



# SAGAR PRODUCTIONS LIMITED

Register Office : Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road,  
Opp. City Mall, Andheri (West), Mumbai- 400053.

Mobile No. 9167199122; E-mail- [splgrive@rediffmail.com](mailto:splgrive@rediffmail.com)

CIN: L93000MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

September 29, 2021

BSE Limited  
The General Manager  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Ref: Scrip ID - SAGARPROD Scrip Code 532092  
Sub: Submission of summary of proceedings of the 42<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021 at 1.00 p.m.

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 1.00 p.m. at Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West Mumbai - 400053.

Kindly take the same on your record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

*Kalakad Sundaram Sathir*



Kalakad Sundaram Sathir  
Wholetime Director  
DIN: 00150876

Encl:A/a



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**SUMMARY OF THE PROCEEDINGS OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF SAGAR PRODUCTIONS LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER, 2021 AT UNIT NO. 402, PLOT B/65, STANFORD PLAZA, NEW LINK ROAD, OPP. CITY MALL, ANDHERI WEST MUMBAI - 400053 FROM 1.00 P.M. TO 1.45 P.M.**

## Directors and KMP

Mr. Kalakad Sathi	:	Chairman and Whole time Director
Mr. Sunil Kumar	:	Executive Director & CFO
Ms. Punam Arora	:	Non-Executive Independent Director
Mr. Abhishek Parashar	:	Non-Executive Independent Director
Mr. Prakash Gandhi	:	Non-Executive Director
Ms. Shalu Sharma	:	Company Secretary

## Others

1. VRG & Associates : Scrutinizer
2. S C Mehra & Associates LLP, CA : Statutory Auditors

Mr. Kalakad Sathi, Chairman, Whole time Director took the Chair and the Meeting commenced under his Chairmanship. He gave a brief introduction about the Directors present on the dais.

After ascertaining the quorum required for the Meeting was present, the Chairman called the Meeting duly constituted and ordered to proceed. The Chairman announced that no Proxy Forms were received.

Total 52 members were present in the meeting in person or through proxy.

The Chairman welcomed all the Shareholders, Members of Board and other invitees present at the 42<sup>nd</sup> Annual General Meeting of the Company. He then read out his Speech to Members briefing about the financial statements of the Company. He informed the Members present about the future outlook of the Company. He then stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

With the consent of the Members present, the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013, having already been circulated to the Members was taken as read alongwith the Auditors' Report was taken as read.

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The Chairman informed the Shareholders that the Company had extended remote e-Voting facility to its members to facilitate them to cast their votes through e-voting platform of CDSL on the resolutions as set out in the Notice to be passed at the Meeting.

The remote e-voting commenced on 26<sup>th</sup> September, 2021 (09.00 am) and ended on 28<sup>th</sup> September, 2021 (05.00 pm).

The Chairman further informed that for the members who were not able to cast their votes through remote e-Voting can cast their votes through ballot forms available at the Meeting. He also apprised the Members that Mr. Vijay Gupta, Practicing Company Secretary (Membership No. A33236) and Proprietor of M/s. VRG & Associates has been appointed as the Scrutinizer by the Board to scrutinize the e-voting and poll process.

Thereafter the Chairman requested Mr. Vijay Gupta to conduct the voting through poll. Mr. Vijay Gupta showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The Chairman announced that the e-voting results alongwith the consolidated Scrutinizer's Report shall be placed on Company's website and shall be duly communicated to BSE.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Ordinary Business	
1.	Adoption of the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021, the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Mr. Sunil Kumar (DIN: 08324531), who retires by rotation and being eligible, offers himself for re-appointment.

The Meeting was then concluded with vote of thanks made by the Chairman.

**FOR SAGAR PRODUCTIONS LIMITED**

*Wssn*



**Kalakad Sundaram Sathi**  
Whole-time Director  
DIN: 00150876

Place: Mumbai  
Date: September 29, 2021