

CS MONALI J. PATEL

B. COM., A.C.S

202, Premkutir CHS, Near MCF Udhyan, PremNagar, Borivali(w) Mumbai 400091,
(022) 2894 0483, 3067 5215, Email : jppvapi13@yahoo.com
Name of the Service Providing: Company Secretarial Services

E-voting Report of Scrutinizer [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 23.10.2014

To,
The Chairman,
Sagar Productions Limited,
907, Dev Plaza, 9th Floor, S. V. Road,
Andheri – West, Mumbai – 400 059.

Dear Sir,

1. I, CS Monali J. Patel, Company Secretary In Practice have been appointed by the Board of Directors of Sagar Productions Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the Court convened meeting of the Equity Shareholders of the Company, to be held on the 27th October, 2014 at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai – 400 092 at 5 p.m.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Court convened meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in above notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - (i) The e-voting period remained open from Monday 20th October, 2014 (10:00



CS MONALI J. PATEL

B. COM., A.C.S

a.m.) to Wednesday 22nd October, 2014 (6:00 p.m.).

- (ii) The members of the Company as on the "cut-off" date were entitled to vote on the resolution (Item No. 1 to Item No. 4 as set out in the notice of the Court convened meeting of the Equity Shareholders of the Company).
- (iii) The votes cast were unblocked on 23.10.2014 in the presence of 2 witnesses, Mr. Ajay Patel and Mr. Sujit Pansuria. They have signed below in confirmation of the votes being unblocked in their presence,

Ajay Patel

Sujit Pansuria

- (iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1.	Resolution under Section 391 to 394 of the Companies Act, 1956, for approval of arrangement embodied in the SCHEME proposed to be made between Sagar Productions Limited and its Shareholders and creditors.	100	0	100	0	100	100	0



CS MONALI J. PATEL

B. COM., A.C.S

2.	Resolution under Section 61 of the Companies Act, 2013, for approval of reduction of share capital of the Company.	100	0	100	0	100	100	0
3.	Resolution under Section 100 to 105 of the Companies Act, 1956, corresponding section 66 of the Companies Act, 2013, for approval of reduction of share capital of the Company.	100	0	100	0	100	100	0
4.	Resolution under Section 62(1)(c) of the Companies Act, 2013, for approval of further issue of share capital of the Company.	100	0	100	0	100	100	0

4. All relevant records of electronics voting are handed over to the Chairman of the Company.

Thanking You

Yours faithfully,

M Patel


CS Monali J. Patel

Place: Mumbai

Date: 23.10.2014