

# **SAGAR SOYA PRODUCTS LIMITED**

**CIN: : L15141MH1982PLC267176**

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAGAR SOYA PRODUCTS LIMITED HELD ON MONDAY, 26<sup>TH</sup> SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.**

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## **TO TAKE ON RECORD STATUTORY AUDITORS CERTIFICATE:**

**"RESOLVED THAT** certificate issued by the M/s. O.T. Gandhi & Co., Statutory Auditor confirming the compliance of the accounting treatment as specified in Para (I)(A) (5)(a) of Annexure I of SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015 as per format given in Annexure II of aforesaid SEBI circular, is hereby taken on record."

***//CERTIFIED TRUE COPY//***

**For SAGAR SOYA PRODUCTS LIMITED**

**ARUN KUMAR SHARMA  
DIRECTOR**

**DIN: 00369461**



Contact No: OFF- 0091-9699197884, 0091-8080487884

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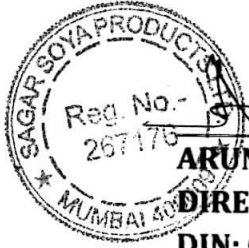
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**TO TAKE ON RECORD NETWORTH CERTIFICATE ISSUED BY INDEPENDENT AUDITOR:**

**"RESOLVED THAT** Certificate issued by M/s C.P. Jaria & Co., Chartered Accountants stating Networth (excluding Revaluation Reserve) together with related workings pre and post scheme for the Company, is hereby taken on record."

**//CERTIFIED TRUE COPY//**

**For SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**

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**TO TAKE ON RECORD VALUATION REPORT ISSUED BY M/S. C.P. JARIA & CO.**

**"RESOLVED THAT** Valuation Report issued by M/s. C.P. Jaria, Independent Chartered Accountant as per Para I(A)(4) of Annexure I of SEBI Circular No. CIR/CFD/CMD?16/2015 dated November 30, 2015, is hereby taken on record."

**//CERTIFIED TRUE COPY//**

**For SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**

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## **TO TAKE ON RECORD FAIRNESS OPINION REPORT**

**"RESOLVED THAT** Fairness Opinion Report issued by **Corporate Strategic Allianz Limited**, Merchant Bankers to disclose their Fairness Opinion to the Shareholders, Creditor, Stock Exchanges, High Court, Registrar of Companies, Regulatory authorities etc. is hereby taken on record."

**//CERTIFIED TRUE COPY//**

**For SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**

**DIN: 00369461**

Contact No: OFF- 0091-9699197884, 0091-8080487884

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF SAGAR SOYA PRODUCTS LIMITED HELD ON MONDAY, 26<sup>TH</sup> SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.**

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## **AUTHORITY TO APPLY FOR IN-PRINCIPAL APPROVAL:**

**"RESOLVED THAT** any one Director is hereby authorized to apply for In-Principal approval with BSE Limited to carry out the process of Reduction and Merger of Sagar Green Fields Private Limited with the Company."

***//CERTIFIED TRUE COPY//***

**For SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**

**DIN: 00369461**

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