



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001.

Date: 30-09-2020

Respected Sir/Madam,

SUB: Submission of Proceeding of 33rd Annual General Meeting of the  
Company held on 30<sup>th</sup> September, 2020

REF: SCRIP CODE 538992 & ISIN INE002E01010

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing  
Obligation and Disclosure requirements), 2015, we enclosed herewith  
Proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company held on  
30<sup>th</sup> September, 2020 on Wednesday at 10:00 A. M. at the Registered  
office of the Company.

You are requested to take the same in your record.

Yours faithfully,

Thanking you,

For, SAR Auto Products Limited

  
Rameshkumar D Virani  
Managing Director  
DIN: 00313236



Enclosure: Proceeding of the 33<sup>rd</sup> Annual General Meeting of the  
Company.



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of SAR AUTO PRODUCTS LIMITED under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

33<sup>rd</sup> Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Wednesday on September 30, 2020 at 10:00 A.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds. Estate, Rajkot-360002.

Mr. Rameshkumar D. Virani, Chairman and Managing Director of the Company occupied the Chair.

Total 7 members in person were present at the Meeting. Following Directors were present at the meeting:

Sr. No.	Name of Director	Designation
1	Mr. Rameshkumar D. Virani	Chairman & Managing Director & Member
2	Ms. Aarti C. Sodha	Independent Woman Director
3	Mr. Issacthomas C. Kavunkal	Independent Director & Chairman of the following committees: <ul style="list-style-type: none"><li>- Audit Committee</li><li>- Nomination &amp; Remuneration Committee</li><li>- Stakeholder Relationship Committee</li></ul>

Mr. Shreyas R. Virani, Whole-Time Director and CFO of the Company could not be able to remain present at the Annual General Meeting as he is out of INDIA & Due to Covid-19 pandemic situation not able to reach India.

As the requisite quorum being present, the Chairman called the meeting to order and informed the members that statutory auditors were not able to attend this Annual General Meeting and were exempted to attend this annual general meeting. No qualification or adverse remark were raised in the reports of statutory auditor.

The Chairman welcomes all the members present and introduced the Board Members and delivered his speech on the progress of the Company and briefed on impact of Covid-19 on the Business of the Company.

The Chairman informed the Shareholders that the necessary registers pursuant to the Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Auditor's Report and Annual Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2020 were taken as read.

A. Virani





# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

The Chairman informed the Members that in accordance with the provisions of Section-108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided remote e-voting facility to its Members for Casting vote through electronic means. The Remote E-Voting was commenced on 26<sup>th</sup> September, 2020 at 10:00 a.m. and ended on 29<sup>th</sup> September, 2020 at 5:00 p.m.

The Board of Directors has appointed M/s. K.P. Rachchh & Co., Company Secretaries as the scrutinizer to scrutinize the voting by remote e-voting and voting through ballot papers at the meeting and Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., scrutinizer present at the meeting.

Thereafter, the following business items as per the notice of 33<sup>rd</sup> Annual General Meeting were transacted at the meeting:

## **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements as on 31st March, 2020 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.

***[Ordinary Resolution]***

2. To appoint a Director in place of Mr. Shreyas Rameshbhai Virani (DIN: 00465240) who retires by rotation and being eligible, offers himself for re-appointment.

***[Ordinary Resolution]***

There were no members who have casted vote through ballot paper.

The Chairman concluded the meeting at 10:55 A.M. stating that the results of remote e-voting will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and Central Depository Services (India) Limited and the same shall be submitted to BSE.

For and on behalf of

**SAR AUTO PRODUCTS LIMITED**

**[Rameshkumar D. Virani]**  
**Chairman & Managing Director**  
**DIN: 00313236**



**Place: Rajkot**

**Date: 30<sup>th</sup> September, 2020**