



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053.Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

December 30, 2022

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

Ref: Scrip ID - SAGARPROD Scrip Code 532092

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Proceedings of the meeting of the Equity Shareholders of Sagar Production Limited held on Friday, December 30, 2022 ("Meeting"), pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench.

This is to inform that pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench, a meeting of the equity shareholders of Sagar Production Limited held today i.e., **Friday, December 30, 2022** via video conferencing.

In the above connection, please find enclosed herewith proceedings of the said meeting in due compliance with Regulation 30 of SEBI LODR.

Kindly take the same on your record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

Sunil Kumar
Director
DIN: 08324531

Encl: A/a



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053.Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF SAGAR PRODUCTIONS LIMITED ("COMPANY") CONVEND PURSUANT TO THE DIRECTION OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH HELD ON FRIDAY, 30TH DAY OF DECEMBER, 2022 AT 011:00 A.M. (IST) THROUGH VIDEO CONFERENCING

The meeting of the Equity Shareholders of the Company convened pursuant to the order dated 04th November, 2022 and certify true copy received on 28th November, 2022 (hereinafter referred to as the "Order"), of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble the National Company Law Tribunal, Mumbai Bench.") was held On **Friday, December 30, 2022 at 11:00 a.m.** (IST) through video conferencing ("VC").

Directors and KMP

Mr. Sunil Kumar	:	Executive Director & CFO (Chairman)
Mr. Amey Arvind Kulkarni	:	Director
Mr. Abhishek Parashar	:	Non-Executive Independent Director
Mr. Tanuraj Adhikari	:	Non-Executive Independent Director
Mr. Prakash Chandrakumar Gandhi	:	Executive Director
Ms. Shalu Sharma	:	Company Secretary and Compliance Officer

Others

1. CA Sanjay Motta	:	Scrutinizer
--------------------	---	-------------

Mr. Sunil Kumar, appointed Chairperson for the meeting, as per order of Hon'ble the National Company Law Tribunal, Mumbai Bench vide order CA (CAA) No. 214 of 2022 dated on 04th November, 2022 and certified true copy received on 28th November, 2022.

The Chairperson further informed the Equity Shareholders that pursuant to the Order of the Hon'ble the National Company Law Tribunal, Mumbai Bench, CA Sanjay Motta, Chartered Accountants, had been appointed as Scrutinizer to scrutinize remote e-voting process and e-voting at the meeting, in a fair and transparent manner.

The Chairperson welcomed the Scrutinizer, Board of Directors, Company Secretary and all the Equity Shareholders present in the meeting.

The Chairperson informed the Equity Shareholders that the meeting was convened pursuant to the Order of the Hon'ble the National Company Law Tribunal, Mumbai Bench in the matter of the Approval of the Scheme of Amalgamation of Epuja Web Solution Private Limited amalgamating with Sagar Production Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 by requisite majority.

The Company has provided the facility by Purva Sharegistry (India) Pvt. Ltd. for conducting vote through remote electronic voting ("remote e-voting") and e-voting through CDSL during the Meeting ('Insta Poll'). Remote e-voting facility was open from December 27, 2022 at 9:00 a.m. to December 29, 2022 at 5 p.m.

With the Equity Shareholders present constituted requisite quorum as per directions of Hon'ble National Company Law Tribunal, Mumbai Bench, the Chairperson called the meeting to order at 11:00 a.m. (IST).

He informed to the Equity Shareholders that, relevant documents mentioned in the Notice had already been dispatched to the members on December 08, 2022 through email or courier and notice of the meeting was also published in "Active Times" (English Edition) Navbharat (Hindi Edition) and Mumbai Lakshadweep (Marathi Edition) on December 09, 2022 in terms of the order of the National Company Law Tribunal, Mumbai Bench.

The Chairperson then invited the members to express their views and ask questions, who had done prior registrations, to speak and ask questions, if any. The answers to the questions were provided by management of the Company.

The resolutions set out in the Notice was put up to the members for voting. The Chairperson requested that the Equity Shareholders who have voted through remote e-voting, to not cast their votes at the meeting. The facility of e-voting at CDSL website was available for 30 (Thirty) minutes after completion of the meeting.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through BSE Limited within two working days from the conclusion of the meeting, placed on the website of the Company and will be filed with Hon'ble National Company Law Tribunal, Mumbai Bench as per directions in the Orders in due course.

The Chairperson submitted a vote of thanks to the Equity Shareholders of the Company and concluded the proceedings of the meeting.

The meeting concluded at 11:45 a.m. (IST).

FOR SAGAR PRODUCTIONS LIMITED

Sunil Kumar
Director
DIN: 08324531