



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: 28-09-2022

Respected Sir/Madam,

**SUB : Submission of Proceeding of 35th Annual General Meeting of the Company held
on 28th September, 2022
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 35th Annual General Meeting of the Company held on 28th September, 2022 on Wednesday at 11:00 A. M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds. Estate, Rajkot-360002.

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 35th Annual General Meeting of the Company.



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Summary of proceedings of the 35th Annual General Meeting of SAR AUTO PRODUCTS LIMITED under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

35th Annual General Meeting [AGM] of Members of SAR AUTO PRODUCTS LIMITED was held on Wednesday on September 28, 2022 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 except for Item No. 5 and 6 mentioned in the notice of Annual General Meeting of the Company as being interested in the said agenda Items and entrusted his chair to dis-interested director with the consent of the Members i.e. Ms. Aarti C. Sodha (Non-Executive Independent Woman Director)(DIN: 06978954)

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 DIN: 00313236	Chairman & Managing Director & Member
2	Ms. Aarti C. Sodha DIN: 06978954	Independent Woman Director
3	Mr. Issacthomas C. Kavunkal DIN: 02995332	Independent Director & Chairman of the following committees: - Audit Committee - Nomination & Remuneration Committee - Stakeholder Relationship Committee -
4	Ms. Bhumikaben Vinodbhai Kalariya DIN: 09335219	Independent Woman Director (At present Designation is Additional Director)

Mr. Shreyas R. Virani, Whole-Time Director (DIN: 00465240) and CFO of the Company could not be able to remain present at the Annual General Meeting due to personal reason and unavoidable situation.

Besides above following were present:

- CS Zalak K. Upadhyay, Company Secretary and Compliance Officer of the Company



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- 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.

The Chairman welcomes all the members present and introduced the Board Members and delivered his speech on the business and 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, Auditor's Report and Annual Financial Statements of the Company for the year ended on 31st March, 2022 were taken as read. No qualification or adverse remark were raised in the reports of Statutory auditor.

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 who are the members as on cut off date i.e. 21st September, 2022. The Remote E-Voting was commenced on 24th September, 2022 at 10:00 a.m. and ended on 27th September, 2022 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 35th Annual General Meeting were transacted at the meeting:

Item No.	Details of Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	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	Ordinary Resolution
2	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.	Ordinary Resolution



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3	Re-Appointment of Statutory Auditors of the Company and to fix their Remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4	Appointment/Regularization of Ms. Bhumikaben Vindobhai Kalariya (DIN 09335219) as an Independent Director:	Ordinary Resolution
5	Re - appointment of Mr. Rameshkumar D. Virani (DIN: 00313236) as Managing Director of the Company	Special Resolution
6	To approve Related Party Transactions to be entered by the Company with related party.	Ordinary Resolution

There were no members who have casted vote through ballot paper at the Annual General Meeting.

The Chairman concluded the meeting at 11:35 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 will also be submitted to Stock exchange i.e. at BSE.

For and on behalf of

SAR AUTO PRODUCTS LIMITED

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

Place: Rajkot

Date: 28th September,2022