



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
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info@tahmar.in
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Date: 29/09/2023

To,
The BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 516032

Scrip ID: TAHMARENT

Subject: Proceedings of the 32nd Annual General Meeting of Company

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 32nd Annual General Meeting of the Company held on today, Friday, 29th September, 2023 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 10:30 AM and concluded at 10:40 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Tahmar Enterprises Ltd
(Formerly Known as Sarda Papers Limited)



Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

Encl: Copy as above

FACTORY ADDRESS

SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE

CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103



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PROCEEDINGS OF 32ND AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular dated May 5, 2022 issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 32nd Annual General Meeting (AGM) on Friday, 29th September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 10:30 AM and concluded at 10:40 AM and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 32nd Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Friday, 22ND September, 2023** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Tuesday, 26th September, 2023 at 09:00 A.M.** and ended on **Thursday, 28th September, 2023 at 05:00 P.M.** The Company had appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 28 Members were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors:

S. No.	Name of Director	Designation
1.	Ms. Sarita Sequeira	Managing Director
2.	Rajshekhhar Cadakketh Rajasekhar Nair	Executive Director & Chairman
3.	Ms. Meena Menghani	Independent Director

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Key Managerial Personnel:

Sr. NO	Name of KMP	Designation
1.	Rajshekhar Cadakketh Rajasekhar Nair	Chief Financial Officer
2.	Yatin Vilas Chaphekar	Company Secretary & Compliance Officer

By Invitation:

Sr. No.	Name	Designation
1.	CA. Mr. Vishnu Kant Kabra SSRV & Associates, Chartered Accountant	Statutory Audit Firm / Auditor
2.	Mrs. Abhilasha Chaudhary, Practicing Company Secretary (Abhilasha Chaudhary & Associates) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

Scrutinizer of the Meeting Mrs. Abhilasha Chaudhary (Proprietor of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, total 28 members were present except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

Mr. Yatin Chaphekar, Company Secretary of the Company, welcome to the board members and shareholders in the 32nd AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Rajshekhar Cadakketh Rajasekhar Nair, the Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company.

Thereafter the Chairman handed over to Mr. Yatin Chaphekar, Company Secretary to proceed with further business matter of the AGM as stated in the Notice of 32nd AGM.

Mr. Yatin Chaphekar, Company Secretary with the permission of Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders. The following business were placed by the Chairman and transacted at the 32nd Annual General Meeting.

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S. NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<u>Adoption of Financial Statement:</u> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	<u>Appointment of Director in Place of Retiring Director by Rotation:</u> To appoint a Director in place of Mr. Rajshekhar Cadakketh Rajasekhar Nair (DIN: 01278041) who retires by rotation and being eligible offer himself for re -appointment.	Ordinary Resolution	E-voting
3.	<u>Re-Appoint Statutory Auditor For A Term of 5 Years</u> Re-appoint M/s SSRV & Associates, Chartered Accountant (firm registration no. 135901W), as a Statutory Auditors of the Company for a first term of five years	Ordinary Resolution	E-voting
4.	<u>Appointment of independent director of the company</u> Appointment of Mrs. Kanika Kabra (DIN: 10291001) as an independent director of the company	Special Resolution	E-voting
5.	<u>Approval for Increase in Borrowing Power u/s. 180(1) (c) of the Companies act, 2013</u> To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.	Special Resolution	E-voting
6.	<u>Approval for Increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 186 of the Companies act, 2013</u> To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:	Special Resolution	E-voting

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7.	<u>Approval of loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013</u> To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:	Special Resolution	E-voting
8.	<u>Shifting of Registered office of The Company</u> To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:	Special Resolution	E-voting
9.	<u>Approval for revision in Material Related Party Transaction amount up to Rs. 100.00 Crores</u> To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution.	Special Resolution	E-voting
10.	<u>Prior Approve Of Conversion Of Unsecured Loans Standing In The Books Of The Company Into Equity Shares</u> To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution.	Special Resolution	E-voting
11.	<u>Approve The Appointment Of Sole Selling Agent To M/S Shree Industries (A Proprietorship Firm) For Selling Rights Of Company Products</u> To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution.	Special Resolution	E-voting
12.	<u>Approval for Revision in remuneration of Ms. Sarita sequeira (Din 01203100) Managing Director Of The Company</u> To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution.	Special Resolution	E-voting
13.	<u>Approval for Revision in Remuneration Of Mr. Rajshekhar cadakketh Rajasekhar Nair (Din: 01278041) Executive director Of The Company</u> To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution.	Special Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders during the meeting.

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After all the agenda items were duly taken up, the meeting concluded at 10:40 AM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E-voting portal of NDSL 15 minutes after conclusion of meeting i.e., from 10.30 AM to 10.40 AM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.tahmar.in . The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Tahmar Enterprises Ltd
(Formerly Known as Sarda Papers Limited)



Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

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