



# 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](mailto:splgrive@rediffmail.com)

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

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December 29, 2020

**BSE Limited**

Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting held on Tuesday, December 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30, Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of proceedings of the 41<sup>st</sup> AGM held on Tuesday, December 29, 2020 at 1.00 p.m. at B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind City mall, Off New Link Road, Andheri West, Mumbai- 400053.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

**FOR SAGAR PRODUCTIONS LIMITED**

*Letson*

**Kalakad Sathi**  
**Wholetime Director**  
**DIN: 00150876**



Encl.: A/a



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**PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF MEMBERS OF SAGAR PRODUCTIONS LIMITED HELD ON TUESDAY, DECEMBER 29, 2020 AT FLAT NO. B-302, ROYAL SANDS, AJMERA COMPLEX, SHASTRI NAGAR, BEHIND CITI MALL, OFF NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA, 400053, FROM 01.00 P.M TO 01.45 P.M**

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## **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. Tanuraj Adhikari	:	Non-Executive Independent Director
Mr. Prakash Gandhi	:	Non-Executive Director
Mr. Amey Kulakrni	:	Director
Ms. Shalu Sharma	:	Company Secretary & Compliance officer

## **Others**

- |                                   |   |                    |
|-----------------------------------|---|--------------------|
| 1. Ms. Neha Mittal                | : | Scrutinizer        |
| 2. S C Mehra & Associates LLP, CA | : | Statutory Auditors |

Mr. Kalakad Sathi, Chairman took the chair, and welcomed the members present at the 41<sup>st</sup> Annual General Meeting of the Company.

Total 44 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on December 26, 2020 and closed at 5.00 p.m. on December 28, 2020.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.



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Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 41<sup>st</sup> Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Ms. Neha Mittal, Proprietor of Neha Mittal & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 5 of the notice of 41<sup>st</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

**FOR SAGAR PRODUCTIONS LIMITED**

**Kalakad Sathi**  
**Wholetime Director**  
**DIN: 00150876**



**Place:** Mumbai

**Dated:** December 29, 2020