



# 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](mailto:spqrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

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Date: 25<sup>th</sup> April, 2026

To,  
**Department of Corporate Relationship**  
**BSE Limited**  
25<sup>th</sup> 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)**

**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 APRIL 25, 2026**

The Board of Directors, at the Board Meeting held on March 24, 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 request received by Winfotel Infomedia Technologies Pvt Ltd and Divit India Services Pvt Ltd for Reclassification From Promote/Promoter Group To Public Category.

**ITEM NO. 2:** To consider and approval for addition of 3,00,00,000 stock options under "EPUJA SPIRITECH EMPLOYEE STOCK OPTION SCHEME 2026"

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](mailto: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](mailto:info@rbminfra.com) and (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 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 only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.



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The voting period was commenced Friday, March 26, 2026 (09:00 A.M.) and was ended on Saturday, April 25, 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, April 25, 2026. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on March 24, 2025 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, April 25, 2026 and he submitted his report dated April 25, 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)**

**DEEKSHA TIWARI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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## Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 26, 2025 by the Epuja Spiritech Limited (in SEBI Format)

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To consider and approve the request received by Winfotel Infomedia Technologies Pvt Ltd and Divit India Services Pvt Ltd for Reclassification From Promote/Promoter Group To Public Category					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	907500	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	907500	0	0	0	0	0	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	20270110	19.4892	2027048	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	104006887	20270110	1948.92	2027048	62	99.99	0.01



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Total		113081 887	202701 10	17.9 252	20270 048	62	99.97	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

RESOLUTION NO. 2 – Special Resolution Passed with requisite majority.			To consider and approval for addition of 3,00,00,000 stock options under “EPUJA SPIRITECH EMPLOYEE STOCK OPTION SCHEME 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	907500	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	907500	0	0	0	0	0	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	104006 887	202701 10	19.4 892	20270 048	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	104006 887	202701 10	19.48 .92	20270 048	2027 0048	62	99.9 9
Total		104006 887	202701 10	17.9 252	20270 048	62	99.97	0.01



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

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