

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

September 26, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Script Code: 507633

Sub: Proceedings of the 40th Annual General Meeting of Sagar Soya Products Limited held on Monday, 26th September, 2022 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

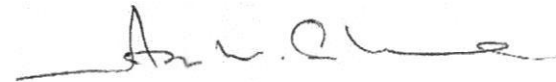
With reference to above captioned subject matter we wish to inform you that the 40th Annual General Meeting ("40th AGM") of the Company was held on Monday, 26th September, 2022 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 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 40th AGM of the Company as Annexure A.

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

Thank You,

Yours Faithfully,

For Sagar Soya Products Limited



Mr. Arun Kumar Sharma

Director

DIN: 00369461



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Annexure A

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING SAGAR SOYA PRODUCTS LIMITED HELD ON MONDAY, 26TH SEPTEMBER 2022.

Date, Time and Venue of the Meeting

The 40th Annual General Meeting ("40th AGM") of members of the Company SAGAR SOYA PRODUCTS LIMITED (the "Company") was held on Monday, 26th September, 2022 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 12.30 PM and was concluded at 12.36 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. 34 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 Authorized Representatives of C.P. Jaria & Co, Statutory Auditors and HSPN & Associates LLP, 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 40th 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, 2022 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, 2022 was taken as read. The reports of the statutory auditors on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained two observations and reply for the same was already mentioned in the Annual Report hence it was taken as read.

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8. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 40th Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM From Friday, 23rd September, 2022 at 9.00 a.m. to Sunday, 25th September, 2022 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.

9. 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.
Ordinary Resolution No. 2	To re-appoint Mr. Chandrakant Bhai Patel (DIN: 02590157) Managing Director who retires by rotation and being eligible offers himself for re-appointment.
Ordinary Resolution No. 3	To consider and approve the re-appointment of Statutory Auditors of the Company and to fix their remuneration

Special Business:

Special Resolution No. 4	Re-Appointment of Mr. Chandrakant Bhai Patel (DIN: 02590157) As Managing Director of The Company.
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10. 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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11. 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 Wednesday, 28th September, 2022.
12. 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. 26th September, 2022.
13. 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,

For Sagar Soya Products Limited



Mr. Arun Kumar Sharma
Director
DIN: 00369461

