: Mumbai**

**Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance officer
Membership No. 41134**