



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

Phone: 022 42476600, Fax: 022 42476666

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: September 30, 2019

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 28th 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 28th Annual General Meeting (AGM) of the Company held today at 2.00 p.m. at Registered office of the company at A/70 MIDC, Sinnar Nasik, - 422103 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 28th Annual General Meeting

The 28th Annual General Meeting of the Members of Sarda Papers Limited was held today (i.e. on Monday, September 30, 2019) at 2.00 P.M. at Registered office of the company at A/70 MIDC, Sinnar Nasik, - 422103. Mrs. Kamini Johari chaired the meeting and welcomed Mr. Manish Ladage and the members present at the meeting.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson of the meeting has briefed about the objectives for passing of the resolutions. The Chairperson has referred her speech including overview of the financial performance of the Company for the financial year ended 31st March, 2019 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.

Thereafter, on the invitation of the Chairperson, Some of the Members, raised queries and made suggestions. The Chairperson replied to the queries in details. 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 ballot process and also informed about the expected date and mode of declaration of results.

Facility of voting through ballot 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, 2019 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
3. Appointment of Mrs. Kamini Johari (DIN: 01309286) as the Managing Director

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





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process at the 28th AGM. The Chairperson authorized any one Director of the Company to declare the results of voting.

The combined result of e-voting and the poll will be announced on 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

