



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
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info@tahmar.in
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Date: 23rd 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: Proceedings of the Extra Ordinary General Meeting held on today i.e. Saturday, 23rd December, 2023

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra-Ordinary General Meeting (EOGM).

The results of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately.

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,
For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)

AlkeshPatidar
Company Secretary & Compliance Officer

Encl: Copy as above

FACTORY ADDRESS

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

www.tahmar.in

REGISTERED OFFICE

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



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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

The EOGM was held on **Saturday, 23rd November, 2023** at **11:30 A.M.(IST)** at the at Factory Address **Survey No. 990(1), Berawadi, Taluka Gadhingla, Kolhapur — 416502** and as The EOGM was schduled at **11:00 A.M.(IST)** however due to quorum the EOGM was started at 11:30 A.M.(IST).

Mr. Sandeep Sahu-Non Executive Independent Director of the Company, chaired the EOGM.

The following Directors were present at the AGM:

- **Mr. Rajshekhar Cadakketh Nair** -Executive Director & CFO,
- **Mr. Sandeep Sahu**-Non-Executive Director Independent Director

Further **Mr. Alkesh, Patidar Company Secretary**, Authorized Representatives of Scrutinizer were also present at the Meeting.

17 Members were physically present at the EOGM Personally including proxies, requisite quorum being present, the EOGM was called to order.

Mr. Alkesh, Patidar Company Secretary introduce the directors one by one and welcomed the Members and informed that the Meeting was held at the Factory Address at **Survey No. 990(1), Berawadi, Taluka Gadhingla, Kolhapur — 416502** in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Alkesh informed to the members that requisite documents i.e., Notice of EOGM, subsequent 1st, 2nd and 3rd corrigendum to the notice of EOGM has already been dispatched to the shareholders through electronic mode, and all other necessary documents and reports are made available to the Members for inspection.

Further, **Mr. Sandeep Sahu** addressed the Members, and thereafter delivers the remaining Chairman's Speech. Thereafter **Mr. Rajshekhar Cadakketh Rajshekhar Nair -Executive Director & CFO** of the Company explain necessity of EOGM, given brief details about business and events of the Company.

Thereafter Company Secretary read out the corrigendum to the notice issued by the company and read out the Resolution no. 1 – 5 as stated in the notice for discuss and delebration in the meeting by the shareholders.

Further Company Secretary informed that the facility for remote e-voting commenced at **Wednesday, 20th Dec. 2023, 9:00 A.M.** and concluded at **Friday 22nd Dec, 2023, 5:00 P.M** and also informed that physical voting by Polling paper means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting and accordingly present members who has not casted vote through e-voting voted through ballot voting. Members were informed that **Mr. Brajesh Gupta**,

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Company Secretaries was appointed as scrutinizer to scrutinize the Ballot voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law. The following business were placed and transacted at the Extra-Ordinary General Meeting.

The following business were placed and transacted at the Extra-Ordinary General Meeting

Special Business:

Sr. No	Description of Resolution	Nature of Resolution
1	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.	Special Resolution
2.	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.	Ordinary Resolution
3.	Issuance of 7,16,00,000 equity shares on preferential basis to entities belonging to the promoter and non-promoter category.	Special Resolution
4.	Issuance of 7,96,00,000 Warrants (equity convertible warrants) preferential basis to entities belonging to the promoter & non-promoter category.	Special Resolution
5.	Issuance of 9% non-convertible cumulative redeemable preference shares on private placement to entities belonging to the promoter group category.	Special Resolution

The Company Secretary invited the questions and 2 shareholders asked the questions about the business of the company and future plans and the Chairman and Executive director given the satisfactory reply and informations on the same, and there after the meeting concluded at 12:08 P.M. with a vote of thanks to the Chair and the members.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

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

Alkesh Patidar
Company Secretary & Compliance Officer

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