



# SAR AUTO PRODUCTS LIMITED

Regd. Off : 50-E, Bhaktinagar Industrial Estate, RAJKOT. (GUJARAT) INDIA Website : [www.sarautoproductsltd.com](http://www.sarautoproductsltd.com)

E-mail : [sapl@sarautoproductsltd.com](mailto:sapl@sarautoproductsltd.com) Ph.: +91 281 2374726 Fax : +91 281 2376806

CIN No.: L34100GJ1987PLC010088

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

Date: 04-09-2019

**Data Saved Successfully, Announcement id for**

Respected Sir,

SUB : Submission of Proceeding of 32<sup>nd</sup> Annual General Meeting of the  
Company held on 04<sup>th</sup> September, 2019

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 32<sup>nd</sup> Annual General Meeting of the Company held on  
04<sup>th</sup> September, 2019, Wednesday 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 32<sup>nd</sup> Annual General Meeting of SAR AUTO PRODUCTS LIMITED under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

32<sup>nd</sup> Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Wednesday on September 04, 2019 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 and Managing Director of the Company occupied the Chair.

Total 8 members in person were present at the Meeting. All the Directors were present at the meeting.

As the requisite quorum being present, the Chairman called the meeting to order and informed the members that statutory auditors were not able to attend this Annual General Meeting and were exempted to attend this annual general meeting. No qualification or adverse remark were raised in the reports of Statutory auditor.

The Chairman welcomes 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 Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on 31<sup>st</sup> March, 2019 were taken as read.

The Chairman informed the Members 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 Members for Casting vote through electronic means. The Remote E-Voting was commenced on 31<sup>st</sup> August, 2019 at 10:00 a.m. and ended on 03<sup>rd</sup> September, 2019 at 5:00 p.m.

The Board of Directors has appointed M/s. K.P. Rachchh & Co., Company Secretaries as the scrutinizer to scrutinize the voting by remote e-voting and ballot papers at the meeting and Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., scrutinizer present at the meeting.

*R. Virani*





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Thereafter, the following business items as per the notice of 32<sup>nd</sup> Annual General Meeting were transacted at the meeting:

## **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements as on 31st March, 2019 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.

***[Ordinary Resolution]***

2. To appoint a Director in place of Mr. Rameshkumar Durlabhjibhai Virani (DIN: 00313236) who retires by rotation and being eligible, offers himself for re-appointment.

***[Ordinary Resolution]***

## **SPECIAL BUSINESS:**

3. Re-appointment of Mr. Issacthomas Charianthomas Kavunkal (DIN: 02995332), as an Independent Director.

***[Special Resolution]***

4. Re-appointment of Ms. Aarti Chintan Sodha (DIN: 06978954), as an Independent Director.

***[Special Resolution]***

There were no members who have casted vote through ballot paper.

The Chairman concluded the meeting at 12:30 P.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: 04<sup>th</sup> September, 2019**