



SAGAR PRODUCTIONS LIMITED

B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind City mall,
Off New Link Road, Andheri West, Mumbai- 400053.

Mob No: 9167199122; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

December 31, 2020

BSE Limited

The General Manager
Corporate Relation Department,
Dalal Street, Mumbai - 400 001

Ref : Scrip ID:- SAGARPROD Scrip Code :- 532092

Sub.: **Result of voting at the 41st Annual General Meeting held on Tuesday, December 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 41st Annual General Meeting of the Company held on Tuesday, December 29, 2020 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR SAGAR PRODUCTIONS LIMITED

W. Sathi

**Kalakad Sathi
Wholetime Director
DIN: 00150876**



Encl.: A/a



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ANNEXURE-1

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	90,75,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	3,10,67,125	1,22,528	0.39%	1,22,528	100.00%	Nil	Nil
Total	4,01,42,125	1,22,528	0.30%	1,22,528	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Sunil Kumar (DIN: 08324531), who retires by rotation and being eligible, offered himself for re-appointment

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	90,75,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	3,10,67,125	1,22,528	0.39%	122,528	100.00%	Nil	Nil
Total	4,01,42,125	1,22,528	0.30%	122,528	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.



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CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Resolution No.3

Appointment of Mr. Prakash Chandrakumar Gandhi (DIN: 08856417) as Non - Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	90,75,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	3,10,67,125	1,22,528	0.39%	122,528	100.00%	Nil	Nil
Total	4,01,42,125	1,22,528	0.30%	122,528	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.4

Appointment of Mr. Amey Arvind Kulkarni (DIN: 07487405) as an Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	90,75,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	3,10,67,125	1,22,528	0.39%	122,528	100.00%	Nil	Nil
Total	4,01,42,125	1,22,528	0.30%	122,528	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.5

Appointment of Ms. Punam Arora (DIN: 08891979) as Non- Executive Independent Director of the Company



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CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	90,75,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	3,10,67,125	1,22,528	0.39%	122,528	100.00%	Nil	Nil
Total	4,01,42,125	1,22,528	0.30%	122,528	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

FOR SAGAR PRODUCTIONS LIMITED

Lesen

Kalakad Sathi
Wholetime Director
DIN: 00150876



Place: Mumbai
Dated: December 31, 2020

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

**The Chairman & Managing Director
Sagar Productions Limited**

Flat No. B-302, Royal Sands,
Ajmera Complex, Shastri Nagar,
Behind Citi Mall, Off New Link Road,
Andheri (West), Mumbai-400053

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 41st Annual General Meeting of the members of the Company held on Tuesday, December 29, 2020

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

**For Neha Mittal & Associates
[Company Secretaries]**

NEHA ASHOK MITTAL
Digitally signed by
NEHA ASHOK MITTAL
Date: 2020.12.31
10:30:21 +05'30'

**NEHA MITTAL
Proprietor
Membership No. 55047
CP No. 21216**

**Dated: December 31, 2020
Place: Mumbai**

UDIN: A055047B001775700

Encl.: As above

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	201207022
Voting Start Date	December 26, 2020 at 09.00 a.m.
Voting End Date	December 28, 2020 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	46	362	-	-	-	-
2	46	362	-	-	-	-
3	46	362	-	-	-	-
4	46	362	-	-	-	-
5	46	362	-	-	-	-

For Neha Mittal & Associates
[Company Secretaries]

NEHA ASHOK MITTAL

Digitally signed by
NEHA ASHOK MITTAL
Date: 2020.12.31
10:31:28 +05'30'

NEHA MITTAL
Proprietor
Membership No. 55047
CP No. 21216

Dated: December 31, 2020
Place: Mumbai

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Sagar Productions Limited

Flat No. B-302, Royal Sands,
Ajmera Complex, Shastri Nagar,
Behind Citi Mall, Off New Link Road,
Andheri (West), Mumbai-400053

Ref.: **41st Annual General Meeting of the Equity Shareholders of Sagar Productions Limited held on Tuesday, December 29, 2020**

Dear Sir,

We, Neha Mittal & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 41st Annual General Meeting (“AGM”) of the Shareholders of **Sagar Productions Limited, held on Tuesday, December 29, 2020 at 01:00 p.m.** at Flat No. B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, Andheri (West), Mumbai – 400053, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.**

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	1,22,166	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. **Appointment of Director in place of Mr. Sunil Kumar (DIN: 08324531), who retires by rotation and being eligible, offered himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	1,22,166	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

3. Appointment of Mr. Prakash Chandrakumar Gandhi (DIN: 08856417) as Non - Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	1,22,166	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

4. Appointment of Mr. Amey Arvind Kulkarni (DIN: 07487405) as an Executive Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	1,22,166	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
Bhayandar (West) – 401101

E-mail: csnehamittal17@gmail.com Contact No: 8898903480

5. Appointment of Ms. Punam Arora (DIN: 08891979) as Non- executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	1,22,166	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For Neha Mittal & Associates
Company Secretaries

NEHA ASHOK
MITTAL

Digitally signed by
NEHA ASHOK MITTAL
Date: 2020.12.31
10:31:56 +05'30'

NEHA MITTAL
Proprietor
Membership No. 55047
CP No. 21216

Place: Mumbai
Dated: December 31, 2020

UDIN: A055047B001775700

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
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III - Report on Consolidated results

Based on result of e-voting and Poll at the 41st Annual General Meeting of the members of the **Sagar Productions Limited** held on Tuesday, December 29, 2020 at 01:00 p.m. consolidated results of each item of the agenda as set out in the notice of 41st Annual General Meeting, dated December 3, 2020 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	362	1,22,166	122,528	100.00
Dissent	-	-	-	-
Total	362	1,22,166	122,528	100.00

Accordingly, out of the total **122,528** valid votes cast via e-voting and poll, 122,528 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 3, 2020 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Sunil Kumar (DIN: 08324531), who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	362	1,22,166	122,528	100.00
Dissent	-	-	-	-
Total	362	1,22,166	122,528	100.00

Accordingly, out of the total **122,528** valid votes cast via e-voting and poll, 122,528 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

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E-mail: csnehamittal17@gmail.com Contact No: 8898903480

Thus, the ordinary resolution as contained in item no. 2 of the notice dated December 3, 2020 is passed with **requisite majority**.

Item No. 3

Appointment of Mr. Prakash Chandrakumar Gandhi (DIN: 08856417) as Non - Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	362	1,22,166	122,528	100.00
Dissent	-	-	-	-
Total	362	1,22,166	122,528	100.00

Accordingly, out of the total **122,528** valid votes cast via e-voting and poll, 122,528 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated December 3, 2020 is passed with **requisite majority**.

Item No. 4

Appointment of Mr. Amey Arvind Kulkarni (DIN: 07487405) as an Executive Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	362	1,22,166	122,528	100.00
Dissent	-	-	-	-
Total	362	1,22,166	122,528	100.00

Accordingly, out of the total **122,528** valid votes cast via e-voting and poll, 122,528 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated December 3, 2020 is passed with **requisite majority**.

NEHA MITTAL & ASSOCIATES

COMPANY SECRETARIES

A/601, Nandgaon, Salasar Brij Bhumi, Opposite Maxus Mall,
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E-mail: csnehamittal17@gmail.com Contact No: 8898903480

Item No. 5

Appointment of Ms. Punam Arora (DIN: 08891979) as an Non- Executive Independent Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	362	1,22,166	122,528	100.00
Dissent	-	-	-	-
Total	362	1,22,166	122,528	100.00

Accordingly, out of the total **122,528** valid votes cast via e-voting and poll, 122,528 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated December 3, 2020 is passed with **requisite majority**.

For Neha Mittal & Associates
Company Secretaries

NEHA ASHOK
MITTAL

Digitally signed by
NEHA ASHOK MITTAL
Date: 2020.12.31
10:32:27 +05'30'

NEHA MITTAL
Proprietor
Membership No. 55047
CP No. 21216

Dated: December 31, 2020
Place: Mumbai