

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, Email: compliance.ssp@gmail.com

Date: 07th August, 2024

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting held on Wednesday, 07th August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Sagar Soya Products Ltd, **BSE Scrip Code:** 507663

With reference to above captioned subject, in continuation to our submission on 3rd August, 2024, regarding holding of the board meeting of **Sagar Soya Products Limited** ("Company") and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 7th August, 2024, have inter alia, considered, recommended, and approved the following matters:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2023-2024;
3. Approved convening of the 42nd (Forty-Second) Annual General Meeting ("AGM") of the Company for the financial year ended 31 March, 2024 on Wednesday, 4 September, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
4. Approved 42nd Annual Report (including notice of the Company's AGM) for the financial year 2023 - 2024.
5. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Friday, 30th August, 2024;
6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary failing of which Mr. Piyush Gohel, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

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7. Considered and approved re-appointment of Mr. Arvinbhai Chhotabhai Patel (DIN: 00024070) as a Whole Time Director for the period of three years from 18th August, 2024 to 17th August, 2027
8. Considered and approved appointment of M/s **HSPN & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for the financial year 2024 - 2025; and
9. Considered and approved appointment of **M/s Ajit Jain & Co., Chartered Accountants** as the Internal Auditors of the Company for the financial year 2024-2025;

Board meeting's start time: **5:25 PM**

Board meeting's end time: **5:55 PM**

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For SAGAR SOYA PRODUCTS LIMITED



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134

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Annexure – I

Details with respect to appointment of Whole Time Director & Managing Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

RE-APPOINTMENT OF WHOLE TIME DIRECTOR OF THE COMPANY:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment.
Date of appointment & term of appointment.	18 th August, 2024 Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070) is re-appointed as a Whole Time Director of the Company w.e.f. 18 th August, 2024 for a period of three years from 18 th August, 2024 to 17 th August, 2027
Brief profile (in case of appointment);	Mr. Arvindbhai Chhotabhai Patel is graduate in arts.
Disclosure of Relationships between Directors inter-se.	Not related to any Directors/ Key Managerial Personnel of the Company.

Thanking you.

For SAGAR SOYA PRODUCTS LIMITED



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
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Annexure - II

Details with respect to appointment of Statutory Auditors of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
Date of appointment & term of appointment.	7 th August, 2024 M/s. HSPN & Associates LLP, Company Secretaries, is appointed as a Secretarial Auditors of the Company for the financial year 2024 - 2025
Brief profile (in case of appointment);	HSPN & ASSOCIATES LLP. ("HAS") formerly known as H. Shetye Associates. The firm has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of Relationships between Directors inter-se.	Not related to any Directors/ Key Managerial Personnel of the Company.

Thanking you.

For SAGAR SOYA PRODUCTS LIMITED



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134