



SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, Andheri (W), Mumbai - 400 059.

Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

CIN : L93000MH1980PLC170432 Website : www.sagarproductions.com

29th September, 2016

The Bombay Stock Exchange Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip ID:- SAGARPROD Scrip Code :- 532092

Sub: Submission of summary of proceedings of the 37th Annual General Meeting held on 29th September 2016 at 03.00 p.m.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of 37th Annual General Meeting of the Company dated 13th August 2016, the Meeting was held on Thursday, 29th September 2016 at 03.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092.

The Members were provided electronic voting facility through Central Depository Services Limited which began on 26th September 2016 at 10.00 a.m. and ended on 28th September 2016 at 5.00 p.m. In addition to it, physical ballot paper voting was provided to the Members at the Meeting.

The businesses transacted at the Meeting were as under:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2016, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kalakad Sathi (DIN: 00150876), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s Sudhir M Desai & Co., Chartered Accountants (Firm Registration No.125516W), Mumbai, pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 as the Statutory Auditors of the Company.
4. To determine quantum of fees to be charged for service of documents in a particular mode.





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The results of the voting through Ballot Forms at the Annual General Meeting and E-voting, if opted by the Members on the resolution for item no. 1 to 4 of the Notice of Annual General Meeting, will be submitted separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report thereon. The Results shall also be displayed on the website of the Company.

This is for your necessary information and record.

For Sagar Productions Limited

Lessee

(Kalakad Sathi)
Whole-time Director
DIN: 00150876

