



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: 30-09-2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : Sarda Papers Limited (Script Code: **516032**)

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 31st Annual General Meeting ('AGM') of the Company was held on **Friday, September 30, 2022** through Video conferencing (VC) at 10:38 A.M and concluded at 10:50 A.M.

All the items of the business as mentioned in the AGM notice dated September 02, 2022 has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2022
2. APPOINTMENT OF MRS. KAMINI KAMAL JOHARI (DIN 01309286) AS A MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION
3. TO APPOINT MR. RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR (DIN: 01278041) AS EXECUTIVE NON-INDEPENDENT DIRECTOR
4. TO APPOINT MRS. SARITA SIQUEIRA (DIN: 01203100) AS EXECUTIVE NON-INDEPENDENT DIRECTOR
5. INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013
6. AUTHORISATION TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENTS UNDER THE COMPANIES ACT, 2013
7. APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 01st October 2022.

Kindly take the above intimation in your record.

Thanking You

For Sarda Papers Limited

Manish D Ladage

Director

DIN : 00082178