



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: October 01, 2021

To,

The BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai 400 023

Dear Sir,

Company Scrip Code: 516032

Sub: Intimation of voting results along with Report of Scrutinizer for 30th Annual General Meeting of the Company held on September 30, 2021.

This has with reference to the captioned subject; please find enclosed herewith the voting results of the business transacted at 30th Annual General Meeting (AGM) of the Company held on September 30, 2021 at 2.00 pm through Video Conferencing along with the report of Scrutinizer dated October 01, 2021.

The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SARDA PAPERS LIMITED**



Manish D Ladage

Director

DIN: 00082178



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sarda Papers Limited
Nasik

30th (Thirtieth) Annual General Meeting ("AGM") of the Equity Shareholders of Sarda Papers Limited ("SPL") held on Thursday, September, 30, 2021 at 02:00 P.M. at Registered Office of the Company at A/ 70 MIDC, Sinnar Nasik, - 422103, through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

Dear Sir,

I Chandini M Patel, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of SPL for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 20 15) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September, 30, 2021 at 02:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").
3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders, the remote e-voting opened at Monday, September 27, 2021 from 07:00 P.M and ends on Wednesday, September 29, 2021 from 05:00 P.M.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.



5. The Equity Shareholders holding shares as on September 23, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
6. As per the information given by the company the names of the shareholders who had voted by remote e voting through the facility provided by the CDSL has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system and voted during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system and voted during the meeting, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution- 1: Ordinary Resolution:

To consider and adopt the audited financial statement of the Company for the financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.

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

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
8	590518	100%
<hr/>		
Number of members Present in AGM Voted	Number of votes cast by them in AGM	% of total number of valid votes cast
14	627385	100%
Total	1217903	100%

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

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0
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Number of members Present in AGM voted	Number of votes cast by them in AGM	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0
Number of members Present in AGM voted	Number of votes cast by them in AGM	% of total number of valid votes cast
0	0	0

B. Resolution-2: Ordinary Resolution

To appoint a Director in place of Mr. Manish Dharanendra Ladage (DIN: 00082178) who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
8	590518	100%
Number of members Present in AGM Voted	Number of votes cast by them in AGM	% of total number of valid votes cast
14	627385	100
Total	1217903	100%

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

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0
Number of members Present in AGM voted	Number of votes cast by them in AGM	% of total number of valid votes cast
0	0	0

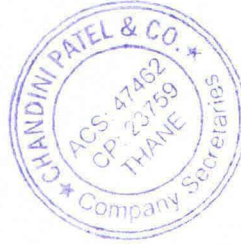
(iii) **Invalid** votes:

Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0
Number of members Present in AGM voted	Number of votes cast by them in AGM	% of total number of valid votes cast
0	0	0



9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Date: October 01, 2021
Place: Thane, MH
UDIN: A047462C001066293



A handwritten signature in blue ink that reads "Chandini Patel" in a cursive style.

CS Chandini M Patel
ACS : 47462
C.P No: 23759

Countersigned:
For SARDA PAPERS LIMITED