

# **SAGAR SOYA PRODUCTS LIMITED**

**CIN: : L15141MH1982PLC267176**

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

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**Date: 29<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> 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**  
**DIN: 00024070**



Contact No: OFF- 9699197884 and 8080487884

**SCRUTINIZER'S REPORT -COMBINED**

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

**Sub.:** 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 35<sup>th</sup> Annual General Meeting of the Company on Friday, 29<sup>th</sup> 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, 22<sup>nd</sup> 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, 26<sup>th</sup> September, 2017 (9.00am) till Thursday the 28<sup>th</sup> September, 2017 (5.00 p.m) for the 35<sup>th</sup> Annual General Meeting held on Friday, the 29<sup>th</sup> 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 28<sup>th</sup> September, 2017 (5.00 p.m.) were considered.





# HS ASSOCIATES

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, 29 <sup>th</sup> 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
<b><u>No. of Shareholders attended the meeting through Video Conferencing</u></b> Promoters and Promoter Group:  Public:	Not Applicable



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 ended on that date and the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the 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 Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		623550	100	623550	NIL	100	NIL
	Total	623550	623550	100	623550	NIL	100	NIL
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	1975	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		767810	14.69	767810	NIL	100	NIL
	Total	5226164	767810	14.69	767810	NIL	100	NIL
Total		5851689	1391360	23.78	1391360	NIL	100	NIL

# 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 himself for re-appointment as Director

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

# 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the 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
Promoter and Promoter Group	E-Voting Poll #	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		623550	100	623550	NIL	100	NIL
Public-Institutions	E-Voting Poll #	623550	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1975	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1975	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		767810	14.69	767810	NIL	100	NIL
	Total		5226164	767810	14.69	767810	NIL	100
Total		5851689	1391360	23.78	1391360	NIL	100	NIL

# 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



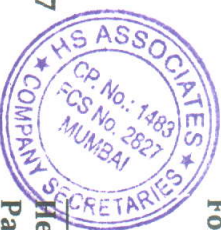


**Item No. 4: Approval of Service of Documents by Particular Mode of Delivery to the Shareholders**

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

# 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. 4 is passed unanimously.

Date: 29<sup>TH</sup> September, 2017  
Place: Mumbai



For HS Associates

Hemant Shetye,  
Partner,  
FCS 2827  
CP 1483