



SAR AUTO PRODUCTS LIMITED

Regs. Off : 50-E Bhaktinagar Industrial Estate, RAJKOT. (GUJARAT) INDIA
Web site : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com
Ph.: +91 281 2374726 Fax : +91 281 2376806

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 28-09-2018

Respected Sir,

SUB : Submission of Proceeding of 31st Annual General Meeting of the
Company held on 28th September, 2018
REF : COMPANY CODE 538992

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing
Obligation and Disclosure requirements), 2015 we enclosed herewith
Proceeding of the 31st Annual General Meeting of the Company held on
28th September, 2018, Friday at 11:00 A. M. at the Registered office of
the Company.

You are requested to take the same in your record.

Yours faithfully,
Thanking you
For, SAR Auto Products Ltd.



Rameshkumar D Virani
Managing Director
DIN: 00313236

Enclosure: Proceeding of the Annual General Meeting of the Company.



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Summary of proceedings of the 31st Annual General Meeting of SAR AUTO PRODUCTS LIMITED

31st Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on September 28, 2018 at 11:00 A.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds. Estate, Rajkot-360002.

Mr. Rameshkumar D. Virani, Chairman of the meeting occupied the Chair.

Total 9 members in person were present at the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcome all the members present and introduced the Board Members and delivered his speech on the progress of the Company.

The Chairman informed the Shareholders that the necessary registers pursuant to the Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Report on Corporate Governance, Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on 31st March, 2018 were taken as read.

The Chairman informed the Shareholders that in accordance with the provisions of Section-108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided remote e-voting facility to its Shareholders for Casting vote through electronic means. The Remote E-Voting was commenced on 24th September, 2018 at 09:00 a.m. and ended on 27th September, 2018 at 5:00 p.m.

Thereafter, the following business items were put for shareholder's approval:

ORDINARY BUSINESS:

1. Consider and adopt the audited Standalone Financial Statement of the Company for the year ended March 31, 2018, and the report of the Boards' and Auditors' thereon.
[Ordinary Resolution]
2. Appoint a Director in place of Shreyas Rameshbhai Virani (DIN: 00465240), who retires by rotation and being eligible, offers himself for re-appointment.
[Ordinary Business]





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3. Appointment of M/s. J. A. Sheth & Associates, Statutory Auditor of the Company for a Consecutive period of Four years and to fix their remuneration.
[Ordinary Resolution]

SPECIAL BUSINESS:

4. Approve Terms of Re-appointment of Shri Shreyas R. Virani as Whole-Time Director for a further period of 5 years w.e.f. 30th September, 2018.
[Ordinary Business]

The Chairman concluded the meeting at 11.45 A.M. stating that the results of remote e-voting will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and Central Depository Services (India) Limited and the same shall be submitted to BSE.

For and on behalf of
SAR AUTO PRODUCTS LIMITED



[Rameshkumar D. Virani]
Chairman & Managing Director
DIN: 00313236

Place: Rajkot
Date: 28th September, 2018