

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

Date: 22nd August 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Script Code: 507663

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

Dear Sir/Madam,

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 Voting results and Scrutinizer Report of the votes casted at the 41st Annual General Meeting of the Company held on 21st August, 2023 at 12.00 noon.

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

Thanking you,

Yours Faithfully,

For and Behalf of

M/s. Sagar Soya Products Limited



Pooja Vipin Mandhana
Company Secretary

A C S: 41134

| | |
|--|------------------------------------|
| Name of the Company | Sagar Soya Products Limited |
| Date of the AGM | August 21, 2023 |
| Total Number of Shareholders as on record date | 13485 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter | Not Applicable |
| Public | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoter | 2 |
| Public | 37 |
| | |

| Sagar Soya Products Limited | | | | | | | | |
|--|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 1.To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2023, together with the Reports of the Board of Directors' and the Auditors thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | 26371 | 13591 | 51.5377 | 13591 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13591 | 51.5377 | 13591 | 0 | 100.00 | 0.0000 |
| Public Institutions | E-Voting | 99 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 266114 | 35054 | 13.1726 | 35054 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 35054 | 13.1726 | 35054 | 0 | 100.00 | 0.0000 |
| Total | | 292584 | 48645 | 16.6260 | 48645 | 0 | 100.00 | 0.0000 |

| Sagar Soya Products Limited | | | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | 2 - To approve the issuance of warrants on preferential basis, convertible into equity shares. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 26371 | 13591 | 51.5377 | 13591 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13591 | 51.5377 | 13591 | 0 | 100.00 | 0.0000 |
| Public Institutions | E-Voting | 99 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 266114 | 35054 | 13.1726 | 35054 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 35054 | 13.1726 | 35054 | 0 | 100.00 | 0.0000 |
| Total | | 292584 | 48645 | 16.6260 | 48645 | 0 | 100.00 | 0.0000 |

For and Behalf of

M/s. Sagar Soya Products Limited



Pooja Vipin Mandhana
Company Secretary
ACS: 41134

Date: 22nd August 2023
Place: Mumbai



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 22.08.2023

To,
The Chairman,
SAGAR SOYA PRODUCTS LIMITED
32, Vyapar Bhavan,
49 P.D. Mello Road
Mumbai - 400009.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 41st Annual General Meeting held on 21st August, 2023 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Prakash Naringrekar, Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **21st July, 2023** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 41st Annual General Meeting (hereinafter referred as AGM) held on 21st August, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 41st Annual General Meeting dated **21st July, 2023**.

The voting rights were reckoned as on **Monday, 14th August, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to 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 MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.



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- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Friday, 18th August, 2023 (from 9.00 a.m. IST) and ended on Sunday, 20th August, 2023 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the **NSDL E-voting system**.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL)



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I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

| 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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2023 including Audited Balance Sheet as at 31 st March, 2023 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon. | 48645 | 100% | 0 | 0 | Nil |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



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| 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= $\frac{ii}{ii+iv}$ *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v = $\frac{iv}{ii+iv}$ * 100) | |
| Item No. 2- Special Resolution: To approve the issuance of warrants on preferential basis, convertible into equity shares. | 48645 | 100% | 0 | 0 | Nil |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite Majority.



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- J. 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.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). 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.

Date: 22.08.2023
Place: Mumbai
ICSI UDIN: A005941E000840445
Peer Review No: 2507/2022

For HSPN & Associates LLP,
Company Secretaries,



Mr. Prakash Naringrekar
Designated Partner
ACS. -5941
CP No. - 18955



Name: Ms. Trupti Rane
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Mr. Abhishek Wagh
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Mr. Arun Kumar Sharma
Chairman