

Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September 2016
Total number of shareholders on record date	5,014 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In person	2
In proxy	-
Public:	
In person	29
In proxy	-
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public	

Agenda- wise Disclosure

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9075000	9075000	100	9075000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		31067125	6155991	19.8151	6155991	0	100
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 2:

Appointment of Mr. Kalakad Sathi (DIN: 00150876), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9075000	9075000	100	9075000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	31067125	6155991	19.8151	6155991	0	100	0
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 3

Ratification of appointment of M/s. Sudhir M Desai & Co., Chartered Accountants (Firm Reg. No. 125516W) as Statutory Auditors of the Company

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9075000	9075000	100	9075000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		31067125	6155991	19.8151	6155991	0	100
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 4

Determination of fees to be charged for service of documents in a particular mode.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9075000	9075000	100	9075000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		31067125	6155991	19.8151	6155991	0	100
Total		40142125	15230991	37.9427	15230991	0	100	0

All the abovementioned resolutions were passed with requisite majority.

For Sagar Productions Limited

lessen

(Kalakad Sundaram Sathi)

Whole-time Director

DIN: 00150876



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	Sagar Productions Limited
MEETING	37th Annual General Meeting
DATE & TIME	Thursday, 29th September, 2016 at 03:00 p.m.
VENUE	1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of **M/s. Sagar Productions Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29th September, 2016 at 03:00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092, Maharashtra, India, submit my report as under:



2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

➤ By Electronic Means:

On 8th September, 2016 by e-mail to 2418 Shareholders who had registered their email-ids with Depositories/the Company, out of which 11 emails were bounced back.

➤ By Courier:

On 5th September, 2016 to 2613 Shareholders;
On 9th September, 2016 to 11 Shareholders;

3. Cut-off Date

The Voting rights were reckoned as on **Thursday, 22nd September 2016** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 10:00 a.m. on Monday, 26th September, 2016 upto 5:00 p.m. on Wednesday, 28th September, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



5. Voting at the AGM

i.	Members present in person / through authorised representatives-	31
	Members present but did not participate in Poll as they had exercised their votes through E-Voting-	2
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	1
	Members who cast vote through Poll	28

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in presence of my Authorized Representative PCS Ms. Rashi Ramuka C. P. No. 16520 as on 29th September, 2016 I was in Dhrangadhra (Gujarat) to attend AGM of DCW Ltd.
- iii. The locked ballot box was subsequently opened in presence of my Authorized Representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 06:34 p.m. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Geeta Vandur

Name: Ms. Paridhi Maheshwari

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)



iii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	29th September, 2016
Total number of shareholders on record date	5014
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



Resolution No. 1

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9075000	9075000	100	9075000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		31067125	6155991	19.8151	6155991	0	100
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Kalakad Sathi (DIN: 00150876), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9075000	9075000	100	9075000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	31067125	6155991	19.8151	6155991	0	100	0
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 3

To ratify the appointment of M/s. Sudhir M Desai & Co., Chartered Accountants (Firm Reg. No. 125516W) as Statutory Auditors of the Company

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9075000	9075000	100	9075000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	31067125	6155991	19.8151	6155991	0	100	0
Total		40142125	15230991	37.9427	15230991	0	100	0



Resolution No. 4

To determine fees for service of documents in a particular mode

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/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	9075000	0	0	0	0	0	0
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9075000	9075000	100	9075000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	31067125	257	0.0008	257	0	100	0
	Poll		6155734	19.8143	6155734	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		31067125	6155991	19.8151	6155991	0	100
Total		40142125	15230991	37.9427	15230991	0	100	0




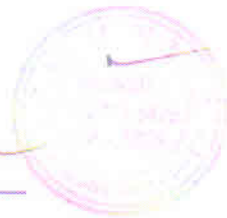
RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Kalakad Sathi (DIN: 00150876), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To ratify the appointment of M/s. Sudhir M Desai & Co., Chartered Accountants (Firm Reg. No. 125516W) as Statutory Auditors of the Company	Ordinary Resolution	100	0
4.	To determine fees for service of documents in a particular mode	Ordinary Resolution	100	0

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Dr. S. K. Jain
Practicing Company Secretary





Kalakad Sathi
Chairman

Place: Mumbai
Date: 1st October, 2016