



# TAHMAR



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Dempo Trade Centre  
Panjim  
Goa 403 001



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info@tahmar.in  
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**Date: 26<sup>th</sup> Dec, 2023**

**To,**  
**Bombay Stock Exchange Limited,**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers, Dalal  
Street, Fort, Mumbai-400001,

**Dear Sir,**

**Scrip Code: 516032, Scrip ID: TAHMARENT**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra- Ordinary General Meeting of the Company held on 23<sup>RD</sup> December, 2023.**

With reference to above captioned subject, we would like to state that the Extra Ordinary General Meeting held on **Saturday, December 23<sup>rd</sup>, 2023** at the **Factory Address at Survey No. 990(1), Berawadi, Taluka Gadhingla, Kolhapur — 416502** of the company at **11:30 A.M.**

Please find enclosed herewith revised:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Remote E-Voting and Ballot voting at EOGM issued by **Mr. Brajesh Gupta of Brajesh Gupta & Co.** (Membership No. A33070 & CP No.21306);

Please take the same on your record and acknowledge the receipt of the same

Yours Faithfully,

**For Tahmar Enterprises Limited**  
**(Formerly known as: Sarda Papers Limited)**



**Rajsekhar Cadakketh Rajsekhar Nair**  
**Director**  
**DIN: 01278041**

**Encl: Copy as above**

**FACTORY ADDRESS**

SURVEY NO.990(1),  
BERAWADI, TALUKA GADHINGLAJ,  
416502

[www.tahmar.in](http://www.tahmar.in)

**REGISTERED OFFICE**

**CIN: L51010MH1991PLC061164**  
**TAHMAR ENTERPRISES LIMITED**  
A/70,M.I.D.C,SINNAR,DIST,  
NASIK-422103

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### General information about company

Scrip code	516032
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE385D01029
Name of the company	Tahmar Enterprises Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:08 PM

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### Scrutinizer Details

Name of the Scrutinizer	BRAJESH GUPTA
Firms Name	BRAJESH GUPTA & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	24-11-2023
Date of Issuance of Report to the company	25-12-2023

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Voting results	
Record date	16-12-2023
Total number of shareholders on record date	2373
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification/alteration/addition in the shareholder's resolution no. 10 passed in the 32nd annual general meeting of the company held on Friday, 29th day of September, 2023 regarding conversion of unsecured loans standing in the books 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	23150740	23149740	99.9957	23149740	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		23150740	23149740	99.9957	23149740	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8038260	322650	4.0139	321650	1000	99.6901	0.3099	
	Poll		54660	0.6800	54660	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		8038260	377310	4.6939	376310	1000	99.7350	0.2650
<b>Total</b>		31189000	23527050	75.4338	23526050	1000	99.9957	0.0043	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

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				Alteration in the class of capital of clause V of Memorandum of Association capital clause with respect to the division of equity shares capital and preference share capital.				
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	23150740	23149740	99.9957	23149740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23150740	23149740	99.9957	23149740	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8038260	322650	4.0139	321650	1000	99.6901	0.3099
	Poll		54660	0.6800	54660	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8038260	377310	4.6939	376310	1000	99.7350
<b>Total</b>		31189000	23527050	75.4338	23526050	1000	99.9957	0.0043
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 7,16,00,000 equity shares on preferential basis to entities belonging to the promoter and non-promoter category.				
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	23150740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23150740	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8038260	322650	4.0139	321650	1000	99.6901	0.3099
	Poll		54660	0.6800	54660	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8038260	377310	4.6939	376310	1000	99.7350
<b>Total</b>		31189000	377310	1.2098	376310	1000	99.7350	0.2650
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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?				Yes				
Description of resolution considered				Issuance of 7,96,00,000 Warrants (equity convertible warrants) preferential basis to entities belonging to the promoter & non-promoter category.				
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	23150740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23150740	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8038260	322650	4.0139	321650	1000	99.6901	0.3099
	Poll		54660	0.6800	54660	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8038260	377310	4.6939	376310	1000	99.7350
<b>Total</b>		31189000	377310	1.2098	376310	1000	99.7350	0.2650
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 9% non-convertible cumulative redeemable preference shares on private placement to entities belonging to the promoter group category.				
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	23150740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23150740	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8038260	322650	4.0139	321650	1000	99.6901	0.3099
	Poll		54660	0.6800	54660	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8038260	377310	4.6939	376310	1000	99.7350
<b>Total</b>		31189000	377310	1.2098	376310	1000	99.7350	0.2650
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



### REPORT OF SCRUTINIZER

**Date: 25<sup>th</sup> December, 2023**

**To,  
Board of Director (Chairman),  
Tahmar Enterprises Limited**

**Consolidated Scrutinizer's Report on Voting through Remote E-voting and Ballot voting at the Extra-Ordinary General Meeting of the shareholders of Company held on Saturday, December 23rd, 2023 at 11:30 A.M. at the at the Factory Address At Survey No. 990 (1), Berawadi, Taluka Gadhingla, Kolhapur - 416502 in terms of provisions of the Companies Act, 2013 herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, Brajesh Gupta, Proprietor of Brajesh Gupta & Co, Practicing Company Secretary (Membership No. 33070; COP: 21306), Indore, have been appointed by the board of directors of **Tahmar Enterprises Ltd. ("the Company")** as scrutinizer for the purpose of scrutinizing

- (i)** Remote e-voting process done by the shareholders of the Company 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
- (ii)** Ballot Voting at the time of Extra Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means and Ballot Paper. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice of EOGM and subsequent 1, 2 & 3 Corrigendum to the Notice of EOGM, based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of Extra Ordinary General Meeting and subsequent 1, 2 & 3 Corrigendum to the Notice of EOGM has been sent by the company through electronic mode (E-mail) to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of Extra Ordinary General Meeting and subsequent 1, 2 & 3 Corrigendum to the Notice of EOGM.

2. The E-voting period remained open from **Wednesday, 20<sup>th</sup> December, 2023** (09:00 A.M.) and ends on **Friday, 22<sup>nd</sup> December, 2023 (5:00 P.M.)** and the shareholders holding shares as on the “cut-off” date i.e., **Saturday 16 December, 2023** were entitled to vote on the proposed resolutions Item no. 1 to 5 set out in the Notice of the Extra Ordinary General Meeting of the Company.

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

4. Attendance in Extra Ordinary General Meeting and Voting on Resolutions by the Members:

Total 17 members (including proxies) were attended meeting physically, out of 17 members physically present in the meeting 13 members casted their vote through Ballot Paper at EOGM venue and 4 members already casted their vote through Remote E-voting, other 7 members who voted through remote e-voting and not attended the EOGM.

5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions:

**Resolution No.** : 1  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Ratification/alteration/addition in the shareholder’s resolution no. 10 passed in the 32nd annual general meeting of the company held on Friday, 29th day of September, 2023 regarding conversion of unsecured loans standing in the books of the company.

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	23471390	99.763
Ballot voting	13	54660	0.23
<b>Total</b>	<b>24</b>	<b>23526050</b>	<b>99.996</b>

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.004
Ballot voting	0	0	0
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.004</b>

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Ballot voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Alteration in the class of capital of clause V of Memorandum of Association capital clause with respect to the division of equity shares capital and preference share capital.

(I) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	23471390	99.763
Ballot voting	13	54660	0.23
<b>Total</b>	<b>24</b>	<b>23526050</b>	<b>99.996</b>

(II) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.004
Ballot voting	0	0	0
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.004</b>

(III) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Ballot voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 3  
Nature of Resolution : Special Resolution  
Subject Matter : Issuance of 7,16,00,000 equity shares on preferential basis to entities belonging to the promoter and non-promoter category.

(I) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	321650	85.24
Ballot voting	13	54660	14.48
<b>Total</b>	<b>20</b>	<b>376210</b>	<b>99.73</b>

(II) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.26
Ballot voting	0	0	0
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.26</b>

**(III) Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	23154850	3
Ballot voting	0	0
<b>Total</b>	<b>23154850</b>	<b>3</b>

**Note:** Promoter and promoter group is interested in the resolution no. 3 due to allotment of Equity shares in this preferential issue, therefore the votes casted by promoters and promoter group has not been counted for this resolution and treated as invalid votes.

**Resolution No.** : 4  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Issuance of 7,96,00,000 Warrants (equity convertible warrants) preferential basis to entities belonging to the promoter & non-promoter category.

**I Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	321650	85.24
Ballot voting	13	54660	14.48
<b>Total</b>	<b>20</b>	<b>376210</b>	<b>99.73</b>

**II Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.00
Ballot voting	0	0	0
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.00</b>

**III Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	23154850	3
Ballot voting	0	0
<b>Total</b>	<b>23154850</b>	<b>3</b>

**Note:** Promoter and promoter group is interested in the resolution no. 4 due to allotment of Warrants (Convertible in to Equity shares) in this preferential issue, therefore the votes casted by promoters and promoter group has not been counted for this resolution and treated as invalid votes.

**Resolution No.** : 5  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Issuance of 9% non-convertible cumulative redeemable preference shares on private placement to entities belonging to the promoter group category

**I Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	23471390	99.763
Ballot voting	13	54660	0.23

<b>Total</b>	<b>24</b>	<b>23526050</b>	<b>99.996</b>
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**II Voted against the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	<b>1</b>	<b>1000</b>	<b>0.00</b>
<b>Ballot voting</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.00</b>

**III Invalid votes:**

<b>Mode</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>Remote E-Voting</b>	<b>0</b>	<b>0</b>
<b>Ballot voting</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**Note: Promoter and promoter group is interested in the resolution no. 5 due to allotment of 9% NCRPS to the Promoter Group in this preferential issue, therefore the votes casted by promoters and promoter group has not been counted for this resolution and treated as invalid votes.**

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

**Note:**

**1. According to the E-voting and ballot voting at the Extra Ordinary General Meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution No. 1 to 5 passed with requisite majority.**

**2. As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of ballot voting facilitated at the Extra Ordinary General Meeting.**

**For Brajesh Gupta & Co.  
Practicing Company Secretary**



**Brajesh Gupta  
Proprietor  
Mem. No. - 33070  
COP. No. - 21306**

**UDIN: A033070E003026720**