



SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (W), Mumbai - 400 058.
Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

CIN : L93000MH1980PLC170432 Website : sagarproductions.com Date: 30th October 2014

Ref. No. : _____

Date : _____

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:-SAGARPROD Scrip Code : 532092

Sub : Outcome of the Court Convened Meeting of the Equity Shareholders of the Company
Scheme of Arrangement Between Sagar Productions Limited and the Equity Shareholders of Sagar Productions Limited

Dear Sir,

With reference to the abovementioned, we wish to inform that in accordance with the directions issued by the Hon'ble High Court of Judicature at Bombay, the Meeting of the Equity Shareholders of Sagar Productions Limited was held on 27th October 2014 at 5.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092. The Equity Shareholders have approved the Scheme of Arrangement and further issue of share capital on preferential basis.

In compliance with Clause 35A of the Listing Agreement, we hereby enclose the voting results of the Equity Shareholders at the Meeting.

Kindly take the same on your record and oblige.

For Sagar Productions Limited

(Signature)

(Kalakad Sundaram Sathi)
Director
Encl: A/a.



Report on Clause 35A of the Listing Agreement

Date of Meeting	27.10.2014		
Total no. of shareholders on record	5,243		
No. of Shareholders present in Meeting in person or through proxy and E voting			
Shareholders	In person	Proxy	Total
Promoter & Promoter Group	1	0	1
Public	43	0	43
Total	44	0	44
No. of Shareholders attend the meeting through Video Conferencing	No video conferencing facility was made available.		

Details of agenda

Resolution no. 1:

Type of Resolution: Special Resolution

Mode of voting: Poll & E-voting

Resolution under Section 391 to 394 of the Companies Act, 1956, for approval of arrangement embodied in the SCHEME proposed to be made between Sagar Productions Limited and its Shareholders and creditors

Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	3000000	3000000	100.00	3000000	0	100.0000	0.0000
Public- Institutional Holders	0	0	0	0	0	0	0
Public -Others	190633	190632	100.00	190492	140	99.9266	0.0734
Total	3190633	3190632	100.00	3190492	140	99.9956	0.0044

Resolution no. 2:

Type of Resolution: Special Resolution

Mode of voting: Poll & E-voting

Resolution under Section 61 of the Companies Act, 2013, for approval of reduction of share capital of the Company



Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	3000000	3000000	100	3000000	0	100.0000	0.0000
Public- Institutional Holders	0	0	0	0	0	0	0
Public -Others	190633	190632	99.9994754	190492	140	99.9266	0.0734
Total	3190633	3190632	99.9999687	3190492	140	99.9956	0.0044

Resolution no. 3:

Type of Resolution: Special Resolution

Mode of voting: Poll & E-voting

Resolution under Section 100 to 105 of the Companies Act, 1956, corresponding section 66 of the Companies Act, 2013, for approval of reduction of share capital of the Company

Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	3000000	3000000	100	3000000	0	100.0000	0.0000
Public- Institutional Holders	0	0	0	0	0	0	0
Public -Others	190633	190632	99.9994754	190492	140	99.9266	0.0734
Total	3190633	3190632	99.9999687	3190492	140	99.9956	0.0044

Resolution no. 4:

Type of Resolution: Special Resolution

Mode of voting: Poll & E-voting

Resolution under Section 62(1)(c) of the Companies Act, 2013, for approval of further issue of share capital of the Company



Promoter/ public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	3000000	3000000	100	3000000	0	100.0000	0.0000
Public- Institutional Holders	0	0	0	0	0	0	0
Public -Others	190633	190632	99.9994754	190492	140	99.9266	0.0734
Total	3190633	3190632	99.9999687	3190492	140	99.9956	0.0044

For Sagar Productions Limited

(Signature)

(Kalakad Sundaram Sathi)
Director

