



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
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 01-10-2020

SCRIP CODE 538992

Respected Sir/Madam,

SUB: Submission of Voting Result of 33rd Annual General Meeting of the Company held on 30th September, 2020 along with Scrutinizer report.

As per captioned subject, 33rd Annual General Meeting of the Company was held on 30th September, 2020, Wednesday at 10:00 A. M. at the Registered office of the Company situated at 50-E BHAKTINAGAR INDS ESTATE RAJKOT- 360002 and in this regard we hereby submit the following:

- 1) Voting result of the Resolutions passed at the 33rd Annual General Meeting of the Company, pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure requirements), 2015
- 2) Scrutinizer report on remote e-voting.

You are requested to take the same in your record.

Yours faithfully,

Thanking you,

For, SAR Auto Products Limited



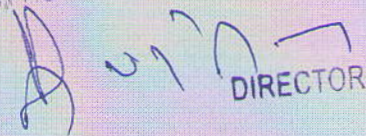
Rameshkumar D. Virani
Managing Director
DIN: 00313236

Enclosure: Voting result along with Scrutinizer report

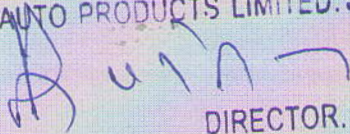
General information about company	
Scrip code	538992
NSE Symbol	
MSEI Symbol	
ISIN	INE002E01010
Name of the company	SAR AUTO PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:55 AM

SAR AUTO PRODUCTS LIMITED.
A
DIRECTOR.

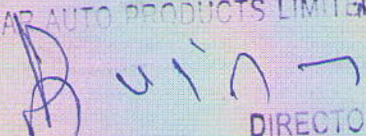
Scrutinizer Details	
Name of the Scrutinizer	KALPESH P. RACHCHH
Firms Name	K.P. RACHCHH & CO.
Qualification	CS
Membership Number	5156
Date of Board Meeting in which appointed	17-08-2020
Date of Issuance of Report to the company	01-10-2020

SAR AUTO PRODUCTS LIMITED.

DIRECTOR.

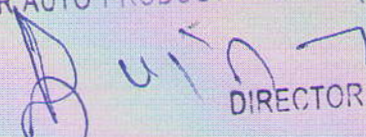
Voting results	
Record date	23-09-2020
Total number of shareholders on record date	632
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

SAR AUTO PRODUCTS LIMITED.

DIRECTOR.

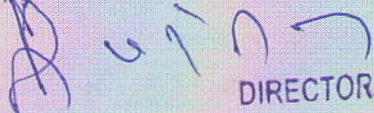
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Financial Statements as on 31st March 2020, and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditor's Report thereon.					
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	3548266	3548266	100	3548266	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3548266	3548266	100	3548266	0	100
Public-Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	996057	66331	6.6594	66331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996057	66331	6.6594	66331	0	100
Total		4764740	3614597	75.8614	3614597	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SAR AUTO PRODUCTS LIMITED

 DIRECTOR.

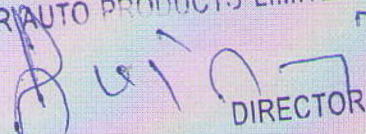
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SAR AUTO PRODUCTS LIMITED,

DIRECTOR.

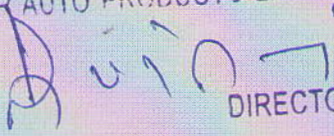
Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint a Director in place of Mr. Shreyas Rameshbhai Virani (DIN: 00465240) who retires by rotation and being eligible, offer 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	3548266	2993221	84.3573	2993221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3548266	2993221	84.3573	2993221	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	996057	66331	6.6594	66331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996057	66331	6.6594	66331	0	100
Total		4764740	3059552	64.2124	3059552	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

SAR AUTO PRODUCTS LIMITED

 DIRECTOR.

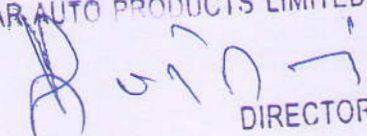
Text Block	
Textual Information(1)	Mr. Shreyas R. Virani, Promoter and member has voted on this resolution which as he is interested is not Considered and not counted in votes polled and shown as invalid vote.

SAR AUTO PRODUCTS LIMITED.

DIRECTOR.

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

SAR AUTO PRODUCTS LIMITED.

DIRECTOR.



SAR AUTO PRODUCTS LIMITED.

DIRECTOR.



SCRUTINIZER'S REPORT

To,
The Chairman,
SAR AUTO PRODUCTS LIMITED
(CIN:L34100GJ1987PLC010088)
50-E, Bhaktinagar, Inds. Estate,
Rajkot.

SUB: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual general meeting by way of ballot paper for the 33rd Annual General Meeting of SAR AUTO PRODUCTS LIMITED held on Wednesday, 30th September, 2020 at 10:00 a.m.

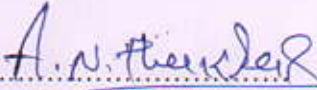
I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., 317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot -360002 have been appointed as Scrutinizer by the Board of Directors of Sar Auto Products Limited, the Company (CIN: L34100GJ1987PLC010088) for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on the 2 (Two) below mentioned Resolutions contained in the Notice convening the 33rd Annual General Meeting of the Members of the Company, held on Wednesday, the 30th day of September, 2020 at 10:00 A.M. at Registered office of the Company situated at 50-E, Bhaktinagar, Inds. Estate, Rajkot. I was also appointed as Scrutinizer to scrutinize the voting process through ballot papers at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote electronically.

I submit my report as under:

- 1) As confirmed by the Company, the Notice of 33rd Annual General Meeting along with Annual Report 2019-20, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 05th May, 2020 read with MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.



- 2) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 10:00 a.m. on 26th September, 2020 and closed at 5:00 p.m. on 29th September, 2020. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- 4) The Members of the Company holding shares as on 23rd September, 2020 were entitled to vote on the resolutions (Items no. 1 to 2) as set out in the notice convening 33rd Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 11:20:49 A.M. on 30th September, 2020 in the presence of Mr. Ankit N. Thakrar and Mr. Jignesh Sojitra who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit N. Thakrar)


.....
(Mr. Jignesh Sojitra)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the downloaded from the website of Central Depository Services (India) Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



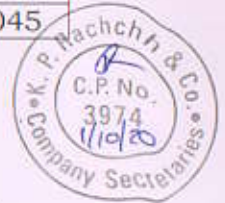
9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1									
Nature of Resolution		Ordinary Resolution							
Subject Matter		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.							
Type of Voting		E-Voting							
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	3548266	4	3548266	100.00%	0	0	0.00%	0	0
Public Non Institution	66331	2	66331	100.00%	0	0	0.00%	0	0
Total	3614597	6	3614597	100.00%	0	0	0.00%	0	0



RESOLUTION NO. 2									
Nature of Resolution		Ordinary Resolution							
Subject Matter		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.							
Type of Voting		E-Voting							
Category	Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor	No. of Members voted	No. of valid Votes Casted	% of total no. of Valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	3548266	3	2993221	84.36%	0	0	0.00%	1	555045
Public Non Institution	66331	2	66331	100.00%	0	0	0.00%	0	0
Total	3614597	5	3059552	84.64%	0	0	0.00%	1	555045

NOTE: Mr. Shreyas R. Virani has voted on this resolution which as he is interested cannot be considered hence shown as invalid vote.



10. All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date : October 01, 2020

Place : Rajkot.

UDIN: F005156B000831971

For: K. P. Rachchh & Co.
Company Secretaries,



K. P. Rachchh
(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
CP No.: 3974