

**General information about company**

Scrip code	532092
NSE Symbol	
MSEI Symbol	
ISIN	INE807D01030
Name of the company	SAGAR PRODUCTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

### Scrutinizer Details

Name of the Scrutinizer	Vijay Gupta
Firms Name	VRG and Associates
Qualification	CS
Membership Number	33236
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	30-09-2021

### Voting results

Record date	22-09-2021
Total number of shareholders on record date	7075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors there on				
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						
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (if applicable)							
	Total		9075000	9075000	100	9075000	0	100
Public-Institutions	E-Voting	431982	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		431982	0	0	0	0	0
Public-Non Institutions	E-Voting	30635143	39560	0.1291	39560	0	100	0
	Poll		197	0.0006	197	0	100	0
	Postal Ballot (if applicable)							
	Total		30635143	39757	0.1298	39757	0	100
Total		40142125	9114757	22.7062	9114757	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Sunil Kumar (DIN: 08324531), who retires by rotation and being eligible, offered himself for re-appointment				
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						
	Poll		9075000	100	9075000	0	100	0
	Postal Ballot (if applicable)							
	Total		9075000	9075000	100	9075000	0	100
Public-Institutions	E-Voting	431982	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		431982	0	0	0	0	0
Public- Non Institutions	E-Voting	30635143	39560	0.1291	37560	2000	94.9444	5.0556
	Poll		197	0.0006	197	0	100	0
	Postal Ballot (if applicable)							
	Total		30635143	39757	0.1298	37757	2000	94.9694
Total		40142125	9114757	22.7062	9112757	2000	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

