

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

Tel. 022-32997884 / 9699197884

Date: 20.08.2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 507663

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING DATED 20TH AUGUST, 2022.

This is to inform you that the Meeting Board of Directors of SAGAR SOYA PRODUCTS LIMITED held at the registered office of the Company today i.e., 20th August, 2022 at 2.30 P.M. and concluded at 3:00 P.M. approved the following: -

1. The 40th Annual General Meeting of the Company is decided to be held on Monday, 26th September, 2022 at 12.30 PM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
2. Considered and approved the Notice of 40th Annual General Meeting of the Company.
3. Considered and approved the Director's Report as on 31st March, 2022.
4. Consider and approved closure of Register of Members and Share Transfer Book from Tuesday, 20th September, 2022 to Monday 26th September, 2022. (both days inclusive)
5. Considered and approved Monday, 19th September, 2022 as the cut off date to record the entitlement of shareholders to cast the votes electronically.
6. Considered and approved appointment of National Securities Depository Limited (NSDL) for providing Remote E-Voting and E-Voting facility at 40th Annual General Meeting of the Company.
7. Considered and approved the appointment of Mr. Prakash Naringrekar, Company Secretary (Mem. No. A5941 and COP No.18955) Designated Partner of HSPN & Associates LLP as Scrutinizer for 40th Annual General Meeting of the Company.

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8. Considered and approved the Re-appointment of M/S. C.P. Jaria & Co, Chartered Accountants (FRN:104058W) as a Statutory Auditor of the Company from the conclusion of 40th Annual General Meeting (AGM held on 26th September,2022) till the conclusion of the 45th Annual General Meeting of the Company, subject to shareholder approval.

Kindly take the same on your record.

Thanking You,

Yours truly,



For SAGAR SOYA PRODUCTS LIMITED

Arun Kumar Sharma
ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461