



SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: September 30, 2021

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 30th 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 30th 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





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ANNEXURE – I

Summary of Proceeding of the 30th Annual General Meeting

The 30th Annual General Meeting of the Members of Sarda Papers Limited was held today (i.e. on Thursday, September 30, 2021) at 2.00 P.M. though Video Conferencing. Mr. Manish Ladage chaired the meeting and welcomed 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, 2021 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, 2021 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 Ms. Chandini M Patel, Proprietor of Chandini Patel & Co., Company Secretaries, as the Scrutinizer to e-voting and ballot voting process at the 30th 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

