



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: December 31, 2020

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 29th Annual General Meeting of the Company held on December 30, 2020.

This has with reference to the captioned subject; please find enclosed herewith the voting results of the business transacted at 29th Annual General Meeting (AGM) of the Company held on December 30, 2020 at 2.00 pm through Video Conferencing along with the report of Scrutinizer dated December 31, 2020.

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



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Sarda Papers Limited
Nasik

29th (Twenty Ninth) Annual General Meeting ("AGM") of the Equity Shareholders of Sarda Papers Limited ("SPL") held on Wednesday, December, 30, 2020 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, Jigarkumar Gandhi, 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, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, December, 30, 2020 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 29th 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 29th Annual General Meeting sent to the shareholders, the remote e-voting opened at open during Saturday, December 26, 2020 from 09:00 A.M and ends on Tuesday, December 29, 2020 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 December 23, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th 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 CDSL had been blocked and only those



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members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting 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/homepage.jsp>) 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, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

8.1 Resolution-1: Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	2375899	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

8.2 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	Number of votes cast by them	% of total number of valid votes cast
23	2375899	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes	% of total



	cast by them	number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voted	Number of votes cast by them	% 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 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For JNG & Co.,



Jigarkumar Gandhi

Jigarkumar Gandhi

CP No. 8108

Place: Mumbai
Date: December 31, 2020
UDIN: F007569B001804947

Countersigned:
For SARDA PAPERS LIMITED