



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053, Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

**To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
Script Code: 532092**

Dear Sirs,

Voting Results of Postal Ballot through remote e-voting

This is further to our letter dated October 29, 2023, enclosing the Postal Ballot Notice dated September 28, 2023, for seeking consent of the Members of the Company by way of ordinary and special Resolutions through the remote e-voting process for the following:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Approve Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis For Cash

The remote e-voting process concluded Yesterday i.e., October 28, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1)**.
- b) The Scrutinizer's Report dated October 29, 2023, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2)**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company <https://www.sagarproduction.com/> and on the website of National Securities Depository Limited - www.evotingindia.com



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You are requested to kindly take same on record.

**Yours faithfully,
For SAGAR PRODUCTIONS LIMITED**

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DEEKSHA PATHAK
PATHAK Date: 2023.10.29
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**DEEKSHA TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICERDIRECTOR**

Date: 29/10/2023

Place: MUMBAI



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ANNEXURE-1

Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on October, 29 2023)
Total number of shareholders on record date	6367
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

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Resolution-	To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	No

Category	Mode of voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3=(2/1)*100	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled 6=(4/2)*100	% of votes against on votes polled 7=(5/2)*100
	E-voting	90,75,000	90,00,000	99.17	90,00,000	0	100	0
Promoter & promoter group	Poll	0	0			0	0	0
	Postal ballot(If applicable)	0	0			0	0	0
	Total	90,75,000	90,00,000	99.17	90,00,000	0	100	0
	E-voting	4,31,982	0	0	0	0	0	0
Public institution	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	6,81,02,938	4,18,29,640	61.42	4,18,29,625	15	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	6,81,02,938	4,18,29,640	61.42	4,18,29,625	15	100	0
TOTAL		7,76,09,920	5,08,29,640	65.49	5,08,29,625	15	100	0

For, Sagar Production Limited

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DEEKSHA TIWARI

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 29.10.2023

Place: Mumbai



SAGAR PRODUCTIONS LIMITED

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Andheri (W), Mumbai- 400053,Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Resolution-	To Approve Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis For Cash
Resolution Required:(Ordinary /Special)-	Special
Whether promoter/promoter are interested in the agenda/resolution?-	No

Category	Mode of voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3=(2/1)*100	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled 6=(4/2)*100	% of votes against on votes polled 7=(5/2)*100
Promoter & promoter group	E-voting	90,75,000	90,00,000	99.17	90,00,000	0	100	0
	Poll	0				0	0	0
	Postal ballot(If applicable)	0				0	0	0
	Total	90,75,000	90,00,000	99.17	90,00,000	0	100	0
Public institution	E-voting	4,31,982	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	4,31,982	0	0	0	0	0	0
Public non institution	E-voting	6,81,02,938	4,18,29,640	61.42	4,19,79,625	15	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	6,81,02,938	4,18,29,640	61.42	4,19,79,625	15	100	0
TOTAL		7,76,09,920	5,08,29,640	65.49	5,08,29,640	15	100	0

For, Sagar Production Limited

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DEEKSHA TIWARI

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 29.10.2023

Place: Mumbai



M K SAMDANI & CO.
COMPANY SECRETARIES

October 29, 2023

To,
Sagar Productions Limited
Unit No. 402, Plot B/65, Stanford Plaza New Link Road,
Opp. City Mall, Andheri West, Mumbai, Maharashtra, India, 400053

Sub.: Report on Postal Ballot Voting of the Sagar Productions Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Approve Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis For Cash

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (India) Limited ('CDSL') e-voting system in respect of the said Resolution.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

Thanking-you.

Yours faithfully,

For, M K Samdani & Co.

Company Secretaries

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by MEGHA
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SAMDANI Date: 2023.10.29
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Megha Samdani

Proprietor

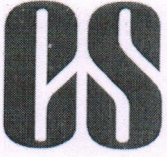
ACS No.: 41630

C.P. No.: 21853

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

October 29, 2023

To,
Sagar Productions Limited

Unit No. 402, Plot B/65, Stanford Plaza New Link Road,
Opp. City Mall, Andheri West, Mumbai, Maharashtra, India, 400053

Report of Scrutinizer

I, **Megha Samdani**, proprietor of M K Samdani & Co., Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions for:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Approve Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis For Cash.

pursuant to the Postal Ballot Notice dated September 28, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020 and the General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

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382415

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E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

The Postal Ballot Notice dated September 28, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by CDSL for conducting remote e- voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of September 22, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, September 28, 2023 at 09:00 a.m. (IST) and ended on Saturday, October 28, 2023 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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382415

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ITEM NO. 1: AS AN ORDINARY RESOLUTION

To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company

i. Voted in favour of the Resolution:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
46	50829625	100%

ii. Voted in against of the Resolution:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	15	0

iii. Votes Invalid:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	150000	-



ITEM NO. 2: AS A SPECIAL RESOLUTION

To Approve Issue Of Equity Warrants Convertible into Equity Shares Of the Company on Preferential Basis for Cash

i. Voted in favour of the Resolution:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
46	50829625	100%

ii. Voted in against of the Resolution:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	15	0

iii. Votes Invalid:

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	150000	-



**M K SAMDANI & CO.
COMPANY SECRETARIES**

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,

Yours faithfully

For, M K Samdani & Co.

Company Secretaries

MEGHA Digitally signed by
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SAMDANI SAMDANI
Date: 2023.10.29
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**Megha Samdani
Proprietor
ACS No.: 41630
C.P. No.: 21853
UDIN: A041630E001517161
PEER REVIEW NUMBER: 3320/2023**

Date: 29/10/2023

Place: Ahmedabad

Witness 1:

Yash Pujara

Witness 2:

Ruchita Bohra

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