

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

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, each as amended]

E-VOTING STARTS ON	E-VOTING ENDS ON
Saturday, 15 th February, 2025 at 9:00 a.m. (IST)	Sunday, 16 th March, 2025 at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as ('MCA Circulars')), to transact the Special Business as set out hereunder by passing Special Resolution by way of postal ballot only by voting through electronic means (remote e-voting).

The Explanatory Statement pursuant to Sections 102 and 110 and other applicable provisions of the Act, pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof are annexed to this Notice.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rule 20 and 22 of Rules and Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is offering e-voting facility to all the Members to enable them to cast their votes electronically. The Postal Ballot Notice and Instructions for remote e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). Hence, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The procedure for remote e-voting is detailed in the Notes to this Notice. Members are requested to follow the procedure as stated in the Notes in this regard.

The Company has engaged the services of the National Securities Depository Limited (NSDL) as authorized agency to provide remote e-voting facility for the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

This Postal Ballot Notice will also be available on the Company's website at www.sagarsoyaproducts.com, website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com.

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Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of this Notice for casting of votes not later than **5:00 p.m. (IST) on Sunday, 16th March, 2025**. The remote e-voting facility will be disabled by NSDL immediately thereafter and voting shall not be allowed beyond the said time and date.

The Board of Directors of the Company have appointed Mr. Hemant Shetye, Company Secretary, having Membership No. FCS-2827 & Certificate of Practice No. 1483 and/or Mr. Piyush Gohel, Company Secretary, having Membership No. FCS-9068 & Certificate of Practice No. 27451, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company ("Chairman") or any other person authorised by the Chairman, and the result of the remote e-voting will be announced within permissible timelines. The result declared along with the Scrutinizer's Report shall be communicated in the manner as provided in this Notice.

The last date of e-voting, i.e. **Sunday, 16th March, 2025**, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

1. ALTERATION IN THE NAME CLAUSE OF MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

To Consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, ('Act'), read with Rule 9 of the Companies (Incorporation) Rules, 2014 (including any statutory modification or alteration thereof, for the time being in force, the provisions of Memorandum and Articles of Association of the Company and the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited ("Stock Exchange") and subject to the approval of the Registrar of Companies, Maharashtra, Central Registration Centre, Ministry of Corporate Affairs and other regulatory authorities, as may be applicable, approval of the Members of the Company be and is hereby accorded to Change the Name of the Company from SAGAR SOYA PRODUCTS LIMITED to SIGNATURE GREEN CORPORATION LIMITED".

RESOLVED FURTHER THAT the existing Name Clause I of the Memorandum of Association of the Company be altered by substituting the same with "SIGNATURE GREEN CORPORATION LIMITED".

RESOLVED FURTHER THAT the name "SAGAR SOYA PRODUCTS LIMITED" wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other stationery of the Company, be substituted with the new name i.e., "SIGNATURE GREEN CORPORATION LIMITED".

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RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to sign and file forms with the Ministry of Corporate Affairs and with the Stock Exchange for obtaining in-principle approval and do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

2. RE-APPOINTMENT OF MR. CHANDRAKANT BHAI PATEL AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS W.E.F. 01ST APRIL, 2025 TO 31ST MARCH, 2028.

To Consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions if any, read with Schedule V of the Companies Act, 2013 and pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6) and other applicable Regulations of SEBI (Listing obligations Disclosures Requirements), 2015 as amended and other applicable provisions of the Companies Act, 2013, the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and any subsequent amendment / modification in the Rules, Act and/or applicable laws in this regard, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Chandrakant Bhai Patel (DIN: 02590157), as a Managing Director of the Company for a period of 3 (Three) years with effect from 01st April, 2025 up to 31st March, 2028, and for the remuneration payable to him for a period of 3 (three) years w.e.f. 01st April, 2025 as per the following terms and conditions:

- I. **Salary:** Nil and the Board of Directors be authorized to determine the salary and grant such increases from time to time within the limits specified as per the Act and on recommendation of NRC.
- II. **Minimum remuneration:** In the absence of inadequacy of profits in any financial year, subject to the approval of the necessary authorities, the remuneration payable to Mr. Chandrakant Bhai Patel (if any as may be determined by the Board of Directors on recommendation of NRC) by way of salary and perquisites shall be the maximum amount permitted as per Schedule V, as amended from time to time or as approved by the shareholders in the General Meeting.
- III. **Perquisites:** Mr. Chandrakant Bhai Patel as a Managing Director will be entitled for following perquisites, which shall not be part of the ceiling of remuneration
 - a) **Provident Fund:** Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent such contribution either singly or put together are not taxable under the Income Tax Act, 1961.
 - b) **Gratuity:** as per the rules of the Company, payable in accordance with the Approved Gratuity Fund and which shall not exceed half a month's salary for each completed year of service.

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- c) **Children's education allowance:** In case of children studying in or outside India, an allowance limited to a maximum of Rs.12,000/- per month per child or actual expenses incurred, whichever is less such allowance is admissible upto a maximum of two children.
 - d) **Holiday passage for children studying outside India/family staying abroad:** Return holiday passage once in a year by economy class or once in two years by first class to children and to the members of the family from the place of their study or stay abroad to India if they are not residing in India with the managerial person.
 - e) **Leave travel concession:** Return passage for self and family in accordance with the rules specified by the Company to any destination in India.
 - f) **Leave encashment:** Encashment of leave at the end of the tenure.
- IV. Salary in case determined by the Board as mentioned above shall be payable to the Managing Director notwithstanding the inadequacy or no profits in any financial year during his tenure.
- V. The Managing Director shall not be paid any sitting fee for attending the meetings of the Board of Directors or committee thereof.
- VI. The terms and conditions of the said re-appointment and/or may be altered and varied from time to time by the board as it may, in its discretion, deem fit so as not to exceed the limits specified in the Act, or any amendment hereafter in that regard on recommendation of NRC.
- VII. The Managing Director shall not become interested or otherwise concerned directly or through his wife or minor children in any selling agency of the Company as per the provisions of the Law in force as applicable to the Company.
- VIII. The Managing Director shall be entitled to reimbursement of expenses in connection with the business of the Company.
- IX. The Managing Director shall not during the continuance of his employment or at any time thereafter divulge or disclose to any person whosoever or make any use whatever for his own or for whatever purpose, of any confidential information or knowledge obtained by him during his employment as to the business or affairs of the company and the Managing Director shall during the continuance of his employment hereunder also use his best endeavors to prevent any other person from doing so.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment, modification, variation or re-enactment thereof for the time being in force, approval of the Members of the Company be and is hereby accorded for continuation of the directorship of Mr. Chandrakant

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Bhai Patel (DIN: 02590157) in the Company, who shall attain the age of seventy years (on 26th December, 2025), up to the expiry of his term as an Managing Director.

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to sign and file the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority and to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

**BY ORDER OF THE BOARD OF DIRECTORS
FOR SAGAR SOYA PRODUCTS LIMITED**

Sd/-

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

Date: February 12, 2025

Place: Mumbai

Registered Office:

32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai - 400009

CIN: L15141MH1982PLC267176

Email: compliance.ssp@gmail.com

Website: www.sagarsoyaproducts.com

Tel/Mobile.: 09327399230

NOTES:

1. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies 2013 (the "Act") read with the Rules setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice are annexed hereto.
2. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through the E-voting service facility provided by National Securities Depository Limited (NSDL). The instructions for electronic voting are annexed to this Notice.
3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, 07th February, 2025 ("Cut Off Date")**. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's registrar and share transfer agent (in case of physical shareholding).

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4. A copy of this Postal Ballot Notice shall also be available on the website of the Company at www.sagarsoyaproducts.com and also on the website of the stock exchange viz., www.bseindia.com. The relevant details are also hosted on the website of the remote e-voting service provider viz., NSDL, (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com
5. Members whose name appears in the Register of Members as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for remote e-voting i.e. **Friday, 07th February, 2025**. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process.
7. A Member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot.
8. For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to send an email to compliance.ssp@gmail.com by mentioning the Shareholder Name, Folio No. / DP ID and Client ID.
9. Mr. Hemant Shetye, Company Secretary, having Membership No. FCS-2827 & Certificate of Practice No. 1483 and/or Mr. Piyush Gohel, having Membership No. FCS-9068 & Certificate of Practice No. 27451, Designated Partners of M/s HSPN & Associates LLP, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the postal ballot and Remote e-voting process. The Scrutinizer will submit his report to the person authorized by the Board after the completion of scrutiny and the result of the E-voting will be announced by the Chairman or any director of the Company duly authorized within stipulated timelines and will also be displayed on the Company's website at www.sagarsoyaproducts.com, on the website of the Bombay Stock Exchange viz., www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.
10. In case of joint holders, a member whose name appears as the first holder in the order of their names as per the Register of Members will be entitled to cast vote.
11. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 08th February, 2025 to Saturday, 15th February, 2025 (both days inclusive).
12. Members are requested to notify any change in their address or bank mandate to:
 - (a) their respective Depository Participants in case of shares held in electronic form; or
 - (b) the Company's Registrar & Share Transfer Agent, Purva Share Registry (India) Private Limited at Shiv Shakti Industrial Estates, Unit No. 9, 7-B J. R. Boricha Marg, Sitaram Mills Compound, Mumbai 400011.
Tel: 4961 4132 Email: support@purvashare.com, in case of shares held in physical form.
13. In terms of Section 72 of the Companies Act, 2013 and Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, every holder of securities of the Company may, at any time, nominate, in the prescribed manner, a person to whom his/her securities of the Company shall vest in the event of his/her

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death. Members, who wish to avail of this facility, may fill in the prescribed Form No. SH-13 and forward the same to Purva Shareregistry (India) Private Limited.

14. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.
15. In accordance with the aforesaid MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail addresses for receiving the Notice. Members who have not registered their e-mail addresses are requested to register the same.
16. Members are requested to register their e-mail addresses with their Depository Participant(s) in case they hold shares in demat form and with the Company/ their RTA for the shares held in physical form by submitting the Investor Service Request Form - Form ISR1, ISR2 and Nomination form duly filed and signed, as per the specimen signatures registered against the folio, along with the supporting documents stated thereon. On registration, all the communications will be sent to the e-mail address of the Member registered with the Company.
17. As per Regulation 40 of the Listing Regulations, securities of the listed companies can only be transferred in demat form with effect from 1st April 2019, except in case of request for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holding to demat form. Members can contact the Company or Purva Shareregistry (India) Private Limited (RTA) for assistance in this regard.

Members may please note that SEBI has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions. SEBI has also made it mandatory for submission of PAN in the following cases: (i) Deletion of name of the deceased Member(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares. Further, the Members are requested to kindly note that as per SEBI circular bearing no. SEBI/HO/MIRSSD_ RTAMB/PCIR/2021/655 dated 3rd November, 2021, it is mandatory for Members holding shares in physical form to register their PAN, KYC details, Bank particulars and Nomination against their folio no. PAN is also required to be linked to Aadhar No. by the Members to be considered as valid PAN.

Members holding shares in physical form are requested to provide Form ISR1, ISR2 and Nomination Form duly filled and signed along with the hard copy the following self-attested documents to Purva Shareregistry (India) Private Limited for registration against their respective folio(s):

- Identity Proof: Copy of PAN card/ Aadhar Card
- Address Proof: Copy of Aadhar Card/ Passport/ client Master List/ Utility Bill not over 3 months old
- Bank Details: Copy of the cancelled cheque stating the name of the Member as account holder
- Contact Details: Mobile no., e-mail id
- Nomination: Please provide Form SH 13 duly filled and signed.

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- In the absence of any of the above information registered against your folio no., your folio no. will be frozen for any updation/ dividend payment in accordance with the aforesaid Circular.
 - Form ISR1, ISR2 and Nomination forms are available on the website of Company www.sagarsoyaproducts.com and on the website of our Registrar and Transfer Agent at <https://www.purvashare.com>.
18. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, had enabled evoting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
19. Members holding shares under multiple folios are requested to submit their applications to Purva Shareregistry (India) Private Limited for consolidation of folios into a single folio.
20. All documents referred to in this Postal Ballot Notice shall be available for inspection at the Registered office of the Company from the date of dispatch of the Postal Ballot Notice until the last date of remote e-voting.
21. The remote e-voting facility will be commencing from **Saturday, 15th February, 2025 at 9:00 a.m. (IST) till Sunday, 16th March, 2025 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date i.e. Friday, 07th February, 2025**, only shall be entitled to avail the facility of remote e-voting. Any vote made by the shareholder after **5:00 P.M on Sunday, 16th March, 2025** shall be declared as invalid.
22. In case you have any queries or issues e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or call on toll free no.: 022 - 4886 7000. In case of any queries related to Postal Ballot Notice or in case any member whose name in the Register of Members/ List of Beneficial Owners as on Cutoff date, has not received the Postal Ballot Notice, he/she may write to Company at compliance.ssp@gmail.com
23. Brief details of the directors, who are seeking re-appointment, are annexed hereto as per requirements of regulation 36(3) and 36(5) of the SEBI Listing Regulations and Secretarial Standards.

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INFORMATION OF DIRECTOR SEEKING RE-APPOINTMENT, AS REQUIRED UNDER REGULATION 36 (3) OF THE LISTING REGULATIONS AND SS-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, ARE AS FOLLOWS:

Name	Mr. Chandrakant Bhai Patel
DIN	02590157
Date of Birth/Age	26/12/1955 (69 years)
Date of Appointment/Re-appointment	15/03/2001
Qualifications	Bachelor of Arts
Nature of expertise in specific functional areas	More Than 20 years of Experience in the Field of Corporate Finance and Accounting
Terms and condition of appointment/Reappointment	Managing Director shall be liable to retire by rotation and as mentioned the resolution forming part of this notice.
Details of remuneration sought to be paid(in Rs.)	NIL
Remuneration last drawn (in Rs.)	NIL
No. of Meetings of the Board attended during the financial year 2024-25	4
Disclosure of relationships between directors inter-se.	None
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	None
List of Listed Companies in which the person has resigned in the past three years	None
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	Audit Committee and Stakeholder Relationship Committee
Number of shares held in the Company	NIL

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

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	<p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div></div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is

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	12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hs@hspnassociates.in or piyush@hspnassociates.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Rimpa Bagat evoting@nsdl.com

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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance.ssp@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance.ssp@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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EXPLANATORY STATEMENT AS REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(5) OF SEBI (LODR), 2015

ITEM NO.1: ALTERATION IN THE NAME CLAUSE OF MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

This is to inform you that:

- (a) The Company is presently dealing in manufacturing, distribution, sale of Soyabeans, vegetable oils from soyabean and other oil seeds and related products. The word 'SOYA' in the existing name of the Company represented the dealing in the business of Soyabeans, which is restricting the Company to do business only for the products related to Soyabeans.
- (b) Now the Board of the Directors of the Company has decided to diversify, expand and rebrand its business into various food products and therefore decided to expand its area of operations by dealing in various types of food products.
- (c) The Board Directors of the Company in their board meeting held on 14th January, 2025, has subject to the approval of the Shareholders of the Company by way of Special resolution and Approval of Central Registration Centre, Ministry of Corporate Affairs and various statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change of the name of the Company from "SAGAR SOYA PRODUCTS LIMITED" to "SIGNATURE GREEN CORPORATION LIMITED" or any other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs along with the consequent amendment to the Memorandum of Association and Articles of Association of the Company.

The word 'SIGNATURE' is considered by the Company as the New Product Line of the Company will have distinctive pattern or characteristic product different from its competitors in the market. The word 'GREEN' refers to the New product line initiated by the Company as part of its diversification and re-branding plans.

The Board of Directors believes that the proposed change in the name of the company which is being undertaken as part of corporate rebranding that the name of the Company be simple, sharp, and focused. The change of name will help the management of the Company to execute its diversification and re-branding plans easily & will help to enrich the value of the Company thus will result into increase in the value of shares to its stakeholders.

The name SIGNATURE GREEN CORPORATION LIMITED has been duly approved and made available for altering the name by the Central Registration Centre (CRC) Ministry of Corporate Affairs vide its Name Approval letter dated February 03, 2025 which is valid for 60 days. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All the existing share certificates bearing the current name of the Company will, after the change of name continue to be valid for all the provisions.

Further, the Company has complied with conditions as prescribed in Reg 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a certificate confirming the compliance of the above provision obtained from the Practicing Chartered Accountant is annexed herewith the Notice.

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A copy of the proposed MOA and AOA of the Company would be available for inspection for the Members at the Company's registered office till the conclusion of Postal Ballot.

The proposed change in name would be subject to the necessary approvals in terms of Section 4 and 13 of the Companies Act, 2013. Since the aforesaid sections require approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution set out in Item No. 1 for your approval.

None of the directors and key managerial personnel of the Company including their relatives are concerned or interested, either directly or indirectly, in the proposal contained, except to the extent of their shareholding in the Company.

ITEM NO. 2: RE-APPOINTMENT OF MR. CHANDRAKANT BHAI PATEL AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS W.E.F. 01ST APRIL, 2025 TO 31ST MARCH, 2028

This is to inform you that:

- (a) Mr. Chandrakant Bhai Patel was re-appointed as Managing Director of the Company for a period of 3 (three) Years w.e.f. 01st April, 2022 up to 31st March, 2025 and remuneration payable for the period of 3 (three) years to him;
- (b) As his term as Managing Director is expiring on 31st March, 2025, the Board of Directors in their meeting held on 12th February, 2025, on recommendation of NRC and subject to ratification of re-appointment by shareholders through postal ballot, approved re-appointment of Mr. Chandrakant Bhai Patel for the period of 3 (three) years w.e.f. 01st April, 2025 up to 31st March, 2028 on such terms and conditions as mentioned in the resolution mentioned in this notice.
- (c) In addition to the requirements under the provisions of the Companies Act, 2013, Regulation 17 (6) of SEBI (Listing obligations Disclosures Requirements), 2015, states that the fees or compensation payable to executive directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in general meeting, where there is more than one such director, if the aggregate annual remuneration to such directors exceeds 5 per cent of the net profits of the listed entity.
- (d) Approval of the shareholders is, therefore, being sought for re-appointment and the remuneration payable to Mr. Chandrakant Bhai Patel as Managing Director of the company as specified in the resolution.

Major terms of Remuneration of Mr. Chandrakant Bhai Patel, Managing Director, are as follows:

- I. **Salary:** Nil and the Board of Directors be authorized to determine the salary and grant such increases from time to time within the limits specified as per the Act and on recommendation of NRC.
- II. **Minimum remuneration:** In the absence of inadequacy of profits in any financial year, subject to the approval of the necessary authorities, the remuneration payable to Mr. Chandrakant Bhai Patel (if any as may be determined by the Board of Directors on recommendation of NRC) by way of salary and perquisites shall be the maximum amount permitted as per Schedule V, as amended from time to time or as approved by the shareholders in the General Meeting.

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- III. **Perquisites:** Mr. Chandrakant Bhai Patel as a Managing Director will be entitled for following perquisites, which shall not be part of the ceiling of remuneration
- a) **Provident Fund:** Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent such contribution either singly or put together are not taxable under the Income Tax Act, 1961.
 - b) **Gratuity:** as per the rules of the Company, payable in accordance with the Approved Gratuity Fund and which shall not exceed half a month's salary for each completed year of service.
 - c) **Children's education allowance:** In case of children studying in or outside India, an allowance limited to a maximum of Rs.12,000/- per month per child or actual expenses incurred, whichever is less such allowance is admissible upto a maximum of two children.
 - d) **Holiday passage for children studying outside India/family staying abroad:** Return holiday passage once in a year by economy class or once in two years by first class to children and to the members of the family from the place of their study or stay abroad to India if they are not residing in India with the managerial person.
 - e) **Leave travel concession:** Return passage for self and family in accordance with the rules specified by the Company to any destination in India.
 - f) **Leave encashment:** Encashment of leave at the end of the tenure.
- IV. Salary in case determined by the Board as mentioned above shall be payable to the Managing Director notwithstanding the inadequacy or no profits in any financial year during his tenure.
- V. The Managing Director shall not be paid any sitting fee for attending the meetings of the Board of Directors or committee thereof.
- VI. The terms and conditions of the said re-appointment and/or may be altered and varied from time to time by the board as it may, in its discretion, deem fit so as not to exceed the limits specified in the Act, or any amendment hereafter in that regard on recommendation of NRC.
- VII. The Managing Director shall not become interested or otherwise concerned directly or through his wife or minor children in any selling agency of the Company as per the provisions of the Law in force as applicable to the Company.
- VIII. The Managing Director shall be entitled to reimbursement of expenses in connection with the business of the Company.

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- IX. The Managing Director shall not during the continuance of his employment or at any time thereafter divulge or disclose to any person whosoever or make any use whatever for his own or for whatever purpose, of any confidential information or knowledge obtained by him during his employment as to the business or affairs of the company and the Managing Director shall during the continuance of his employment hereunder also use his best endeavors to prevent any other person from doing so.

The terms of remuneration as set out in the Resolution are in accordance with the applicable provisions of Companies Act, 2013, Rules made there under read with Schedule V to the Companies Act, 2013.

Brief profile of Mr. Chandrakant Bhai Patel is as follow:

Mr. Chandrakant Bhai Patel (DIN: 02590157) is an Arts Graduate with immense experience in the field of Corporate Finance and Accounting. He has rich experience of over two decades in Corporate Finance and Accounting, thus the Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Managing Director despite him about to attain the age of seventy years (on 26th December, 2025) for the benefit of all stakeholders.

Reason for appointment of Mr. Chandrakant Bhai Patel as Managing Director who will attain the age of 70 years (on 26th December, 2025), are as follows:

Further, Mr. Chandrakant Bhai Patel (DIN: 02590157) is 69 years of age and is an Arts Graduate by educational qualification and has rich experience of over two decades in Corporate Finance and Accounting. Mr. Chandrakant Bhai Patel is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as Managing Director. He has been an inspirational leader who utilizes negotiation skills gained over twenty years of extensive experience in corporate, accounting and financial sectors and strongly connects to the grass root levels and has the ability to see the Big Picture and translate it to reality. The Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Managing Director despite him about to attain the age of seventy years for the benefit of all stakeholders.

It is hereby confirmed that the Company has not committed any default in respect of any of its debts or interests payable thereon for continuous period of 30 days in preceding financial year and in current financial year. Pursuant to Clause (iv) of Section II of Schedule V of Companies Act, 2013 the following statement is given apart information already provided in note 24 above:

Sr. No.	Particulars	Remark
General Information		
1.	Nature of industry	The company manufactures vegetable oils from soyabean and other oil seeds and oil cakes by solvent extraction process.
2.	Date of commencement of commercial production	The company has already commenced commercial production in 1983

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3.	Financial performance based on given indicators	PBT for past 3 years is as follows: 2022-23: Rs. 11,68,649/- 2021-22: Rs. 49,43,741/- 2020-21: Rs. 23,04,578/-
4.	Foreign investments or collaborations, if any.	NIL
Information about Mr. Chandrakant Bhai Patel		
5.	Background details	Mr. Chandrakant Bhai Patel (DIN: 02590157) is 69 years of age and is a Arts Graduate by educational qualification and has rich experience of over two decades in Corporate Finance and Accounting
6.	Past remuneration	Nil, appointed on Honorary Basis
7.	Recognition or award / Job Profile and his suitability	He has the educational background, training and experience suitable for the job.
8.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	At present, there is no remuneration proposed to be paid.
9.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any.	NIL
Other Information		
10.	Reasons of loss or inadequate profits	Due to reduction in revenue, marginal increase in expenses and less profit margin, the profit is inadequate for payment of remuneration to executive directors of the Company.
11.	Steps taken or proposed to be taken for improvement.	The Company is planning to strengthen their marketing strategies, reduction in production cost and try to increase its profit margin.
12.	Expected increase in productivity and profits in measurable terms	The Company has also drawn up an elaborate Business Plan and action plans to reduce its expenses and focus on increasing its profit margins.

Other than Mr. Chandrakant Bhai Patel and his immediate relatives, being appointee and members of the Company, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 2.

The Board recommends the resolution at Item no. 2 to be passed as a Special Resolution.

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**BY ORDER OF THE BOARD OF DIRECTORS
FOR SAGAR SOYA PRODUCTS LIMITED**

Sd/-

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

Date: February 12, 2025

Place: Mumbai

Registered Office:

32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai - 400009

CIN: L15141MH1982PLC267176

Email: compliance.ssp@gmail.com

Website: www.sagarsoyaproducts.com

Tel/Mobile.:09327399230

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email: cpjaria@gmail.com

AUDITOR'S CERTIFICATE

To,
The Board of Directors,
SAGAR SOYA PRODUCTS LIMITED
32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai – 400009.

We, the statutory auditors of Sagar Soya Products Limited, (hereinafter referred to as "the Company") have received request from the Management of the Company to issue certificate under Regulation 45 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to certify the Compliance as prescribed under Regulation 45 (1) of the said regulations.

Management's Responsibility

The responsibility of compliance with the relevant laws and regulations, including the applicable Accounting Standards and Other Generally Accepted Accounting Principles in India, is that of the Board of Directors of the Companies involved.

The Management is also responsible for ensuring that the Company complies with the requirements of the Act and the rules, and the applicable accounting standards, in relation to the Change of Name, and for providing all relevant information to the RoC and the Stock Exchange.

Auditor's Responsibility

Pursuant to the requirements of the relevant laws and regulations, it is our responsibility to provide reasonable assurance as to whether the Company complies with the condition prescribed under Regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Opinion

Based on our examination as above and according to the information and explanations given to us, along with the representations provided by the management, in our opinion, the Company has complied with the conditions as prescribed under the Regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of compliances as required under sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:



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A time period of at least one year has elapsed from the last name change	*Not Applicable.		
At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name	*Not Applicable.		
The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:	*Not Applicable		
	Sr. No.	Particular of Investment	Amount
	1	Investment in New Activity	--
	2	Investment in Old Activity	--

Based on our examination as above and according to the information and explanations given to us, along with the representations provided by the management, the amount invested by the Company in the new activity are in the following manner:

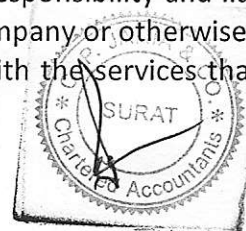
Sr. No.	Particular of Investment	Classification in Assets	Amount in Rs.	Percentage to Assets
1.	*Investment in New Activity (New activity short description)	--	--	--
2.	*Investment in Old Activity (old activity short description)	--	151300314	100%
	Total Assets		151300314	100

Further, the Company has total assets of Rs. NIL /- (Rupees NIL Only) as on NIL, 2025.

**Since the activities of the Company are not changing, there is no change in the Object of the Company. Hence, the given requirements are not applicable and not provided in this Certificate.*

Responsibility

Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability are in no way changed by, any other role we may have as statutory auditors of the Company or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the



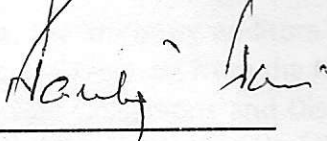
C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
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subject of this certificate, will extend any duty of care we may have in our capacity as statutory auditors of the Company. This Certificate is issued at the request of Sagar Soya Products Limited pursuant to the requirements of the Regulation 45 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the Stock Exchange and other Regulatory Authorities as may be required. This Certificate should not be used for any other purpose without our prior written consent.

For C. P. Jaria & Co
Chartered Accountant



Pankaj Kumar Jain

Membership No.: 112020

Firm Registration No.: 104058W

UDIN No.: 25112020BMGXZO5796

Date: 12/02/2025

Place: Mumbai