

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

27th September 2022

To,

BSE Limited

Phoenix Jejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 507663

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

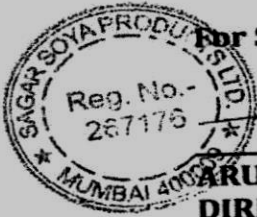
Dear Sir/Madam,

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 40th Annual General Meeting of the Company held on 26th September, 2022 at 12.30 pm.

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

Thanking you,

Yours Faithfully,



For SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Name of the Company	Sagar Soya Products Limited
Date of the AGM	September 26, 2022
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	5
Public	29

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, 2022, 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	22834	86.5875	22834	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		22834	86.5875	22834	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	88	0.0331	78	10	88.6364	11.3636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88	0.0331	78	10	88.6364	11.3636
Total		292584	22922	7.8343	22912	10	99.9564	0.0436



Sagar Soya Products Limited								
Resolution Required : (Ordinary)			2 - To re-appoint Mr. Chandrakant Bhai Patel (DIN: 02590157) Executive Director Designated as Managing Director who retires by rotation and being eligible offers himself for re-appointment.					
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	22834	86.5875	22834	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		22834	86.5875	22834	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	88	0.0331	78	10	88.6364	11.3636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88	0.0331	78	10	88.6364	11.3636
Total		292584	22922	7.8343	22912	10	99.9564	0.0436



Sagar Soya Products Limited								
Resolution Required: (Ordinary)			3- To consider and approve the re-appointment of Statutory Auditors of the Company and to fix their remuneration					
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	E-Voting	26371	22834	86.5875	22834	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Sagar Soya Products Limited								
Resolution Required: (Special)			4 - Re-Appointment of Mr. Chandrakant Bhai Patel (Din: 02590157) As Managing Director of The Company.					
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]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[4]} \times 100$
Promoter and Promoter Group	E-Voting Poll Postal Ballot	26371	22834	86.5873	22834	0	100.00	0.0000
	Total		22834	86.5873	22834	0	100.00	0.0000
Public Residents	E-Voting Poll Postal Ballot	99	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Employees	E-Voting Poll	88	88	100.00	88	0	88.0000	0.0000
Non Shareholders	Postal Ballot	200124	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		292584	22834	7.8113	22834	0	88.0000	0.0000

For Sagar Soya Products Limited

ARUN KUMAR SHARMA



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: 26.09.2022

To,

The Chairman,

SUGAR 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 40TH Annual General Meeting held on 26th September, 2022 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 **20th August, 2022** 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 40th Annual General Meeting (hereinafter referred as AGM) held on 26th September, 2022, 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 40th Annual General Meeting dated **20th August, 2022**.

The voting rights were reckoned as on **Monday, 19th September, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the continuing COVID-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through E-Voting, without the physical presence of the Members



[Signature]
1

has been permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not require the physical presence of the Members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 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, 23rd September, 2022 (from 9.00 a.m. IST) and ended on Sunday, 25th September, 2022 (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)
- 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, 2022 including Audited Balance Sheet as at 31 st March, 2022 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	22912	99.9564	10	0.0436	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.



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. 2- Ordinary Resolution: To re-appoint Mr. Chandrakant Bhai Patel (DIN: 02590157) Executive Director Designated as Managing Director who retires by rotation and being eligible offers himself for re-appointment.	22912	99.9564%	10	0.0436%	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. 2 is passed with requisite Majority.



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. 3- Ordinary Resolution: To consider and approve the re-appointment of Statutory Auditors of the Company and to fix their remuneration	22912	100%	Nil	Nil	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. 3 is passed with requisite Majority.



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)	
<u>Item No. 4- Special Resolution:</u> Re-Appointment Of Mr. Chandrakant Bhai Patel (Din: 02590157) As Managing Director Of The Company	22912	99.9564	10	0.0436	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. 4 is passed with requisite Majority.



- 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.

For HSPN & Associates LLP,
Company Secretaries,

Date: 26.09.2022

Place: Mumbai

ICSI UDIN: A005941D001047278

Peer Review No: 2507/2022



Mr. Prakash Naringrekar

Designated Partner

ACS. -5941

CP No. - 18955

Name: Mr. Prady Prabhakar

Witness 1

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

Name: Mr. Abinshree 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