SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sgcl.in, Email: compliance.ssp@gmail.com, Contact: 9327399230

Date: 08th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 507633

Sub: Voting Results along with Scrutinizers Report of the 43rd Annual General Meeting of Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) held on Monday, 08th September, 2025 through Video Conferencing/Other Audio-Visual Means

Ref.: **Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited),**

Scrip Code: **507663**

Dear Sir/Madam,

With reference to above captioned subject matter, Please find enclosed Voting Results along with Scrutinizers Report of 43rd Annual General Meeting ("43rd AGM") of the Company was held on Monday, 08th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility.

Kindly take the above on record and acknowledge receipt of the same.

We request you to take the above information on record.

Thanking you.

FOR SIGNATURE GREEN CORPORATION LIMITED
(formerly known as Sagar Soya Products Limited)

Pooja Vipin Mandhana

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Date: 2025.09.08 19:41:30 +05'30'

POOJA VIPIN MANDHANA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 41134

General information about company	
Scrip code	507663
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE131O01024
Name of the company	SIGNATURE GREEN CORPORATION LIMITED (formerly known as Sagar Soya Products Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	03:09 PM
End time of the meeting	03:18 PM

ARUN KUMAR SHARMA

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Scrutinizer Details	
Name of the Scrutinizer	Hemant Shetye
Firms Name	M/s HSPN & Associates LLP
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	08-09-2025

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Voting results	
Record date	02-09-2025
Total number of shareholders on record date	13488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon					
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	26371	26371	100	26371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26371	26371	100	26371	0	100	0
Public- Institutions	E-Voting	99	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3571397	2022201	56.6221	2022201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571397	2022201	56.6221	2022201	0	100	0
Total		3597867	2048572	56.9385	2048572	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070), who retires by rotation and being eligible offers himself for re-appointment as Director				
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	26371	26371	100	26371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26371	26371	100	26371	0	100	0
Public- Institutions	E-Voting	99	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3571397	2022201	56.6221	2022201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571397	2022201	56.6221	2022201	0	100	0
Total		3597867	2048572	56.9385	2048572	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rectify the appointment of Mr. Arun Kumar Sharma (DIN: 00369461) as Non-Independent Non-Executive Director of the Company				
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	26371	26371	100	26371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26371	26371	100	26371	0	100	0
Public-Institutions	E-Voting	99	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3571397	2022201	56.6221	2022201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571397	2022201	56.6221	2022201	0	100	0
Total		3597867	2048572	56.9385	2048572	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Mukesh Kumar Seni (DIN: 10998990) as an Independent Director of the Company				
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	26371	26371	100	26371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26371	26371	100	26371	0	100	0
Public- Institutions	E-Voting	99	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3571397	2022201	56.6221	2022201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571397	2022201	56.6221	2022201	0	100	0
Total		3597867	2048572	56.9385	2048572	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Secretarial Auditors of the Company and to fix their remuneration				
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	26371	26371	100	26371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26371	26371	100	26371	0	100	0
Public- Institutions	E-Voting	99	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3571397	2022201	56.6221	2022201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571397	2022201	56.6221	2022201	0	100	0
Total		3597867	2048572	56.9385	2048572	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2025.09.08 19:09:56 +05'30'

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

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HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AAZ-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 08.09.2025

To,
The Chairman,
SIGNATURE GREEN CORPORATION LIMITED
(FORMERLY KNOWN AS SAGAR SOYA PRODUCTS LIMITED)
32, Vyapar Bhavan,
49 P.D. Mello Road
Mumbai – 400009.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 43rd Annual General Meeting held on Monday, 08th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 07th August, 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 43rd Annual General Meeting (hereinafter referred as AGM) held on 08th September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 43rd Annual General Meeting dated 12th August, 2025.

The voting rights were reckoned as Tuesday, 02nd September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no(s). SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

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Date: 2025.09.08 19:08:49 +05'30'

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D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Friday, 05th September, 2025 from 9.00 a.m. IST and ended on Sunday, 07th September, 2025 till 5.00 p.m. IST. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.

E. The votes cast under the remote E–voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the 43rd Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.

H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 1 **Ordinary Resolution**: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	**20,48,572**	**100.00**	**0**	**0.00**	**Nil**

HSPN & ASSOCIATES LLP CP No.1483 FCS No.2827 MUMBAI COMPANY SECRETARIES

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with ***Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 2 **Ordinary Resolution**: To appoint a Director in place of Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070), who retires by rotation and being eligible offers himself for re-appointment as Director.	20,48,572	100.00	0	0.00	Nil

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with ***Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 3 **Ordinary Resolution**: Rectify the appointment of Mr. Arun Kumar Sharma (DIN: 00369461) as Non-Independent Non-Executive Director of the Company	20,48,572	100.00	0	0.00	Nil

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with ***Majority***.

ARUN KUMAR SHARMA

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HSPN & ASSOCIATES LLP * COMPANY SECRETARIES * CP No.1483 FCS No.2827 MUMBAI

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 4 **Special Resolution**: To Appoint Mr. Mukesh Kumar Seni (DIN: 10998990) as an Independent Director of the Company.	20,48,572	100.00	0	0.00	Nil

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with ***requisite Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 5 **Ordinary Resolution**: To Appoint Secretarial Auditors of the Company and to fix their remuneration	20,48,572	100.00	0	0.00	Nil

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with ***Majority***.

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

ARUN KUMAR SHARMA

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HSPN & ASSOCIATES LLP
CP No.1483
FCS No.2827
MUMBAI
COMPANY SECRETARIES

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 08.09.2025
Place: Mumbai
ICSI UDIN: F002827G001205523
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP * COMPANY SECRETARIES * CP No.1483 FCS No.2827 MUMBAI

Mr. Hemant Shetye
Designated Partner
FCS. 2827
CP No. 1483

Name: Ms. Manasi Sawant
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Abhishek Rai
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

ARUN KUMAR SHARMA

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Date: 2025.09.08 19:03:24 +05'30'

Mr. Arun Kumar Sharma
Director