



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: December 30, 2020

To,
Bombay Stock Exchange Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 516032

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 29th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the proceedings of the 29th Annual General Meeting (AGM) of the Company held today at 2.00 p.m. through Video Conferencing as Annexure-I.

This is for your information and records.

For SARDA PAPERS LIMITED



Manish D Ladage
Director
DIN: 00082178



ANNEXURE – I

Summary of Proceeding of the 29th Annual General Meeting

The 29th Annual General Meeting of the Members of Sarda Papers Limited was held today (i.e. on Wednesday, December 30, 2020) at 2.00 P.M. through Video Conferencing. Mrs. Kamini Johari chaired the meeting, welcomed Mr. Manish Ladage and the members present at the meeting.

The requisite quorum being present, the Chairperson called the meeting to order. Mr. Manish Ladage has briefed about the objectives for passing of the resolutions and including overview of the financial performance of the Company for the financial year ended 31st March, 2020 and also enlighten about overall business and operation and prospect of the Company.

Further Necessary registers and reports were placed before the meeting and made accessible to the members. None of the member present at Meeting voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through E-Voting and also informed about the expected date and mode of declaration of results.

Facility of voting through E-voting was provided to members present at the AGM.

At the said AGM, the members discussed the following resolutions and were put to vote:

1. Adoption of the Audited Financial Statements for the Year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors.
2. Re - appointment of Mr. Manish Dharanendra Ladage (DIN: 00082178) as a director liable to retire by rotation

The Board of Directors has appointed Mr. Jigarkumar Gandhi, M/s JNG and Company Secretaries, Practicing Company Secretary as the Scrutinizer to e-voting and ballot voting process at the 29th AGM. The Chairperson authorized any one Director of the Company to declare the results of voting.





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The combined result of e-voting will be announced within 48 hours of the conclusion of the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

For SARDA PAPERS LIMITED



Manish D Ladage

Director

DIN: 00082178