

<b>General information about company</b>	
Scrip code	538992
NSE Symbol	
MSEI Symbol	
ISIN	INE002E01010
Name of the company	SAR AUTO PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	KALPESH P. RACHCHH
Firms Name	K.P. RACHCHH & CO.
Qualification	CS
Membership Number	5156
Date of Board Meeting in which appointed	29-07-2022
Date of Issuance of Report to the company	29-09-2022

<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2022 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.					
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	3458051	3458051	100	3458051	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3458051	3458051	100	3458051	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1306689	105972	8.11	105972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1306689	105972	8.11	105972	0	100	0
Total		4764740	3564023	74.7999	3564023	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shreyas Rameshbhai Virani (DIN: 00465240) who retires by rotation and being eligible, offers himself for re-appointment				
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	3458051	2993221	86.558	2993221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3458051	2993221	86.558	2993221	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1306689	105972	8.11	105972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1306689	105972	8.11	105972	0	100
Total		4764740	3099193	65.0443	3099193	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Only Mr. Shreyas R. Virani -promoter is interested</li><li>2. Mr. Shreyas R. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.</li></ol>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Statutory Auditors of the Company and to fix their Remuneration:				
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	3458051	3458051	100	3458051	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3458051	3458051	100	3458051	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1306689	105972	8.11	105972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1306689	105972	8.11	105972	0	100
Total		4764740	3564023	74.7999	3564023	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment/Regularization of Ms. Bhunikaben Vindobhai Kalariya (DIN 09335219) as an Independent Director					
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	3458051	3458051	100	3458051	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3458051	3458051	100	3458051	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1306689	105972	8.11	105972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1306689	105972	8.11	105972	0	100
Total		4764740	3564023	74.7999	3564023	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re - appointment of Mr. Rameshkumar D. Virani (DIN: 00313236) as Managing Director of the Company				
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	3458051	2363571	68.3498	2363571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3458051	2363571	68.3498	2363571	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1306689	105972	8.11	105972	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1306689	105972	8.11	105972	0	100
Total		4764740	2469543	51.8295	2469543	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Only Mr. Rameshkuarm D. Virani -promoter is interested</li><li>2. Mr. Rameshkumar D. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.</li></ol>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions to be entered by the Company with related party				
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	3458051	1898741	54.9078	1898741	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3458051	1898741	54.9078	1898741	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1306689	105972	8.11	105969	3	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		1306689	105972	8.11	105969	3	99.9972
Total		4764740	2004713	42.0739	2004710	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Mr. Rameshkumar D. Virani and Mr. Shreyas R. Virani -promotersare interested</li><li>2. Mr. Shreyas R. Virani and Mr. Rameshkumar D. Virani has voted on the aforesaid resolution in which as they are interested cannot be considered hence shown as invalid votes</li></ol>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

