



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

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

Date: 28-09-2021

Respected Sir/Madam,

SUB: Submission of Proceeding of 34<sup>th</sup> Annual General Meeting of the  
Company held on 28<sup>th</sup> September, 2021

REF: SCRIP CODE 538992 & ISIN INE002E01010

As per captioned subject, Pursuant to Regulation 30 SEBI (Listing  
Obligation and Disclosure requirements), 2015, we enclosed herewith  
Proceeding of the 34<sup>th</sup> Annual General Meeting of the Company held on  
28<sup>th</sup> September, 2021 on Tuesday at 11:00 A. M. at the Registered office  
of the Company and AGM was concluded at 11:27 A.M.

You are requested to take the same in your record.

Yours faithfully,

Thanking you.

For, SAR Auto Products Limited



Rameshkumar D Virani  
Managing Director  
DIN: 00313236

Enclosure: Proceeding of the 34<sup>th</sup> Annual General Meeting of the  
Company SAR AUTO PRODUCTS LIMITED



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## Summary of proceedings of the 34<sup>th</sup> Annual General Meeting of SAR AUTO PRODUCTS LIMITED under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

34<sup>th</sup> Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Tuesday on September 28, 2021 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. Following Directors were present at the meeting:

Sr. No.	Name of Director	Designation
1	Mr. Rameshkumar D. Virani	Chairman & Managing Director (DIN: 00313236) & Member (Shareholder) and Committee Member of Nomination & Remuneration Committee & Stakeholders Relationship Committee
2	Mr. Shreyas R. Virani	Whole-Time Director (DIN:00465240) and CFO of the Company & Member (Shareholder) and Committee Member of Audit Committee & Stakeholders Relationship Committee.
3	Ms. Aarti C. Sodha	Independent Woman Director (DIN: 06978954) and Committee Member of Nomination & Remuneration Committee & Stakeholders Relationship Committee.
4	Mr. Issacthomas C. Kavunkal	Independent Director (DIN: 02995332) & Chairman of the following committees: - Audit Committee - Nomination & Remuneration Committee - Stakeholders Relationship Committee

Besides above following were present:

- CS Zalak K. Upadhyay, Company Secretary and Compliance Officer of the Company
- CS Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & co., Practicing Company Secretary, Rajkot- Secretarial Auditor of the Company & Scrutinizer.

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.





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The Chairman have welcomed all the members present and introduced the Board Members and delivered his speech on the progress of the Company and briefed on impact of Covid-19 on the Business 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, Auditor's Report and Annual Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2021 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 24<sup>th</sup> September, 2021 at 10:00 a.m. on Friday and ended on 27<sup>th</sup> September, 2021 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 voting through ballot papers at the meeting.

Thereafter, the following business items as per the notice of 34<sup>th</sup> Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda Item No.	Type of Business & Resolution
1	To receive, consider, approve and adopt the Audited Financial Statements as on 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report thereon.	Ordinary Business & 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 reappointment.	Ordinary Business & Ordinary Resolution
3	Recommendation for approval by Members of Company for revision in Remuneration of Mr. Shreyas R. Virani (Din: 00465240), Whole-Time Director of the Company	Special Business & Ordinary Resolution
4	To approve Related Party Transactions to be entered by the Company with related party	Special Business & Ordinary Resolution



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The Chairman concluded the meeting at 11:27 A.M. stating that the Voting results will be declared within two Working days from the Conclusion of this Annual General 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: 28<sup>th</sup> September, 2021**