



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 27-09-2023

SCRIP CODE 538992
Respected Sir/Madam,

SUB : Submission of Voting Result of 36th Annual General Meeting of the Company held on 26th September, 2023 along with Scrutinizer report.
REF: Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

As per captioned subject,36th Annual General Meeting of the Company was held on 26th September,2023, Tuesday at 11:00 A. M. and completed at 11:30 A.M. at the Registered office of the Company situated at 50-E BHAKTINAGAR INDS ESTATE RAJKOT- 360002 and in this regard, we hereby inform that all the resolution set out in the notice of the 36th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority and we hereby submit the following:

- 1) Voting result of the Resolutions passed at the 36th Annual General Meeting of the Company, pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure requirements), 2015
- 2) Scrutinizer report on remote e-voting.

You are requested to take the same in your record.

Yours faithfully,
Thanking you
For, Sar Auto Products Limited

[Shreyas R. Virani]
Chairman of Meeting
Whole Time Director & CFO
DIN: 00465240

Enclosure: Voting result along with Scrutinizer report

General information about company

Scrip code	538992
NSE Symbol	
MSEI Symbol	
ISIN	INE002E01010
Name of the company	SAR AUTO PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	KALPESH P. RACHCHH
Firms Name	K.P. RACHCHH & CO.
Qualification	CS
Membership Number	F5156
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results

Record date	19-09-2023
Total number of shareholders on record date	660
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2023 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.					
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	3257706	2385196	73.217	2385196	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3257706	2385196	73.217	2385196	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	1286617	165086	12.831	165086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1286617	165086	12.831	165086	0	100
Total		4764740	2550282	53.5241	2550282	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rameshkumar D. Virani (DIN: 00313236) who retires by rotation and being eligible, offers himself for re-appointment.				
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	3257706	1290716	39.6204	1290716	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3257706	1290716	39.6204	1290716	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	1286617	165086	12.831	165086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1286617	165086	12.831	165086	0	100
Total		4764740	1455802	30.5537	1455802	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. Only Mr. Rameshkumar D. Virani -promoter is interested
2. Mr. Rameshkumar D. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re - appointment of Mr. Shreyas Rameshbhai Virani (DIN: 00465240) as Whole Time Director of the Company and terms of Remuneration				
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	3257706	2120711	65.0983	2120711	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3257706	2120711	65.0983	2120711	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	1286617	165086	12.831	165086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1286617	165086	12.831	165086	0	100
Total		4764740	2285797	47.9732	2285797	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. Only Mr. Shreyas R. Virani -promoter is interested
2. Mr.Shreyas R. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions to be entered by the Company with related party.				
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	3257706	1026231	31.5016	1026231	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3257706	1026231	31.5016	1026231	0	100	0
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	220417	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1286617	165086	12.831	165086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1286617	165086	12.831	165086	0	100	0
Total		4764740	1191317	25.0028	1191317	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. Mr. Rameshkumar D. Virani and Mr. Shreyas R. Virani -promoters are interested
2. Mr. Shreyas R. Virani and Mr. Rameshkumar D. Virani has voted on the aforesaid resolution in which as they are interested cannot be considered hence shown as invalid votes



SCRUTINIZER'S REPORT

To,
The Chairman,
SAR AUTO PRODUCTS LIMITED
(CIN:L34100GJ1987PLC010088)
50-E, Bhaktinagar,Inds. Estate,
Rajkot- 360002.

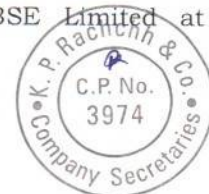
SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 36th Annual General Meeting of SAR AUTO PRODUCTS LIMITED held on Tuesday, 26th September, 2023 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., have been appointed as Scrutinizer by the Board of Directors of Sar Auto Products Limited, the Company (CIN: L34100GJ1987PLC010088) for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 including amendments thereto read with various MCA Circulars on the 4 (Four) below mentioned Resolutions contained in the Notice convening the 36th Annual General Meeting of the Members of the Company, held on Tuesday, the 26th day of September, 2023 at 11:00 A.M. at Registered office of the Company situated at 50-E, Bhaktinagar, Inds. Estate, Rajkot. I was also appointed as Scrutinizer to scrutinize the voting process through ballot papers at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote electronically.

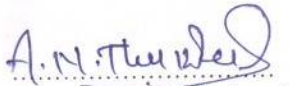
I submit my report as under:

- 1) As confirmed by the Company, the Notice of 36th Annual General Meeting along with Annual Report 2022-23, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 36th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.sarautoproductsltd.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. BSE Limited at www.bseindia.com.



- 2) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 10:00 a.m. on 22nd September, 2023 and closed at 5:00 p.m. on 25th September, 2023. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- 4) The Members of the Company holding shares as on 19th September, 2023 were entitled to vote on the resolutions (Items no. 1 to 4) as set out in the notice convening 36th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 11:51 A.M. on 26th September, 2023 in the presence of Mr. Ankit N. Thakrar and Mr. Dhaval Parmar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


(Mr. Ankit N. Thakrar)


(Mr. Dhaval Parmar)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of Central Depository Services (India) Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9) The summary of the e-voting for each of the resolution is given below:

Nature of Resolution		RESOLUTION NO. 1 Ordinary Resolution						
Subject Matter		To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2023 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.						
Type of Voting		E-Voting						
Category	Total No. of Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes		
		No. of Members voted	No. of Valid Votes Casted	% of total Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)	No. of Members whose votes were declared invalid
Promoter and Promoter Group	2385196	3	2385196	100.00	0	0.00	0	0
Public	165086	9	165086	100.00	0	0.00	0	0
Total	2550282	12	2550282	100.00	0	0.00	0	0

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2

Ordinary Resolution

Nature of Resolution

Subject Matter
To appoint a Director in place of Mr. Rameshkumar D. Virani (DIN: 00313236) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting
E-Voting

Category	Total No. of Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	No. of Members voted	No. of valid Votes Casted	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
			% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)		% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)		
Promoter and Promoter Group	2385196	2	1290716	0	0	1	1094480
Public	165086	9	165086	0	0	0	0
Total	2550282	11	1455802	0	0	1	1094480

NOTE: Mr. Rameshkumar D. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The above said Resolution has been passed with requisite majority



RESOLUTION NO. 3									
Ordinary Resolution									
Nature of Resolution									
Subject Matter									
Type of Voting									
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	2385196	2	2120711	88.91	0	0	0.00	1	264485
Public	165086	9	165086	100.00	0	0	0.00	0	0
Total	2550282	11	2285797	89.63	0	0	0.00	1	264485

NOTE: Mr. Shreyas R. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The above said Resolution has been passed with requisite majority



RESOLUTION NO. 4

Ordinary Resolution

Nature of Resolution

Subject Matter
To approve Related Party Transactions to be entered by the Company with related party.Type of Voting
E-Voting

Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total votes casted * 100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted * 100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	2385196	1	1026231	43.03	0	0	0.00	2	1358965
Public	165086	9	165086	100.00	0	0	0.00	0	0
Total	2550282	10	1191317	46.71	0	0	0.00	2	1358965

NOTE: Mr. Shreyas R. Virani and Mr. Rameshkumar D. Virani has voted on the aforesaid resolution in which as they are interested cannot be considered hence shown as invalid votes.

The above said Resolution has been passed with requisite majority



10. All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 27, 2023

Place : Rajkot

For: K. P. Rachchh & Co.
Company Secretaries,



A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156E001094970

Peer Review Certificate No.:737/2020