

SAGAR PRODUCTIONS LIMITED

CIN: L93000MH1980PLC170432

Reg Add: **Flat No. B-302, "ROYAL SANDS" Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, Andheri (West), Mumbai-400053.**

Email: splgrive@rediffmail.com, Website: www.sagarproductions.com

Ph. No.: 9167199122

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India, to transact the following Special Business by the Members of Sagar Productions Limited by passing the Special Resolution through Postal Ballot /remote e-voting. The Members' consideration and approval is sought for the Special Resolution annexed hereto. The Statement to be annexed to Notice under Section 102 (1) of the Act setting out the material facts and reasons for the Resolution is also appended herewith and is being sent to the Members along with a Postal Ballot Form for consideration and voting.

Mr. Lakhpat M Trivedi, Chartered Accountant (Membership No:109047) has been appointed as the Scrutinizer for conducting the Postal Ballot (Physical & remote e-voting) process in accordance with Law, in a fair and transparent manner.

The business of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company, in compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matters included in the notice of the postal ballot by electronic means i.e. through remote e-voting services provided by Central Depository Services (I)Limited (CDSL).

Those Members, who do not have access to remote e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed and signed in the attached self-addressed, business reply envelope, so as to reach the Scrutinizer before the close of the

working hours **5.00 P.M. on Thursday, 16th January, 2020**. Please note that any Postal Ballot Form(s) received after **5.00 P.M. on Thursday, 16th January, 2020** will be treated as not received.

The Scrutinizer will submit his report to the Chairman or in his absence, any Director after the completion of the scrutiny of the postal ballots (physical and e-voting). The results of the voting by postal ballot will be announced by the Chairman of the Company or in his absence, any Director on **Saturday, 18th January, 2020** at the Registered Office of the Company at Flat No. B-302, "ROYAL SANDS" Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, Andheri (West), Mumbai-400053. The results of the postal ballot will be displayed on the Notice Board of the Company at its Registered Office at Flat No. B-302, "ROYAL SANDS" Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, Andheri (West), Mumbai-400053, besides being Communicated to Stock Exchanges. The result will also be displayed on the website of the Central depository Services (India) Limited and that of the Company i.e. www.sagarproductions.com.

RESOLUTIONS:

Item No. 1

INSERTION OF NEW OBJECT CLAUSE TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification/s, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the following alterations in the existing Object Clause of the Memorandum of Association (the “MOA”) of the Company by substitution/addition/deletion of certain clauses in the following manner:-

i. The existing heading of **Clause III (A)** be substituted by the new heading titled as **“The Objects to be pursued by the Company on its incorporation are as under:”**.

ii. Further, **Clause III (A)** of the MOA be altered by inserting sub-clause 2 as mentioned below:

2. To provide online and conventional facilities for prayers, rituals, rites, ceremonies, religious celebrations, and all other kinds of worship and expressions of faith, independently and in association with all kinds of religious organizations and institutions, including but not limited to, temples, churches, mosques, gurudwaras, synagogues, fire temples, derasars, monasteries, places of pilgrimage, religious trusts, and religious congregations of all kinds and aid and assist, with online and conventional services, all kinds of expressions of religious and spiritual faith by any person or persons in India and anywhere in the

world and to design, build, program, operate and maintain online and/or technology-enabled products and processes including, but not limited to, web sites, web portals, web-based discussion forum, web-based content in various forms and formats, automated business process systems, mobile consumer interactive processes, wirelessly enabled technology processes, digital monitoring and tracking systems, digital database and analytical systems, digitally programmed and/or programmable devices, digital security and surveillance systems, digital communications networks, digital 2D and 3D design and printing systems, digital interactive voice response systems, digital content development systems and digital content produced and delivered through all kinds of digital media, and all kinds of digital analytics and auditing systems, and to design, program, set-up, operate and maintain one or more online e-commerce platform(s) for online relating of the above products and services, including but not limited to, an online store featuring a digital/virtual/online catalog of products and services offered for sale both online and through conventional sales channels, online micro-sites featuring products and services offered by allies and associates, and online and mobile applications.

Item No. 2

AMENDMENTS TO CLAUSE III (B) OF THE MEMORANDUM OF ASSOCIATION AND ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013:

To consider and, if thought fit, to pass with or without modification/s, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4(1)(c) read with Section 4(6), Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company, by merging appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – ‘Other Objects’ with Clause III (B) – ‘Objects Incidental or Ancillary to the attainment of the Main Objects’ and consequently changing the object numbering as may be appropriate.

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the Clause III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (B) – MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) are:

RESOLVED FURTHER THAT the following clauses has been inserted to the renamed Clause III (B):

1. Production, design, sourcing, trading and representation of products and services related to all the above objectives including but not limited to religious artifacts, instruments and materials required for religious rites and rituals, consumable products for religious rites and rituals, religious, spiritual and related content on digital media and in non-digital formats like books, leaflets, posters, calendars, etc. (printed, embossed, painted, handwritten, etc.), jewelry made from all kinds of metals, alloys and non-metallic materials with and without embellishment by precious and semi-precious gemstones, fabrics and garments

related to religious rituals and practices, containers for storage and transport of consumption materials for religious rites, rituals and practices and all other kinds of products and services used in the expression of religious faith and spiritual practices.

2. Products and services related to religious travel and tourism, domestic and international, including hospitality, lodging and boarding services, packaged/conducted tour services, guide services, translation and interpretation services, immigration and customs process support services and travel-related healthcare and insurance services, save and except where such services may be restricted by statute or regulation.

3. Conceptualization, development, organization, facilitation, and management of seminars, events, exhibitions, conferences, congregations, fairs and all kinds of similar events related to religious faith, belief and practice.

4. Training and other human resource development activities in support of all above activities, including but not limited to training for conducting religious rites and rituals, training for assisting, counselling, guiding and supporting consumers of religious and spiritual services, training for consulting and advisory services for all kinds of religion, spirituality and faith based product and service organization, training for creating and/or using digital/technology-enabled processes and recruitment and placement services related to all above objectives.

5. Consumer financing services for all the above, save and except services restricted to private enterprises like ours by regulatory systems such as those applicable for banking and other financial services.

6. Marketing, promotion, communications and brand-building activities and processes to market all the above.

RESOLVED FURTHER THAT the old sub-clause IA to IC of Clause IIIB be and is hereby replaced by new sub clause 7-65 of IIIB.

RESOLVED FURTHER THAT the existing clause III(C) – Other objects of the Memorandum of Association of the Company be and is hereby deleted in its entirety.

RESOLVED FURTHER THAT the words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of

documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Registered Office:

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

CIN: L93000MH1980PLC170432

E-mail id: splgrive@rediffmail.com

Date: 14.11.2019

Place: Mumbai

**By order of the Board
FOR SAGAR PRODUCTIONS LIMITED**

Sd/-

Kalakad Sathi

Whole-time Director

DIN: 00150876

Add: D 604 Gayatri Avenue Opp
St Lawrence High School
Thakur Complex Kandivali
Mumbai-400101 MH

Notes:

1. The explanatory statement pursuant to Section 102 of the Act setting out the material facts is annexed hereto.
2. The instructions/notes printed overleaf the Postal Ballot Form are an integral part of this Notice. Please read the instructions/notes before exercising the vote.

EXPLANATORY STATEMENT
(Pursuant to Section 102 (1) of the Companies Act, 2013)

ITEM NO. 1

In order to take advantage of the growing opportunities in various fields of business, the Board of Directors of the Company are seeking approval of the Members of the Company for alteration by way of additions to the Main Objects Clause III (A) in the Memorandum of Association as set out in the Resolution at Item No. 1 of the Notice.

Hence, to enable the Company to capitalize on these business opportunities, the Board of Directors of the Company in its meeting held on November 14, 2019 has approved, subject to the consent of the shareholders, amendment in Clause III (Object Clause) of the MOA of the Company in the manner as set out in the Special Resolution at Item no. 1 of this Notice. The Board has also approved to streamline and align the existing Object Clause of the MOA of the Company as per the provisions of the Companies Act, 2013.

The alteration in the Object Clause of the MOA, as set out in the resolution, is to facilitate Company's entry into new business areas as defined therein. The additional object may conveniently and advantageously be combined with the existing businesses of the Company. The Company will in detail evaluate and analyze each opportunity before entering into that field.

Accordingly, the Board of Directors proposed to alter Clause III (A) of the Objects Clause of Memorandum of Association of the Company as set out in the Resolution at Item No. 1.

The aforesaid alteration if approved by the Members shall be registered by the Registrar of Companies, Maharashtra; Mumbai as per the provisions of the Companies Act, 2013, with such modifications as may be advised by them.

The copy of Memorandum of Association is available for inspection at the Registered Office of the Company on working days during normal business hours without payment of any fees by the Members.

The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 1 of the accompanying Notice for approval of the Members.

None of the Directors / their relatives are interested in the proposed Resolution. The Board of Directors recommends the resolution for consideration and approval of the Members of the Company.

ITEM NO. 2

Section 4(1)(c) of the Companies Act, 2013, provides that the Members of the Company shall state the objects for which the Company is proposed to be incorporated and any matter considered necessary in furtherance thereof.

Section 4 (6) of the Companies Act, 2013, further provides that the Memorandum of the Company shall be in respective forms specified in Tables A, B, C, D and E in Schedule I as may be applicable to such Company.

Table A of Schedule I is applicable to the Company as the Company is Limited by Shares. Accordingly, the heading of Clause III (B) of the existing Memorandum of Association is proposed to be deleted and substituted by the words "**MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A): -**". There has also been insertion and deletion of sub-clauses in Clause III(B).

In order to comply with the provisions of Section 4(1)(c), read with Section 4(6) and Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to delete the Other Objects Clause from the Memorandum of Association. The modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act, 2013. Consent of the Members by passing a Special Resolution is required in this regard.

The copy of Memorandum of Association is available for inspection at the Registered Office of the Company on working days during normal business hours without payment of any fees by the Members.

The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 2 of the accompanying Notice for approval of the Members.

None of the Directors / their relatives are in, anyway, concerned or interested, financially or otherwise in the Resolution set out at Item No. 2 of the Notice.

Registered Office:

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

CIN: L93000MH1980PLC170432

E-mail id: splgrive@rediffmail.com

Date: 14.11.2019

Place: Mumbai

**By order of the Board
FOR SAGAR PRODUCTIONS LIMITED**

Sd/-

Kalakad Sathi

Whole-time Director

DIN: 00150876

Add: D 604 Gayatri Avenue Opp

St Lawrence High School

Thakur Complex Kandivali

Mumbai-400101 MH

SAGAR PRODUCTIONS LIMITED

CIN: L93000MH1980PLC170432

Reg Add: **Flat No. B-302, "ROYAL SANDS" Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, Andheri (West), Mumbai-400053.**

Email: splgrive@rediffmail.com, Website: www.sagarproductions.com

Ph. No.: 9167199122

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.:

1. Name and Registered Address of the sole / first named Shareholder :
2. Name(s) of Joint-Holder(s), if any (in block letters) :
3. Registered Folio No/DP ID No./Client ID No.* :
(*applicable to shareholders holding shares in Dematerialized Form)
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions (Ordinary/Special) to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 14th November, 2019 issued by the Company by sending my/our assent / dissent to the said Resolutions by placing the tick mark (✓) in the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	/We dissent to the resolution (AGAINST)
1.	Special Resolution for insertion of new object clause to the Memorandum of Association of the company.			
2.	Special Resolution for amendments to clause III (B) of the Memorandum of Association and adoption of Memorandum of Association as per provisions of Companies Act, 2013			

Place:

Date:

(Name of the Shareholder)

Electronic Voting Particulars

EVSN (E- Voting Sequence Number)	USER ID	PASSWORD

Note:

- Please read the instructions printed overleaf carefully before exercising the vote.
- The last date for receipt of Postal Ballot Forms by the Scrutinizer is Thursday, 16th January, 2020 on or before 5.00 p.m. IST.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Wednesday, December 18, 2019 at 9:00 a.m.	Thursday, January 16, 2020 at 5:00 p.m

Notes/Instructions

1. The Notice of Postal Ballot/e-voting (“Notice”) is being sent to all the members, whose names appear in the Register of Members/ Beneficial position maintained by the depositories as on Friday, December 6, 2019 (“cut-off date”) and voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Members/Beneficial owners as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Notice is being sent in electronic form to the members who have registered their e-mail addresses with the Company/Depositories and others are being sent the Notice through the permitted mode along with the Postal Ballot Form and postage pre-paid self-addressed Business Reply Envelope. Members who have received Notice by e-mail and who wish to vote through physical Postal Ballot Form may download the Notice along with Postal Ballot Form from the link <https://www.evotingindia.com> or from the ‘Investors’ section on the Company’s website www.sagarproductions.com

2. There will be one Postal Ballot Form /e-voting for every folio / Client ID irrespective of the number of joint holders. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named member or his duly authorized attorney registered with the Company and in his absence by the next named member.

3. Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representatives with a proof of their authorization.

4. The Board of Directors have appointed Mr. Lakhpat M Trivedi, Chartered Accountant (Membership No.:109047) as the scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed as a Scrutinizer.

5. In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically. The facility of casting the votes by the members using an electronic voting system will be provided by Central Depository Services Limited (CDSL).

6. The members can opt for only one mode of voting i.e. through physical Postal Ballot or e-voting. In case, members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot will be treated as invalid.

7. The period for voting through physical Postal Ballot and e-voting starts from Wednesday, December 18, 2019 at 9:00 a.m. and ends on Thursday, January 16, 2020 at 5:00 p.m. and any physical Postal Ballot received thereafter shall not be considered and e-voting shall be disabled by CDSL thereafter.

8. The Scrutinizer's decision on the validity of a physical Postal Ballot/e-voting will be final.

9. Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report. The result of the Postal Ballot would be announced by the Chairman or any other Director authorized by him on Saturday, January 18, 2020 on or before 6:30 p.m. at the Registered Office of the Company. The Resolution, if approved by the requisite majority, shall be deemed to have been passed on Thursday, January 16, 2020, being the last date specified for receipt of duly completed Postal Ballot Forms/e-voting.

10. The said results along with the Scrutinizer's report would be displayed at the Notice Board of the Company at its Registered Office, hosted at website of the Company i.e. www.sagarproductions.com and on the website of CDSL. The results will be intimated to the Stock Exchanges within the prescribed time where the Company's shares are listed and will also be published in the newspaper.

11. All the documents referred to in accompanying notice and explanatory statement shall be open for inspection at the Registered Office of the Company without any fee on all working days (Monday to Saturday) between 11:00 a.m. and 5:00 p.m. from the date of dispatch of Notice upto the date of declaration of results of Postal Ballot/e-voting.

12. PROCESS FOR MEMBERS OPTING FOR VOTING BY BALLOT

(i) Members are requested to carefully read the instructions before casting their vote and return the Postal Ballot Form, duly completed in all respect and signed, in the attached self-addressed postage prepaid Business Reply Envelope, so as to reach the Scrutinizer at Sagar Productions Limited, Flat No. B-302, "ROYAL SANDS" Ajmera Complex, Shastri Nagar, Behind Citi Mall , Off New Link Road, Andheri(West), Mumbai-400053 not later than close of working hours on Thursday, January 16, 2020. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post or by speed post at the expense of the registered member will also be accepted. The Postal Ballot Form(s) may also be deposited personally. The Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received.

(ii) The votes should be casted either in favour or against the resolution by putting the tick [√] mark in the column provided for assent or dissent. Postal Ballot Form bearing tick [√] mark in both the column will render the Form invalid.

(iii) Please convey your assent / dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

(iv) The Postal Ballot Form should be completed and signed by the sole / first named member or his duly authorized attorney registered with the Company. In the absence of the first named member in a joint holding, the Form may be completed and signed by the next named member. *(However, where the Form is sent separately by the first named member and the joint holder(s), the vote of the first named member would be valid).*

(v) In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution / authority letter, with signatures of authorized signatory(ies), duly attested.

(vi) Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the Scrutinizer.

(vii) Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.

(viii) Members are requested not to send any other document / papers along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed business reply envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.

(ix) A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point No. 12(i) above.

13. PROCESS FOR MEMBERS OPTING FOR E-VOTING

A. In case of members receiving the Postal Ballot Form by e-mail:

The process and manner for remote e-voting are as under:

- i. The shareholders should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders
- iii. Enter their User ID
 - a. For CDSL use the 16-digit beneficiary ID
 - b. For NSDL use the 8-character DP ID followed by a 8-digit Client ID
 - c. Members holding shares in the physical Form should enter the Folio Number registered with the Company.
- iv. Next, enter the Image Verification as displayed and Click on Login
- v. If shareholders hold shares in demat form and have previously logged on to www.evotingindia.com and have voted earlier on a poll of any company, then the existing password is to be used.
- vi. First time users should follow the following steps:6+

For Members holding shares in demat and physical forms	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	<ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> Enter the Dividend Bank Details or Date of Birth (in the dd/mm/yyyy format) as recorded in your demat account or in the Company records to login. If both the details are not recorded with the depository or Company please enter the member ID/folio number in the Dividend Bank details field as mentioned in instruction (3)

vii. After entering these details appropriately, click on 'SUBMIT' tab

viii. Members holding shares in the physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach the 'Password Creation' menu, wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.

ix. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Click on the EVSN for **SAGAR PRODUCTIONS LIMITED** to vote.

xi. On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xii. Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.

xiii. After selecting the resolution, you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.

xiv. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

xv. You can also take a print of the votes cast by clicking on 'Click here to print' option on the voting page.

xvi.If a demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on 'FORGOT PASSWORD' and enter the details as prompted by the system.

xvii.Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. In case of members receiving the Postal Ballot Form by Post:

- (i) User ID and initial password is provided at the bottom of the Ballot Form.
- (ii) Please follow the steps from Sr. No. 13A (i) to 13A (xiii) above, to cast your vote.

C. The period for e-voting starts on Wednesday, December 18, 2019 at 9:00 a.m. and ends on Thursday, January 16, 2020, at 5:00 p.m. E-voting shall be disabled by CDSL on Thursday, January 16, 2020, at 5:00 p.m.