



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 05/09/2023

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting of the Company held on today i.e. 05th September, 2023.

Scrip ID: TAHMARENT; Scrip Code: 516032

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of **Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited)** held on today i.e. **Tuesday, 05th September, 2023 at its Registered Office at A/70 M I D CSINNAR NASIK MH 422103 IN.** The Board transacted following items:

1. Approved the re-appointment of Rajshekhar Cadakketh Rajasekhar Nair, who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment and recommend the proposal before the members in upcoming Annual General Meeting.
2. Approved the appointment of Mrs Kanika Kabra as Non-Executive Independent Director (DIN: 10291001) of the Company, subject to the shareholder's consent and recommend the resolution to the shareholders obtain their approval in upcoming Annual General Meeting of the Company, brief profile of appointee director is attached as **Annexure - A.**
3. Approved the appointment of Yatin Vilas Chaphekar Company Secretary & Complaisance officer (Membership No.: 72316). brief profile of appointee Company secretary & Complaisance officer is attached as **Annexure - B.**
4. Approved the increase in Borrowing Limits under Section 180 (1)(c) of the Companies Act, 2013 total amount that may be borrowed by the Company and outstanding at any point of time shall not exceed 200,00,00,000/- (Rupees Two Hundred Crores Only) subject to shareholder's consent and recommend the resolution to the shareholders obtain their approval in upcoming Annual General Meeting of the Company.
5. Approved the increase in limit to Make Loan(S) and Give Guarantee(S), Provide Security or Make Investments under Section 186 of the Companies Act, 2013 shall not at any time exceed the limit of 200,00,00,000/- (Rupees Two Hundred Crores Only) subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.



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6. Approved to Make Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 provide any security in connection with any loan taken by Company up to an aggregate sum of 2,00,00,00,000/- (Rupees Two Hundred Crores Only) in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities." subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
7. Approved Shifting of Registered Office of the Company from one city to another city within the same ROC jurisdiction, from A/70 M I D Csinnar Nasik Mh 422103 to Shop No .7, Guruchandra Residency, Swamy colony, sy. No. 131/2, gadhinglaj corporation, taluka gadhinlaj, dist kolhapur- 416505, subject to shareholder's consent and recommend the resolution to the shareholders obtain their approval in upcoming Annual General Meeting of the Company.
8. Approved the Limit of Related Party Transaction up to 100,00,00,000 /- (Rupees One Hundred Crores Only) with each related parties respectively during any financial year subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
9. Approved the proposal of Conversion of Unsecured Loans of Director (promoters) standing in the books of the Company into Equity Shares, and recommended to the shareholders for their consent in the Annual General Meeting of the Company.
10. Approved the appointment of Sole Selling Agent to M/s Shree Industries (a Proprietorship Firm) for selling rights of Extra Neutral Alcohol, Rectified Spirit, Impure Spirit, Denatured Alcohol, DDGS, DWGS, Fly Ash, on the terms & Conditions stated in the draft agreement placed before the Board, subject to the shareholders' approval in the Annual General Meeting and any other regulatory approval if any.
11. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis for the F. Y. 2022-23.
12. Approved the Notice, time, date, day and mode of 32nd Annual General Meeting of the company. 32nd AGM of the company scheduled to be held on Friday, 29th September, 2023 through Video Conferencing (VC)/AOVM.
13. Fixed the date for Book closure (Register of Members and Transfer Books) for 32nd AGM of the Company from 23rd September, 2023 to 29th September, 2023.
14. Approved the Appointment of M/s. Abhilasha Chaudhary & Associates. Practicing Company Secretary Scrutinizer for 32nd Annual General Meeting of the Company.
15. Took on records the Secretarial Audit Report issued by M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary for the F.Y. 2022-23 and given the Board comments on the same in Board Report.



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16. took on records the CFO Certificate and Code of Conduct Certificate as on 31st March, 2023.

17. Took note on status of Statutory Registers maintained under Companies Act, 2013.

18. Approved authorisation to Ms. Sarita Sequeira, Managing Director and Yatin Vilas Chaphekar, Company Secretary of the Company to be responsible for conducting 32nd AGM and entire e-voting process in AGM.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 8:55 P.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tahmar Enterprises Ltd
(Formerly Known as Sarda Papers Limited)



SARITA SEQUEIRA
Managing Director
DIN: 01203100

ENCL: AS Above.



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Annexure - A**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015****Appointment of Mrs. Kanika Kabra as Non-executive Independent Director (DIN - 10291001) of the Company:**

Sr. No.	Particulars	Details
1	Name	Kanika Kabra
2	Age	36 Years
3	DIN	10291001
4	Educational Qualification	Graduate in Commerce (B. Com) Company Secretary
5	Expertise & Exposure	Companies Act, SEBI Act, SEBI LODR etc.
6	Years of Experience	9 Years
7	Directorship in Other companies	Nil
8	Shareholding in the Company	Nil

Annexure - B**Appointment of Company secretary & Compliance officer of the Company:**

Sr. No.	Particulars	Details
1	Name	Yatin Vilas Chaphekar
2	Reason for appointment/resignation	He is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 5 th September, 2023.
3	Date of Appointment	05/09/2023
4	Brief profile (in case of appointment)	He is a qualified Company Secretary and Commerce Graduate. He has rich experience of 4 years in Secretarial work.
5	Disclosure of relationships between any Director	He is not related to any Director or KMP and promoter of the Company.
6	Shareholding in the Company	He is not holding any shares in the Company.