



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 29th August, 2026

To,
Department of Corporate Relationship
BSE Limited
25th Floor P.J. Towers, Dalal Street,

Mumbai-400001

Script Code: 532092

Subject – Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir/ma'am,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

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DEEKSHA TIWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: MUMBAI

EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)



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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF EPUJA SPIRITECH LIMITED ON AUGUST 29, 2026

The Board of Directors, at the Board Meeting held on July 29, 2026, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

ITEM NO. 1: To consider and approve the enhancement of overall limits for intercorporate loan/guarantee/security/investment pursuant to Section 186 of the Companies Act, 2013 upto 100 crore.

ITEM NO. 2: Addition in Object Clause of Memorandum Of Association (MoA) by adding following Object in Sub-Clause (A) Of Clause 3 Of Main Object make consequent Alteration In Clause V of the Memorandum of Association.

ITEM NO. 3: Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules, shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to info@rbminfra.com (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to info@rbminfra.com and (c) Alternatively by sending an e-mail request to evotingindia.com for obtaining User ID and Password by providing the above mentioned documents as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility



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only. The Company had engaged the services of Central Depository Services Limited (India) Limited (CDSL) to provide remote e-voting facility to the Members of the Company.

The voting period was commenced Thursday, July 30, 2026 (09:00 A.M.) and was ended on Saturday, August 29, 2026 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Saturday, August 30, 2026. E-voting module was disabled for voting by CDSL.

The Board of Directors at their meeting held on July 29, 2026 appointed Ms. Megha Kamal Samdani, proprietor of M K Samdani & Co, Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Saturday, August 29, 2026 and he submitted his report dated August 29, 2026.

Mr. Chetan Merchant, Managing Director, in present of Executive Director, declared the result of the Postal Ballot, which is annexed herewith.

All conditions given under Section 114 of the Companies Act, 2013, relating to the passing of Ordinary and Special Resolutions, have been duly fulfilled in respect of the businesses approved by the shareholders through remote e-voting.

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

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DEEKSHA TIWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: MUMBAI

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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated August 29, 2025 by the Epuja Spiritech Limited (in SEBI Format)

RESOLUTION NO. 1 – Special Resolution			To consider and approve the enhancement of overall limits for intercorporate loan/guarantee/security/investment pursuant to Section 186 of the Companies Act, 2013 upto 100 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.17	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9075000	9000000	99.17	900000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	104006887	31404750	30.19	31404735	15	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	104006887	31404750	30.19	31404735	15	100	0
Total		113081887	40404750	35.73	40404735	15	100	0



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Whether resolution is Pass or Not	Passed
Disclosure of Notes on resolution	-

RESOLUTION NO. 2 – Special Resolution			ADDITION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) BY ADDING FOLLOWING OBJECT IN SUB-CLAUSE (A) OF CLAUSE 3 OF MAIN OBJECT MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.17	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9075000	9000000	99.17	900000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	104006887	104006887	30.19	31404750	65	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	104006887	104006887	30.19	31404750	65	99.99	0.01



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Total		113081 887	404047 50	35.7 3	31404 665	65	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

RESOLUTION NO. 3 – Ordinary Resolution			INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9075000	9000000	99.17	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9075000	9000000	99.17	900000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	104006887	104006887	30.19	31404750	65	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	104006887	104006887	30.19	31404750	65	99.99	0.01



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Total		113081 887	404047 50	35.7 3	31404 665	65	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

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DEEKSHA TIWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: MUMBAI

EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

General information about company	
Scrip code	532092
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE807D01030
Name of the company	EPUJA SPIRITECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Megha Kamal Samdani
Firms Name	M K Samdani & Co.
Qualification	CS
Membership Number	41630
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	29-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	25357
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the enhancement of overall limits for intercorporate loan/guarantee/security/investment pursuant to Section 186 of the Companies Act, 2013 upto 100 crore.				
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	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104006887	31404750	30.1949	31404735	15	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104006887	31404750	30.1949	31404735	15	100	0
Total		113081887	40404750	35.7305	40404735	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) BY ADDING FOLLOWING OBJECT IN SUB-CLAUSE (A) OF CLAUSE 3 OF MAIN OBJECT MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION				
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	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104006887	31404750	30.1949	31404685	65	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104006887	31404750	30.1949	31404685	65	99.9998	0.0002
Total		113081887	40404750	35.7305	40404685	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	9075000	9000000	99.1736	9000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9075000	9000000	99.1736	9000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104006887	31404750	30.1949	31404685	65	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104006887	31404750	30.1949	31404685	65	99.9998	0.0002
Total		113081887	40404750	35.7305	40404685	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

