



Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spigrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 27th March, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 532092

Subject: Revised Outcome of the Board meeting held on Tuesday 26th March, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on Tuesday 26th March, 2024 has inter alia considered and approved the following:

1. Consider, and Allotment Of 5,01,64,706 Equity Warrants pursuant To Conversion Of 5,01,64,706 Fully Convertible Equity Shares Issued On Preferential Basis in the Second tranche, we hereby attaching the List of allottees as **Annexure 1**

In the Last outcome there is clerical error in the name of allottee so we hereby submitting the revised outcome of Board Meeting with corrections.

Further, we would like to inform you that the Company has received from the proposed allottees 25% of the consideration amount as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

Kindly note that remaining Equity Warrants will be issued within the timeline issued in the Security Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018



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The meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

**FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)**

DEEKSHA PATHAK
Digitally signed
by DEEKSHA
PATHAK
Date: 2024.03.27
15:18:16 +05'30'

**DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai



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Sr.No.	Name	Allotment of Warrant	Amount Paid(i.e.25%)
1	Padmaja Ambekar	1876471	15,95,000.35
2	Prayag Shelatkar	1000000	8,50,000.00
3	Saanvi Prayag Shelatkar	1000000	8,50,000.00
4	Bijal Himanshu Gandhi	2000000	17,00,000.00
5	Lata Ambekar	7,00,000	5,95,000.00
6	Prakash Gandhi	2352941	20,00,000.00
7	Amit Supekar	29412	25,001.00
8	Yogesh Supekar	29412	25,001.00
9	Visagar Financial Services Limited	20588235	1,75,00,000.00
10	Taj Iron & Steel Works Private Limited	20588235	1,74,99,999.80
	Total	5,01,64,706	4,26,40,002.15

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

Chetan K. Merchant

CHETAN MERCHANT
DIRECTOR
DIN: 06863321

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