

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: 15TH October, 2018

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

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

Ref: Scrip Code 507663

Dear Sir,

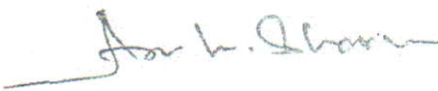
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizers Report voting results stating the results of the votes casted at the Extra Ordinary General Meeting of the Company held on Monday, 15th October, 2018 at 09.15 am

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

Thanking You,

Yours faithfully,

For SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



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 Extra Ordinary General Meeting of Sagar Soya Products Limited held on Monday, the 15th October, 2018 at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp Noor Baug Hall, Mumbai 400009 at 09.15 a.m.

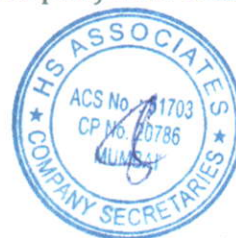
Dear Sir,

I Mr. Hemant Auti, 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 Extra General Meeting of the Company on Monday, 15th October, 2018 at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp Noor Baug Hall, Mumbai 400009 at 09.15 am

The voting rights were reckoned as on Monday, 08th October, 2018 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 Friday, 12th October, 2018 (9.00am) till Sunday, the 14th October, 2018 (5.00 p.m) for the Extra General Meeting held on Monday, the 15th October, 2018.

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 Sunday, the 14th October, 2018 (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 favor 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 EGM	15 th October, 2018
Total number of shareholders on record date	13480
No. of shareholders present in the meeting in person:	33
Promoters and Promoter Group:	7
Public:	26
<u>No. of Shareholders attended the meeting through Video Conferencing</u> Promoters and Promoter Group:	Not Applicable



Item No. 1: TO APPROVE THE REDUCTION OF EQUITY SHARE CAPITAL OF THE COMPANY AGAINST THE CORRESPONDING ACCUMULATED LOSSES

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	119750	19.20	119750	NIL	100	NIL
	Postal Ballot		503800	80.80	503800	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		1975	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #	5226164	20	0.0003	20	NIL	100	NIL
	Postal Ballot		672050	12.86	672050	NIL	100	NIL
	Total		5226164	12.86	672070	NIL	100	NIL
Total		5851689	1295620	22.14	1295620	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 **Special Resolution** as contained in Item No. 1 is passed unanimously



Item No. 2: **ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	623550	119750	19.20	119750	NIL	100	NIL
	Poll #		503800	80.80	503800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		623550	100	623550	NIL	100	NIL
Public-Institutions	E-Voting	1975	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1975	NIL	NIL	NIL	NIL	NIL


Public- Non Institution s	E-Voting			20	0.0003	20	NIL	100	NIL
	Poll #	5226164		672050	12.86	672050	NIL	100	NIL
	Postal Ballot			NA	NA	NA	NA	NA	NA
	Total	5226164		672070	12.86	672070	NIL	100	NIL
Total		5851689	1295620	22.14	1295620	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 **Special Resolution** as contained in Item No. 2 is passed unanimously.

In witness thereof


 Witness 01
 Vipesh Ghadi


 Witness 02
 Sandesh Adhere

Date: 15th October, 2018
 Place: Mumbai

For HS Associates


 Hemant Auti
 Partner,
 ACS 51703
 CP 20786



Name of the Company	Sagar Soya Products Limited
CIN	L72900MH1980PLC062779
Registered office Address	32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai Mumbai 400009
Date of the AGM/EGM	Monday, 15th October, 2018
Total number of shareholders on record date	13480
No. of shareholder's present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	7
Public:	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	

Item No. 1: TO APPROVE THE REDUCTION OF EQUITY SHARE CAPITAL OF THE COMPANY AGAINST THE CORRESPONDING ACCUMULATED LOSSES

Resolution required: (Ordinary/ Special)			Special 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 #	623550	119750	19.20	119750	NIL	100	NIL
			503800	80.80	503800	NIL	100	NIL
			NA	NA	NA	NA	NA	NA
	Total	623550	100	623550	NIL	100	NIL	
	E-Voting Poll #	1975	NIL	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL	NIL	NIL	NIL
			NA	NA	NA	NA	NA	NA
	Total	1975	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting Poll #	5226164	20	0.0003	20	NIL	100	NIL
			672050	12.86	672050	NIL	100	NIL
NA			NA	NA	NA	NA	NA	
Postal Ballot	672070	12.86	672070	NIL	100	NIL		
	Total	5851689	1295620	22.14	1295620	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 **Special Resolution** as contained in Item No. 1 is passed unanimously

Item No. 2: ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary/ Special)			Special 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	623550	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				119750	19.20	119750	NIL	100	NIL
			Poll #	503800	80.80	503800	NIL	100	NIL
	Postal Ballot	623550		NA	NA	NA	NA	NA	
	Total		623550	100	623550	NIL	100	NIL	
Public-Institutions	E-Voting	1975		NIL	NIL	NIL	NIL	NIL	
			Poll #		NIL	NIL	NIL	NIL	
			Postal Ballot		NA	NA	NA	NA	
	Total	1975		NIL	NIL	NIL	NIL		

Public- Non Institution s	E-Voting	5226164	20	0.0003	20	NIL	100	NIL
	Poll #		672050	12.86	672050	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672070	12.86	672070	NIL	100	NIL
Total		5851689	1295620	22.14	1295620	NIL	100	NIL

DATE: 15TH OCTOBER, 2018

PLACE: Mumbai

ARUN KUMAR SHARMA
DIRECTOR
DIN 00369461

