SAGAR SOYA PRODUCTS LIMITED

CIN:: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009 Visit us at: www.Sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 29th September, 2017

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Scrutinizers Report of Sagar Soya Products Limited

Ref: Scrip Code 507663

Dear Sir,

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 Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries providing the results of the votes casted at the 35h Annual General Meeting of the Company held on Friday, 29th September, 2017 at 11.00 am

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

Thanking You,

Yours faithfully,

For SAGAR SOYA PRODUCTS LIMITED

ARVINDBHAI PATEL DIRECTOR & CHAIRMAN

Duniand C: Ya

DIN: 00024070

Contact No: OFF- 9699197884 and 8080487884



HEMANT S. SHETYE (Partner)

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

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: hs@hsassociates.net www.hsassociates.net

SCRUTINIZER'S REPORT - COMBINED

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

<u>Sub.</u>: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 35th Annual General Meeting of Sagar Soya Products Limited held on Friday , the 29th September, 2017 at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp Noor Baug Hall, Mumbai 400009 at 11.00 a.m.

Dear Sir,

I Mr. Hemant Shetye Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sagar Soya Products Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 35th Annual General Meeting of the Company on Friday, 29th September, 2017 at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp Noor Baug Hall, Mumbai 400009 at 11.00 am

The voting rights were reckoned as on Friday, 22nd September, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for providing the facility of remote e-voting to the members of the Company from Tuesday, 26th September, 2017 (9.00am) till Thursday the 28th September, 2017 (5.00 p.m) for the 35th Annual General Meeting held on Friday, the 29th day of September, 2017.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Thursday the 28th September, 2017 (5.00 p.m.) were considered.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

Date of the AGM	Friday, 29th September, 2017
Total number of shareholders on record date	13458
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	9
Public:	24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



ended on that date and the Reports of the Directors and the Auditors thereon Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year

	THOCKER CLOTT O	Institutions	Public-			Institutions	Public-		Group	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution requir
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
5851689	5226164				1975				623550				(1)	No. of shares held	p are interested	ecial)
1391360	767810	NA	767810	NIL	NIL	NA	NIL	NIL	623550	NA	623550	NIL	(2)	No. of votes polled		
23.78	14.69	NA	14.69	NIL	NIL	NA	NIL	NIL	100	NA	100	NIL	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		
1391360	767810	NA	767810	NIL	NIL	NA	NIL	NIL	623550	NA	623550	NIL	(4)	No. of Votes- in favour		Ordina
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes – against	NO	Ordinary Resolution
100	100	NA	100	VIL	AIN	NA	AIN	VIL	100	NA	100	VIL	(6)=[(4)/(2)]*1 00	% of Votes in favour on votes polled		
NIL	NIL	NA	NIL	NIL	NI.	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00 0	% of Votes against on votes polled		

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously



Item No. 2: To Appoint Mr. Chandrakant Patel, Managing Director (holding DIN 02590157) who retires by rotation being eligible offers

Resolution real	Resolution required: (Ordinary/Special)	ecial)			Ordinar	Ordinary Resolution		
Whether prom	Whether promoter/ promoter group are interested	p are interested				NO		
in the resolution?	on?			% of Votes		No of	es in	% of Votes
	Modestra	No. of shares held	No, of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	Votes - against		against on votes polled
Caregory	Mone of Acres	(1)	(2)	(3)=[(2)/(1) 1* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00
			NII	NII	NIL	NIL	NIL	NIL
Promoter	E-Voting		623550	100	623550	NIL	100	NIL
and	I WM II		NA	NA	NA	NA	NA	NA
Promoter	Postal Ballot		LIMI		COOREO	NI	100	NIL
Group	Total	623550	623550	100	023330	MILL	NIII	NII
	E-Voting		NIL	NIL	NIL	NIL	NIII	NII
Dublic	Poll#		NIL	NIL	NIL	NIL	NIA	NA
Institutions	Doctal Rallot		NA	NA	NA	NA	ANI	III
	Total	1975	NIF	NIL	NIL	NIL	MIN	NII
The state of the s	E-Voting		NIL	NIL	NIL	NIL	TIM	IIIN
Dublic-	Sun A Cura		767810	14.69	767810	NIL	100	NIL
Non	POII#		NA	NA	NA	NA	NA	NA
Institution s	Postal Ballot	2226464	767810	14.69	767810	NIL	100	NIL
	Torai		4204260	22 78	1391360	NIL	100	NIL
	Total	5851689	1391360	23./0	TOOLICOT			

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



Item No. 3: appointment of of M/s C.P. Jaria & Co, Chartered Accountant as a statutory auditor of the Company for a period of Five Years and fixing their remuneration.

Public- Institutions Postal Ballot Total Public- Public- Postal Ballot Postal Ballot Total Postal Ballot	tutions lic-	tutions Lic-	tions	tions	tions			E-Voting	Group	Promoter Postal Ballot	and Poll#	Promoter E-Voting		Category Mode of Voting	Whether promoter/ promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)	
5226164		<u> </u>			1975				623550				(1)	No. of shares held	up are interested	pecial)	
767810	201010	NA	767810	NIL	NIL	NA	NIL	NIL	623550	NA	623550	NIL	(2)	No. of votes polled			
	14.69	NA	14.69	NIL	NIL	NA	NIL	NIL	100	NA	100	NIL	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares			
101010	767810	NA	767810	NIL	NIL	NA	NIL	NIL	623550	NA	623550	NIL	(4)	No. of Votes- in favour		Ordina	
	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes – against	NO	Ordinary Resolution	
	100	NA	100	VIL	AIL	NA	NIL	NIL	100	NA	100	TIN	(6)=[(4)/(2)]*1 00	% of Votes in favour on votes polled			
	IIN	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against on votes polled			

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously



Item No. 4: Approval of Service of Documents by Particular Mode of Delivery to the Shareholders

Resolution requir Whether promote in the resolution?	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the resolution?	pecial) up are interested	#T	0	% of Votes		Ordinar
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	otes on iding	on on in favour	g No.
1		(1)	(2)	(3)=[(2)/(1)]*100)/(1))/(1) (4)	
Promoter	E-Voting		NIL	NIL	_	AIN	
and	Poll#		623550	100	0(623550	
Promoter	Postal Ballot		NA	NA	A	A NA	
Group	Total	623550	623550	100	00	0 623550	
	E-Voting		NIL	NIL	L	I NIL	
Public-	Poll#		NIL	Z	NIL	II. NII.	
Institutions	Postal Ballot		NA	7	NA		
	Total	1975	NIL	7	NIL		
Dublic	E-Voting		NIL	7	NIL	AIL NIL	
rubuc.	Poll#		767810	1.	14.69	1.69 767810	
Non	Postal Ballot		NA	7	NA	IA NA	
s nonmusur	Total	5226164	767810	14	14.69	.69 767810	
And the second s	Total	5851689	1391360	23.78	78	78 1391360	

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Date: 29TH September, 2017 FCS 2827 Partner, For HS Associates Hemant Shetye,

Place: Mumbai

CP 1483