

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2021-22/22

29th September, 2021

To,

BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Sub: Proceeding of the 37th Annual General Meeting of the Company held on 29th September, 2021.

Scrip Code: 511254ISIN: INE771Z01015

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 a gist of the Proceedings of the 37th Annual General Meeting (AGM) of Sagar Systech Limited held on Wednesday, the 29th September, 2021 at 12.30 p.m. at Café Ista, 12A/1, New Sion Co-op. Hsg. Soc. Ltd., Sion (West), Mumbai 400022 is enclosed herewith.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith.

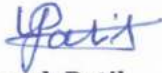
The mode of voting was remote e-voting and Poll.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Sagar Systech Limited



Umesh Patil

Company Secretary and

Compliance officer



Enclosures: 1. Gist of the Proceedings of the 37th Annual General Meeting
2. Voting Results & Scrutinizer's Report

V. V. CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014

29th September 2021

To
The Chairman
Sagar Systech Limited
Mumbai.

37th Annual General Meeting of the Shareholders of Sagar Systech Limited Held on
Wednesday, 29th September, 2021 at Cafe Ista, 12-A/1, New Sion Co-op. Hsg. Soc. Ltd.,
Sion – West, Mumbai – 400022.

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on
the resolutions mentioned in the Notice of the 37th Annual General Meeting of the
Shareholders of Sagar Systech Limited held on 29th September, 2021.**

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree
Residency CHS., 65, Prathana Samaj Road, Vile Parle East, Mumbai 400 057, being
appointed as the Scrutinizer by the Board of Directors of **Sagar Systech Limited** (company)
at its meeting held on 13th August, 2021 for scrutinizing voting and remote e-voting process at
37th Annual General Meeting of the shareholders of Sagar Systech Limited held on 29th
September, 2021 at 12.30 pm. at Cafe Ista, 12-A/1, New Sion Co-op. Hsg. Soc. Ltd., Sion –
West, Mumbai – 400022 for scrutinizing remote e-voting process and the poll taken on the
below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through remote e-voting facility:

1. In accordance with the Notice of the 37th Annual General Meeting dated 29th
September, 2021 sent to the shareholders and the Advertisement published pursuant to
the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014
(amendment rules 2015) on 04th September, 2021 in Free Press Journal in English and
Navshakti in Marathi, the remote e-voting opened at 10.00 a.m. on 25th September,
2021 and remained open upto 5.00 p.m. on 28th September, 2021.
2. The equity shareholders holding shares as on 22nd September 2021, cut-off date, were
entitled to vote on the resolutions stated in the Notice of the 37th Annual General
Meeting of the Company.
3. The votes were unblocked at 1.30 p.m. on 29th September 2021 in the presence of two
witnesses who are not employees of the Company and who have signed below as
witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or against" were
downloaded from the e-voting website of Link Intime India Private Limited.
(<https://instavote.linkintime.co.in>).



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In respect of votes casted through poll at the 37th Annual General Meeting of the Company:

1. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in my presence.
2. After polling, the locked ballot box was subsequently opened in my presence. In the presence of two witness- Ms. Nupur Chaturvedi and Ms. Jyoti Kamble, who are not employees of the Company, poll papers, were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Annual Audited financial statements and Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2021	Remote E-voting	2,68,150	0	100	0
		Poll	2,550	0	100	0
		Total	2,70,700	0	100	0
2.	Appointment of Mrs. Meena Mukesh Babu (DIN: 00799732) who retires by rotation and, being eligible, offers herself for re-appointment	Remote E-voting	1,78,150	0	100	0
		Poll	2,550	0	100	0
		Total	1,80,700	0	100	0

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 2 as set out in the Notice of the 37th Annual General Meeting have been passed unanimously.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.



V. V. CHAKRADEO & CO

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7. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

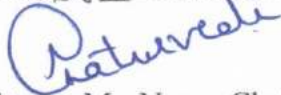
Yours faithfully,
V. V. Chakradeo & Co.,



V. V. Chakradeo
COP 1705

UDIN: ~~F003382~~

F0033820001033873



Witness: Ms. Nupur Chaturvedi



For SAGAR SYSTECH LIMITED



Company Secretary



Ms. Jyoti Kamble

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Annual Audited financial statements and Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2021.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		226500	100.0000	226500	0	100.0000	0.0000
	Poll	226500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226500	100.0000	226500	0	100.0000	0.0000
Public- Institutions	E-Voting					0		
	Poll					0		
	Postal Ballot (if applicable)							
	Total					0		0.0000
Public- Non Institutions	E-Voting		41650	44.5455	41650	0	100.0000	0.0000
	Poll	93500	2550	2.7273	2550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		93500	47.2727	44200	0	100.0000	0.0000
Total		320000	270700	84.5938	270700	0	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Appointment of Mrs. Meena Mukesh Babu (DIN: 00799732) who retires by rotation and, being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		136500				
	Poll	226500					
	Postal Ballot (if applicable)						
	Total	226500	136500	136500	0	100.0000	0.0000
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		41650	41650	0	100.0000	0.0000
	Poll	93500		2550	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	93500	44200	44200	0	100.0000	0.0000
Total		320000	180700	180700	0	100.0000	0.0000

