



# SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (W), Mumbai - 400 058.  
Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

CIN : L93000MH1980PLC170432 Website : sagarproductions.com

Ref. No. : \_\_\_\_\_

Date : \_\_\_\_\_  
14<sup>th</sup> October, 2014

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

Ref : Scrip ID:-SAGARPROD Scrip Code : 532092

Sub: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting pursuant to clause 35A of the Listing Agreement.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, enclosed herewith is the Report declaring the result of e-voting process carried out on the resolutions contained in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2014 at 04.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai-400092 alongwith the Report of the Scrutinizer.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Sagar Productions Limited

(Kalakad Sundaram Sathi)  
Director



Encl: A/a.

**Report on Clause 35A of the Listing Agreement**

Date of AGM	29.09.2014		
Total no. of shareholders on record	5,211		
No. of Shareholders present in Meeting in person or through proxy			
Shareholders	In person	Proxy	Total
Promoter & Promoter Group	1	-	1
Public	33	-	33
Total	34	-	34
No. of Shareholders attend the meeting through Video Conferencing	-		

**Details of agenda**

**Resolution no. 1:**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting

To receive, consider and adopt the Directors Report, Auditors Report, Audited Balance Sheet and Profit & Loss Account for the Year ended 31<sup>st</sup> March 2014.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled (9) = [(7)/(4)]*1 00	% of votes against on valid votes polled (10) = [(8)/(4)]* 100
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)]*100	(7)	(8)	(9) = [(7)/(4)]*1 00	(10) = [(8)/(4)]* 100
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutiona I holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
Total	53685000	5424227	5424117	110	10.10%	5424117	0	100%	0

**Resolution no. 2 :**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting

To appoint a Director in place of Mr. Kalakad S Sathi (DIN: 00150876), who retires by rotation and being eligible, offers himself for re-appointment.





Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled (9) = [(7)/(4)]*100	% of votes against on valid votes polled (10) = [(8)/(4)]*100
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)]*100	(7)	(8)	(9) = [(7)/(4)]*100	(10) = [(8)/(4)]*100
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
Total	53685000	5424227	5424117	110	10.10%	5424117	0	100%	0

**Resolution No. 3:**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting

To re-appoint M/s. Sudhir M Desai & Co., Chartered Accountants (Reg. No.041999) as the Statutory Auditors of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled (9) = [(7)/(4)]*100	% of votes against on valid votes polled (10) = [(8)/(4)]*100
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)]*100	(7)	(8)	(9) = [(7)/(4)]*100	(10) = [(8)/(4)]*100
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
Total	53685000	5424227	5424117	110	10.10%	5424117	0	100%	0

**Resolution No. 4:**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting



To appoint Mr. Deepak Mardhekar (DIN: 06985092) as Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)*100	(7)	(8)	(9) = [(7)/(4)]*100	(10) = [(8)/(4)]*
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
<b>Total</b>	<b>53685000</b>	<b>5424227</b>	<b>5424117</b>	<b>110</b>	<b>10.10%</b>	<b>5424117</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution no. 5 :**

**Resolution Required:** Special Resolution

**Mode of voting:** Poll & E-voting

To appoint Mr. Kalakad S Sathi (DIN : 00150876) as a Whole-time Director of the Company

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)*100	(7)	(8)	(9) = [(7)/(4)]*100	(10) = [(8)/(4)]*
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
<b>Total</b>	<b>53685000</b>	<b>5424227</b>	<b>5424117</b>	<b>110</b>	<b>10.10%</b>	<b>5424117</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution no. 6 :**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting

To appoint Mr. Ramavtar Kankani (DIN 01243060) as an Independent Director.





Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled (9) = [(7)/(4)]*1 00	% of votes against on valid votes polled (10) = [(8)/(4)]* 100
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)]*100	(7)	(8)	(9) = [(7)/(4)]*1 00	(10) = [(8)/(4)]* 100
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
<b>Total</b>	<b>53685000</b>	<b>5424227</b>	<b>5424117</b>	<b>110</b>	<b>10.10%</b>	<b>5424117</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution no. 7 :**

**Resolution Required:** Ordinary Resolution

**Mode of voting:** Poll & E-voting

To appoint Mr. Jitendra Keny (DIN 05291023) as an Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes polled (9) = [(7)/(4)]*1 00	% of votes against on valid votes polled (10) = [(8)/(4)]* 100
(1)	(2)	(3)	(4)	(5)	(6) = [(3)/(2)]*100	(7)	(8)	(9) = [(7)/(4)]*1 00	(10) = [(8)/(4)]* 100
Promoter and Promoter Group	3000000	3000000	3000000	0	100%	3000000	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	50685000	2424227	2424117	110	4.78%	2424117	0	100%	0
<b>Total</b>	<b>53685000</b>	<b>5424227</b>	<b>5424117</b>	<b>110</b>	<b>10.10%</b>	<b>5424117</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Sagar Productions Limited

*(eiser)*

(Kalakad Sundaram Sathi)  
Director

