



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: 30th September, 2022

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

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

Subject: Disclosure of events or information - Proceeding of Annual General Meeting held on **30th September, 2022**.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Annual General Meeting of the Company held on **30th September, 2022** at 10:38 a.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Sarda Papers Limited

Manish D Ladage
Director
DIN: 00082178



PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF SARDA PAPERS LIMITED

The 31st Annual General Meeting of the Members of the Sarda Papers Limited, was held on **Friday, September 30, 2022 at 10.30 am** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021, May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 and 13th May, 2022 ('SEBI Circulars').

The meeting commenced at 10:38 A.M

Mr. Manish Ladage, Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors and KMP's in attendance:

Manish D Ladage - Director

Rajshekhar Cadakketh Rajasekhar Nair - Executive Non-Independent Director

Sarita Sequeira - Executive Non-Independent Director

Rohit Jain- Company Secretary and Compliance Officer

Joined the meeting through VC from their respective location.

Other Representatives:

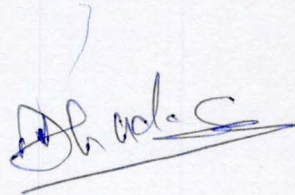
Mrs. Pooja Amit Gala, Practicing Company Secretaries (Scrutinizer), joining from their respective Location.

Leave of Absent:

Leave of Absence was given to Mahesh Salamatrai Makhijani, Kamini Kamal Johari, Krishnamurthy Ananthanarayanan Perungudur - due to other pre-occupation.

Members:

18 Members attended the meeting through VC.



Proceedings in Brief:

Mr. Manish Ladage, Director of the Company chaired the Meeting. Mr. Rohit Jain welcomed all the Directors and Shareholders of the Company to the AGM. Then he introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Rohit Jain, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

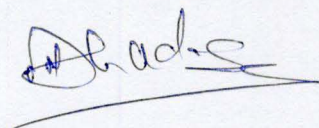
The Notice of Annual General Meeting of the Company was taken as read.

After that, Mr. Rohit Jain requested Mr. Manish Ladage, Chairman of the meeting to take over the further proceedings.

There was no Registration done by any speaker shareholder in the meeting, the Question answer session in the meeting was not conducted.

The following items of business as set out in the Notice convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

- 1) Adoption of the Audited Financial Statements as at 31st March, 2022 (Ordinary Business- Ordinary Resolution)
- 2) Appointment of Mrs. Kamini Kamal Johari (Din 01309286) as a Managing Director Liable to retire by rotation (Ordinary Business- Ordinary Resolution)
- 3) To appoint Mr. Rajshekhar Cadakketh Rajasekhar Nair (DIN: 01278041) as Executive Non-Independent Director (Special Business – Special Resolution)
- 4) To appoint Mrs. Sarita Sequeira (DIN: 01203100) as Executive Non-Independent Director (Special Business – Special Resolution)
- 5) Increasing Borrowing Limits of the Board Of Directors of the Company under Section 180 of the Companies Act, 2013 (Special Business – Special Resolution.)
- 6) Authorization to Make Loan(S) And Give Guarantee(S), Provide Security (Ies) or Make Investments Under the Companies Act, 2013 (Special Business – Special Resolution)
- 7) Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013 (Special Business – Special Resolution)



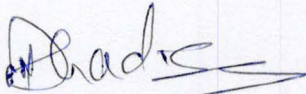
After that, Rohit Jain then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Mr. Manish Ladage, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 10:50 A.M

This is for your information and record.



Chairman

