

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: 01st October, 2019

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

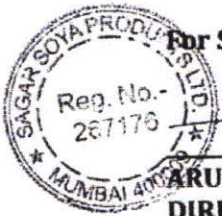
Sub: Submission of Scrutinizers Report of Sagar Soya Products Limited

Ref: Scrip Code 507663 (Sunil Industries Limited)

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 Mr. Prasad Chavan partner of M/s HS Associates, Practicing Company Secretaries stating the Consolidated results of the votes casted for the 37th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11.00 am

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



For SAGAR SOYA PRODUCTS LIMITED

[Handwritten Signature]

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Contact No: OFF- 9699197884 and 8080487884

SCRUTINIZER'S REPORT -COMBINED

Date: 01st October, 2019

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

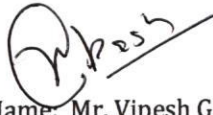
Sub:Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

- A. I Mr. Prasad Chavan Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 14th August, 2019 to conduct the following :-

Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014

- B. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Friday, 27th September, 2019 at 9.00 a.m. to Sunday, 29th September, 2019 at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under remote e-voting facility and physical ballot 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, 29th September, 2019 at 5.00 p.m. were considered.
- D. 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 those votes are also considered. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



Name: Mr. Vipesh Ghadi

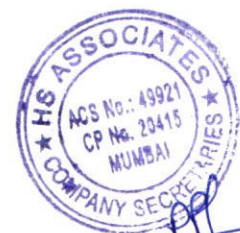
Address: 206, 2nd Floor, Tania&Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.



Name: Mr. Ameya Masurkar

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

- E. 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 the Physical Ballotforms received before and at the AGM.
- F. 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 physical ballot forms received respectively.
- G. I am submitting herewith a consolidated report on the results of remote evoting together with the results of voting through Physical Ballot forms in respect ofthe said resolutions:—



Item No. 1: To receive, consider and adopt the Audited Financial Statements as on 31st March 2019

Resolution required:(Ordinary/Special)			Ordinary 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	581550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		581550	100	581550	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		581550	100	581550	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		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	5268164	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		672030	12.7564	672030	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672030	12.7564	672030	NIL	100	NIL
Total		5851689	1253580	21.4225	1253580	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: Re-appointment of Mr. Arvinbhai Patel DIN: (00024070) who is retiring by rotation and being eligible offers himself for re-appointment

Resolution required:(Ordinary/Special)			Ordinary 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	581550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		581550	100	581550	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		581550	100	581550	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		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	5268164	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		672030	12.7564	672030	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672030	12.7564	672030	NIL	100	NIL
Total		5851689	1253580	21.4225	1253580	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: Re-appointment of Mr. Chandrakant Bhai Patel (holding DIN 02590157) as Managing Director of the Company for a period of three years.

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	581550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		581550	100	581550	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		581550	100	581550	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		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	5268164	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		672030	12.7564	672030	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672030	12.7564	672030	NIL	100	NIL
Total		5851689	1253580	21.4225	1253580	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. 3 is passed Unanimously.



Item No. 4: Re-appointment of Mrs. Renu Manendra Singh (DIN: 00860777) as Non-Executive Independent Director of the company for a period of Five Years

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	581550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		581550	100	581550	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		581550	100	581550	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		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	5268164	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		672030	12.7564	672030	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672030	12.7564	672030	NIL	100	NIL
Total		5851689	1253580	21.4225	1253580	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. 4 is passed Unanimously.



Item No. 5: Re-appointment of Mr. Arun Kumar Sharama (DIN: 00369461) as Non-Executive Independent Director of the company for a period of Five Years

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	581550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		581550	100	581550	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		581550	100	581550	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		NIL	NIL	NIL	NIL	NIL	NIL



Public- Non Institution s	E-Voting	5268164	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		672030	12.7564	672030	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		672030	12.7564	672030	NIL	100	NIL
Total		5851689	1253580	21.4225	1253580	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. 5 is passed with requisite majority.

For HS Associates
Company Secretaries

Prasad R. Chavan



Prasad R. Chavan,
Partner,
ACS : 49921
CP : 20415

Date: 01st October, 2019
Place: Mumbai