



# SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

**CIN: L51010MH1991PCL061164**

**Date:- December 12, 2022**

To,  
The Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

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

Dear Sirs,

Sub:- Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

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In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

- 1) RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY.
- 2) SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 10 (TEN) EQUITY SHARES OF RE. 1/- EACH.
- 3) ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION.
- 4) TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
- 5) APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY.
- 6) CHANGE IN NAME OF THE COMPANY FROM 'SARDA PAPERS LIMITED' TO 'TAHMAR ENTERPRISES LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY.
- 7) ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
- 8) ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION
- 9) TO APPOINT MRS. SARITA SEQUEIRA (DIN: 01203100) AS MANAGING DIRECTOR OF THE COMPANY.
- 10) TO APPOINT MR. SANDEEP KUMAR SAHU (DIN: 06396817) AS NONEXECUTIVE INDEPENDENT DIRECTOR.
- 11) TO APPOINT MS. MEENA MENGHANI (DIN: 09772262) AS NONEXECUTIVE INDEPENDENT DIRECTOR.

**Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685**





**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 ● Peer Review Certificate No: 1715/2022

SCRUTINIZER'S REPORT

To,

Board of Director,

**Sarda Papers Limited**

CIN: L51010MH1991PLC061164

Registered office: A/70, MIDC Sinnar, Nashik - 422103

Corporate Office: Unit No. 1003 & 1004 , Centrum, Plot No. C/3, Wagle Industrial Area, Thane (West) - 400604.

Dear Sir,

I, Santoshkumar Kamleshchandra Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **04<sup>th</sup> November, 2022** of **Sarda Papers Limited** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated **04<sup>th</sup> November, 2022** voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

In view of the pandemic situation prevailing in the country and to obviate difficulties faced by corporates in providing both voting by physical ballot and e-voting provision was made for the members to vote through e-voting only. This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 30<sup>th</sup> December, 2020, MCA Circular no. 10/2021 dated 23<sup>rd</sup> June, 2021 and MCA Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and MCA Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from **November 12, 2022** (9.00 a.m.) to **December 11, 2022** (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on **December 12 2022**.

**Special Business:**

**ITEM NO:-1 - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY:**

To consider and pass with or without modification(s), the following resolution, **as a Special Resolution**.

**RESOLVED THAT** pursuant to the provision of Section 13, 61, 64 and all other applicable provisions, if any of the companies Act, 2013 read with rules framed thereunder and the Articles of Associations of the Company and applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 issued by the Securities Exchange Board of India (SEBI) and the Other Rules, Regulation , Circular , Notification , etc. issued thereunder , the consent of the members of the company be and is hereby accorded for re-classification of the Authorized Share Capital under Clause V of the Memorandum of Association of the Company as mentioned below:

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- A. By reclassifying 4,25,000 (Four Lakh and Twenty-five thousand) 1% redeemable preference shares of Rs. 100/- each into 42,50,000 (Forty-Two Lac Fifty Thousand only) Equity shares of Rs.10/ each aggregating to Rs. 4,25,00,000.

**“FURTHER RESOLVED THAT** consequent upon the above stated re-classification, the existing clause V of the Memorandum of Association of the Company be and is hereby substituted by the following new Clause V:

The authorized share Capital of the Company is 7,75,00,000 (Rupees Seven Crore Seventy-Five Lakh Only) divided into 77,50,000 (Seventy-Seven Lakh Fifty Thousand) Equity shares of Rs. 10/- each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the company.

**RESOLVED FURTHER THAT** any Director and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit;

### **ITEM NO 2 - SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 10 (TEN) EQUITY SHARES OF RE. 1/- EACH:**

To consider and pass with or without modification(s), the following resolution, **as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued thereunder, consent of the Shareholders of the Company be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- each to nominal value of Re. 1/- each, thereby keeping the paid-up share capital intact.

**“RESOLVED FURTHER THAT** the 10 (Ten) Equity Shares of the face value of Re. 1 each on sub-division to be allotted in lieu of existing one equity share of Rs. 10 each shall be subject to the terms of the Memorandum and Articles of Association of the company and shall rank pari passu in all respects with the existing fully paid shares of Rs. 10 each of the company and shall be entitled to participate in full in any dividends to be declared after the sub-divided equity shares are allotted.”

**“RESOLVED FURTHER THAT** pursuant to Sub-Division of the equity shares of the Company, nominal value of Rs.10 (Rupees Ten only) of all the authorized, issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Company shall stand sub-divided into equity shares of nominal value of Re. 1/- each fully paid.”

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**“RESOLVED FURTHER THAT** pursuant to the sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10 each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Book Closure Date/Record Date (as determined by the Board of Directors of the Company) and the company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the company in lieu of such existing share certificate(s) subject to the provisions of the companies (Share Capital and Debentures) Rules, 2014 and in the case of Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the depository participants, in lieu of the existing credits representing the Equity Shares of the company before sub-division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to the extent permitted by law, all or any of the powers herein conferred to any Committee of Directors or any Director(s) or any other Key Managerial Personnel or any other Officer(s) of the Company.”

**ITEM NO 3 - ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION:**

To consider and pass with or without modification(s), the following resolution, **as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], subject to such approvals as may be necessary and subject to approval of subdivision of equity shares by the members, consent of the members of the Company be and is hereby accorded to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

**Clause V:**

V. The Authorized Share Capital of the Company is Rs. 7,75,00,000 (Rupees Seven Crore Seventy-Five Lakh Only) divided into 7,75,00,000 (Seven Crore Seventy-Five Lakh) equity shares of Re. 1/- (Rupees One Only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the company.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company [which expression shall include any Committee thereof or any other person(s) as may be authorized by the Board in that behalf], be and is hereby authorized to undertake, execute all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, to apply for requisite approval(s) of the statutory or regulatory authorities, as may be required, to carry out all requisite, incidental, consequential steps and to settle any question, difficulty or doubt that may arise in order to give full effect to this resolution.”

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**ITEM NO 4 - TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

To consider and pass with or without modification(s), the following resolution, as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, the authorized share capital of the company be and is hereby increased from Rs. 7,75,00,000/- (Rupees Seven Crore Seventy-Five Lakh) divided into 7,75,00,000 (Seven Crore Seventy-Five Lakh) equity shares of Re. 1/ (Rupee One Only) (after proposed sub-division of face value of equity shares) each to Rs. 49,00,00,000/- (Rupees Forty-Nine Crore Only) divided into 49,00,00,000/- (Forty-Nine Crore) equity shares of Re. 1/- (Rupee One Only) each by creation of additional 41,25,00,000 (Forty-One Crore Twenty-five Lakhs only) equity shares of Re. 1/- (Rupee One Only) each.

**“FURTHER RESOLVED THAT** pursuant to the provisions of Section 13, 61 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], subject to such approvals as may be necessary and subject to approval of sub-division of equity shares by the members, consent of the members of the Company be and is hereby accorded to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

**Clause V:**

V. The Authorized Share Capital of the Company is Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) divided into 49,00,00,000 (Forty-Nine Crore) equity shares of Re. 1/- (Rupees One Only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the company.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company [which expression shall include any Committee thereof or any other person(s) as may be authorized by the Board in that behalf], be and is hereby authorized to undertake, execute all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, to apply for requisite approval(s) of the statutory or regulatory authorities, as may be required, to carry out all requisite, incidental, consequential steps and to settle any question, difficulty or doubt that may arise in order to give full effect to this resolution.”

**ITEM NO 5 - APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY:**

To Consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, M/s. SSRV & Associates, Chartered Accountants, Mumbai with Firm Registration Number 403437 be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. SKHD & Associates, Chartered Accountants (Firm Registration No.: 105929), at a remuneration as may be mutually agreed to, between the Board of Directors and M/s. SSRV & Associates, Chartered Accountants, to hold office of Statutory Auditor w.e.f. 12th October, 2022 till the conclusion of Annual Meeting of the Company to be held in the year 2027 (subject to ratification of their appointment at every Annual General Meeting.

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**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company including fixation of their remuneration and reimbursement of out-of-pocket expenses incurred in connection hereto."

**ITEM NO 6 - CHANGE IN NAME OF THE COMPANY FROM 'SARDA PAPERS LIMITED' TO 'TAHMAR ENTERPRISES LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions of the Companies Act, 2013 ('Act') read with applicable Rules framed thereunder, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval or permission of the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities, as may be required, consent of the members of the Company be and is hereby accorded for changing the name of the Company from "Sarda Papers Limited" to "Tahmar Enterprises Limited" as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs;

**RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered as under:**

**"The Name of the Company is Tahmar Enterprises Limited."**

**RESOLVED FURTHER THAT** upon receipt of fresh Certificate of Incorporation or relevant document consequent upon change of name, the old name, i.e. "Sarda Papers Limited" be substituted with the new name, i.e. "Tahmar Enterprises Limited" in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing;

**RESOLVED FURTHER THAT** any Director and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit;

**RESOLVED FURTHER THAT** Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors or to any Director or Directors or any officer(s) or employees of the company or any other person as it may consider appropriate to give effect to this resolution."

**ITEM NO 7- ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

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“RESOLVED THAT pursuant to Section 4 and Section 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities, which terms, conditions, stipulations, alterations, amendments or modifications, the Board of Directors of the Company (herein after referred to as the “Board”, which term shall include any of its duly authorized Committee or individual Director) is hereby authorized to accept as it may deem fit, consent of the members of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Object Clause of the Memorandum of Association of the Company:

**a. Alteration of existing Object Clause III (A) by replacing the entire object clauses with the following:**

1. To carry on in India or elsewhere the business to manufactures, producers, processer, refiners, distributor, dealers, seller, retailers, marketer, agents, Importers and exporters of Extra Neutral Alcohol (ENA), ethyl alcohol, ethanol, biodiesel fuel, Bio-fertilizer, fuel ethanol additives, oil, fuel oil, cattle feed (protein), Dried Distillery Grain Soluble – DDGS, pallets, by-products, Indian made Foreign Liquor (IMFL), spirits, alcohol including potable, Industrial alcohols, rectified spirits, alcohols, extra neutral alcohols, ethanol, special denatured spirit, fine chemicals and to produce power, renewable energy, electricity from industrial waste, fertilizers, cattle feed, biogas, bottled water, soft drink, carbonated drinks, beverages, mineral water, alkaline water, country liquor, pot still and allied chemicals and products, Indian made foreign liquors, all kinds and descriptions of whisky, brandy, rum, gin, vodka, alcohol, beer, wine, brewery & winery and other beverages including aerated and mineral waters and other drinks.
2. To purchase and process feedstock like molasses, sugarcane, syrup, sweet sorghum, rice, maze, wheat, tropical beet, waste grains, bio mass, SDS/rectified spirit, impure alcohol and starch and sugar based agro-products, such other raw materials which can be converted into alcohol/Ethanol.
3. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) industrial waste, hazardous waste, sewage, waste water etc. undertake use, sale, marketing and/or distribution of all products and byproducts that are generated in the process of treatment or disposal of waste and waste product (such as compost, energy and refuse derived fuel generated form waste to energy processes such as bio methanation etc. methane gas from landfill, processing, electronic products.
4. To buy, sell import, export, distribute; deal in, trade, store and to carry on the business of agents, manufacturers’ representatives, C & F agents, merchants and traders of all kinds of machinery.
5. To acquire and undertake the whole or any part of the business; goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the business which this company is authorized to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company.
6. To establish branches and appoint agents in India and outside, for or in connection with all or any of the objects of the company.

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- b. **Inserting new Clause III (B) as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)".**
1. To acquire or takeover the whole or any part of the business, goodwill, trademarks, properties, assets and liabilities, grant licences and other rights or enter into partnership or any arrangement for sharing profits, union of interest, joint ventures, reciprocal arrangement/whether existing or new, with any person, firm or company engaged in or about to engage in any business which this Company is authorised to carry on for such consideration as may be thought fit and in particular for any shares, stocks, debentures, or other securities of this company or any other Company.
  2. To negotiate and enter into agreements with foreign individuals, companies, corporations and other organization for technical, financial, or any other assistance for carrying out all or any of the objects of the Company or for the purpose of activating research and development of manufacturing processes and technology on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the objects of the Company.
  3. To apply for, obtain purchase or otherwise acquire and protect and renew any patent rights, brevets d' inventions, trade secrets, scientific, technical or other assistance, copyrights, trademarks, licences, concessions and the like. rights or benefits, conferring an exclusive, nonexclusive, limited or unlimited right of use thereof, which may seem capable of being used for or in connection with any of the objects of the Company or the acquisition or Use of which may seem calculated directly or indirectly to benefit the Company on payment of fee, royalty or other consideration and to use, exercise or develop the same and manufacture under or grant licence in respect thereof and expend money in experimenting upon, testing or improving any such patents, inventions, rights or concessions.
  4. To apply for and obtain under any Act of Legislature or charter, any privilege, concession, licence or authorisation of any Government, State or Central or other Authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company, or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient or calculated directly or indirectly to further the interests of the Company.
  5. To purchase, build, construct take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock-in-trade.
  6. To purchase or otherwise acquire lands or buildings in any part of India, to accept lease, thereof and on such lands, to erect buildings, for the purposes of the Company and also to construct and erect bungalows, houses, flats and any other living accommodation for the employees of the Company.
  7. To establish and maintain agencies, branches, offices and places and procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps and may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnerships or as may be thought desirable.

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8. To set up, establish factories, manufacturing, marketing or any other facilities in the joint sector or otherwise with the Central or any State Government or their undertakings or any other authority in India or abroad, or with any foreign government either by this Company itself or by this Company through a subsidiary company or any other form of organisation as the Company may from time to time decide, upon such terms and conditions as are mutually acceptable.
9. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the Company either in cash or fully or partly-paid shares with or without preferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine.
10. To dispose off the whole or any part of the undertaking or any of the undertakings of the Company or any business, property, rights or assets of the Company or any shares or interest therein in such manner and for such consideration as the Board of Directors of the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
11. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of this Company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any of the shares, debentures or other securities of any such other company.
12. To draw, make or accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities and to open Bank accounts of any type and to operate the same in the ordinary course of business.
13. To adopt means of making known the business and products of the Company through any medium of advertisement including press, cinema, radio, television, skywriting, neon signs as may seem expedient and in particular by advertisement in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by conducting competitions, granting prizes, rewards and donations.
14. To buy, import, print, publish all kinds of books, publications, magazines, literature, pamphlets, catalogues, price lists etc. on wines, liquors, syrups, cordials, waters, drinks and beverages.
15. Subject to Sections 73 to 76 and Section 179 of the Companies Act, 2013, and the regulations made there under and directions issued by the Reserve Bank of India, to receive fixed and other deposits, money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company think fit and in particular by the issue of debentures, debenture stock, perpetual or otherwise and to secure payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the Company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company and to give the lenders the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities.

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16. To lend or advance money on such terms as may seem expedient and in particular to customers and persons having dealings with the company and to give any guarantee or indemnity that may seem expedient, and to discount bills and to receive money or valuables on deposit and interest or otherwise for the purposes of the business of the Company.
17. To invest and deal with the surplus money and funds of the Company not required for the time being on such terms and conditions as the Directors may deem fit.
18. To appoint agents, sub-agents, dealers, managers, canvassers, sales representatives or salesmen for transacting all or any kind of business which the Company is authorised to carry on and to constitute agencies of the Company in India or in any other country whatsoever and to establish depots and agencies in different parts of the world.
19. To send to foreign countries its directors, employees or any other persons or person for investigating possibilities of any business or trade, for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses incurred in this connection.
20. To enter into any partnership, with or acquire any interest in the business of any person, firm or Company or enter into any arrangement for sharing profits or for cooperation or for mutual assistance with any such person, firm or Company and to give or accept by way of consideration for any of the act or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that maybe agreed upon and to hold and retain, or sell, mortgage and deal with any shares, debenture stock or securities so received.
21. To amalgamate with any other company or companies in any manner whether with or without the liquidation of this Company.
22. To take part in the management, supervision or control of the business or operations of any other Company, associations, firm or persons having the objects altogether or in part similar to those of this Company and to appoint Directors, Agents or other Officers of any such Company, association, firm or person, and in connection therewith and to remunerate Directors and other officers or experts or agents.
23. To subscribe for, take, or otherwise acquire, and hold shares, stock, debentures, or other securities of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this, Company.
24. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, bonuses or emoluments to any persons who were or are at any time in the employment or service of the Company, or any company which is a subsidiary of this Company or is allied to or associated with the Company or with any such subsidiary company or persons, who are or were at any time Directors or Officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or advance the interest and wellbeing of the Company or persons as aforesaid and make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

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25. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interests of the Company.
26. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
27. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops, for scientific and technical researches, experiments and tests of all kinds to promote studies, researches and inventions and by providing subsidising, endowing or assisting other laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company authorised to carry on.
28. To acquire and secure membership, seat or privilege either in the name of the Company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry which the Company is engaged in.
29. To have the Company registered or recognised in or under the laws of any place outside India and to do all the acts necessary for carrying on in any foreign country the business which the Company is authorised to carry on.
30. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of this Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.
31. To capitalise reserves and issue bonus shares in the ratio and proportion as may be thought fit and to declare, interim dividends.
32. To make and accept gifts, bequests, devices or donations of any movable or immovable property or rights or interest therein to or from members or others.
33. To distribute amongst the members in specie, any property of the Company or proceeds of sale or disposal of any property of the Company subject to the provisions of the Companies Act, 2013.
34. To agree to refer to arbitration and to refer to arbitration disputes between the Company and any other company, firm or individuals in India or abroad in accordance with the law and in India or the concerned foreign country.
35. To do all such other things as may appear incidental or seem conducive to the attainment of the main objects or any one of them.
36. To buy, take on lease or under licence, concession, grant or otherwise acquire mining rights in any land or other place and any interest therein and to carry on in India or elsewhere the business of mining, quarrying, casting, processing, cutting, polishing, dressing all kinds of natural resources including granite, marble, coloured stones, wall panels, steps and tiles and similar materials as miners, quarry masters, processors, manufacturers, buyers, sellers, importers, exporters, dealers and traders thereof.

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37. To carry on the business of cold storage and warehousing of all perishable and nonperishable commodities, goods or articles in refrigerators, refrigerated chambers or otherwise and to do the business of manufacturers, hirers of and dealers in refrigerators, refrigerating chambers, and apparatus relating thereto, air-conditioners and coolers.
38. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for repair and servicing of all automobiles and to manufacture or deal in fuel, oils and greases.
39. To carry on the business of manufacturing dyeing, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in fabrics and other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, wool, linen, hemp, jute, rayon, nylon, artificial silk and other yarns and all kinds of woven, synthetic and synthetic blended textiles manufactured from such yarn.
40. To carry on the business of manufacturers of and dealers in ferrous and nonferrous metals including iron, steel, aluminium, brass, tin, nickel, special steels and their products.
41. To carry on the business as manufacturers of and dealers in or as stockists, importers and exporters of packing material, jointing and belting material, asbestos material and fibres, insulation materials, welding fluxes, carbon, containers, boxes and cases made of paper, board, wood, glass, plastic, pulp, cellulose, films, polythene, rubber, metal foils, gelatine, tin, flexible, treated or laminated or other materials.
42. To carry on the business as manufacturers of and dealers in or as stockists, importers and exporters of plastics, synthetic resins, natural resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastic and other similar products, tubes, pipes, sheets, films, whether moulded, extruded, cast, formed or foamed.
43. To undertake the business of providing lodging, boarding, and other facilities to the public including tourists, visitors and delegations coming to India from foreign countries and members of delegations, missions, from foreign countries and to encourage, carry on and facilitate tourist trade in India.
44. To deal in foreign exchange and currencies and to convert currencies subject to the approval of the appropriate authorities.
45. To carry on the business of agriculturists, milk contractors, dairymen, farmers and breeders of animals including cattle, milch animals, goats, pigs, fish, poultry and dealers and vendors of products related to such activity.
46. To carry on the business of buyers, sellers, dealers, agents, brokers, underwriters, guarantors, bills discounting and to invest in, hold or dispose of shares, debentures, bonds, securities and other commercial papers of all kinds of companies, public sector undertakings, corporations, and other institutions whether incorporated or not.
47. To explore and search for ores, minerals, for mining or offer any lands or places which may be acquired by the company and to lend, give on lease the company's property for minerals.

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48. To carry on the business of manufacturers, importers, exporters, dealers, wholesalers, retailers of all kinds of articles including crockery, decoration pieces, table ware, ovenware, cutlery made out of glass, crystal glass, cut glass, China, bone china, porcelain and clay.
49. To carry on the business of hotels, hoteliers, canteen, restaurants, bars, beer pubs, cafes, cafeterias, eateries, bakers, confectioners in India or abroad.
50. To carry on the business to plant, grow, produce, manipulate, rectify, import, export, buy, sell or otherwise deal in plants, fruits, corn-grains, meals, malt, hops, broths, minerals, restoratives, foos and allied articles.
51. To manufacture, repair, import, export, buy, sell or otherwise deal in bottles, jars, tins, corks, and other receptacles, crown corks, bottle stoppers and bottle openers.
52. To carry on the business of rendering professional services as consultants or otherwise in wines, spirits, liquors, waters and drinks and to set up breweries, distilleries, other plants and laboratories and to design and execute contracts for works involving drawing, designing, supplying, assembling, repairing, and maintaining any plant, machinery, equipment, products or projects on turn-key basis or otherwise or to carry out any ancillary or other works or services comprised in such contracts.
53. To acquire by purchase, lease, sub-lease, exchange, hire or otherwise acquire, land, building and hereditaments of any tenure or description situated within or outside India and any estate or interest and any right over or connected with the land so situated and to turn the same to account as may seem expedient and in particular by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices, flats, houses, hotels, restaurants, shops, factories, warehouses, wharves, buildings, godowns, works and conveniences of all kinds and by consolidating or connecting or sub-dividing properties and by leasing, subleasing giving on leave and license, and disposing of same in any manner whatsoever.
54. To enter into contracts of every kind with all types of entities, including companies, partnership firms, individuals, public sector undertakings, autonomous bodies, State governments, Central governments, cooperative societies, universities, electricity boards, be they for construction, erection, labour, leasing, transportation, supplies, hiring of assets, consultancy services, architectural services, lease financing and for any other purpose whatsoever.
55. To carry on the business of builders, colonisers, real estate developers, property owners, and manufacturers and traders of building materials, including bricks, cement, sand, stone, prefabricated concrete/steel members/structures, sanitary ware, pipe and chrome fittings and fixtures, grills, tiles and doors, windows and other fixtures of wood & steel.
56. To undertake, carry out, promote and sponsor rural development, including any program for promoting the social and economic welfare of the uplift of the public or any rural area and to incur any expenditure on any program for rural development, to assist execution and promotion thereof either directly or through an independent agency or in any manner. Without prejudice to the generality of the foregoing, program for rural development shall include any program for rural development shall include any program for promoting the social and economic welfare of or the upliftment of the public in any rural area likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 35CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being on force or in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to

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provisions of Companies Act, divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds.

57. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public and to undertake, carry out, promote and sponsor literature, newspapers, etc., or for organizing lecturers or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds trust etc., having any one of the aforesaid objects as its objects, by giving donations or otherwise in any other manner and in order to implement any of the above mentioned objects or purpose, transfer without consideration, or at such fair or concessional value and subject to the provisions of Companies Act, divest the ownership of any property of the company to or in favour of any public or local body or authority or Central or State Government or any public institution or trusts or funds.
58. To carry on the business of importers, exporters, manufacturers, dealers, retailers, wholesalers, representatives of and for all kinds of chemicals including alcohol and molasses based and all their products and their by-products.

c. **The existing Clause III (C) comprising clauses 43 to 80 are deleted permanently.**

**RESOLVED FURTHER THAT** the words 'The Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the 'The Companies Act, 1956' in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the existing Memorandum of Association of the Company, duly modified as aforesaid, or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company."

### ITEM NO 8: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

To consider and if thought fit to pass with or without modification(s) the following resolution as **Special Resolution:**

**"RESOLVED THAT** the pursuant to Sections 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the draft regulations contained in the Articles of Association of the Company as submitted to this meeting, be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company and the same be approved and adopted as the new Article of Association of the Company.

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**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expending in its absolute discretion, to enable this resolution and to settle any questions, difficulty or doubt that may arise in this regard.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of Company or to any Director(s) of Company or any other Officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this resolution."

### **ITEM NO 9- TO APPOINT MRS. SARITA SEQUEIRA (DIN: 01203100) AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**.

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and subject to such sanctions as may be necessary, the consent of the Company be and is hereby accorded to appoint Mrs. Sarita Sequeira, (DIN: 01203100), as Managing Director of the Company (who was appointed as an Additional Executive Non-Independent Director on 12th October, 2022 for a period of three (3) years with effect from this meeting to annual general meeting to be held on 2025 on the terms and conditions including the remuneration as approved by the Nomination and Remuneration Committee of Rs. 50,000/- per month or Rs. 6,00,000/- p.a. and minimum remuneration in the event of absence or inadequacy of profits as set out in the Explanatory Statement relating to this resolution and in the Agreement entered between the Company and Mrs. Sarita Sequeira and such agreement is hereby approved, with liberty to the Board of Directors (which term shall be deemed to include any duly authorized committee thereof or the time being exercising the power conferred on the Board by this resolution), to alter and vary the terms and conditions and remuneration including minimum remuneration in such manner as it may deem fit and as may be agreed to between the Board of Directors and Mrs. Sarita Sequeira.

**RESOLVED FURTHER THAT** in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the said agreement between the Company and Mrs. Sarita Sequeira be suitably amended to give effect to such modifications, relaxation or variation without any further reference to the members of the Company in general meeting.

**RESOLVED FURTHER THAT** as per the Articles of Association of the Company, Mrs. Sarita Sequeira shall not be subject to retire by rotation unless the total number of Directors (including Managing Director) as are not subject to retirement by rotation exceeds one-third of total number of Directors. In such case, Mrs. Sarita Sequeira shall be liable to retire by rotation so that the total number of Directors not liable to retire by rotation does not exceed one third of total number of Directors and after re-appointment Mrs. Sarita Sequeira shall automatically continue to hold the office of the Managing Director.

**RESOLVED FURTHER THAT** the any Director and the Company Secretary of the Company be and are hereby severely authorized by the Board on behalf of Company to do all such acts, deeds, resolutions and things and execute all such agreements, documents and instruments as may be required from time to time for giving effect to the above resolution and matters related thereto."

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### ITEM NO 10 - TO APPOINT MR. SANDEEP KUMAR SAHU (DIN: 06396817) AS NONEXECUTIVE INDEPENDENT DIRECTOR.

To consider and if thought fit, pass with or without modification(s), following resolution as a **Special Resolution**.

“RESOLVED THAT, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Sandeep Kumar Sahu (DIN: 06396817), who was appointed as an Additional Non-Executive Independent Director on 12th October, 2022, whose term of office expires at the ensuing Shareholders Meeting and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th December, 2022 to 12th December, 2027 of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

### ITEM NO 11 - TO APPOINT MS. MEENA MENGHANI (DIN: 09772262) AS NONEXECUTIVE INDEPENDENT DIRECTOR.

To consider and if thought fit, pass with or without modification(s), following resolution as a **Special Resolution**.

“RESOLVED THAT, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Meena Menghani (Din: 09772262), who was appointed as an Additional Non-Executive Independent Director on 04th November, 2022, whose term of office expires at the ensuing Shareholders Meeting and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th December, 2022 to 12th December, 2027 of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

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I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID-i.9 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The RTA has generated Electronic Voting Event Number **122799** for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration "Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in "Business Standard (English Newspaper, Mumbai) and Lakshwdeep (Marathi Language) on **10<sup>th</sup> November, 2022** informing about the completion of dispatch of the Postal Ballot Notices.
7. On scrutiny, I report that out of **2431** shareholders, **13 (Thirteen)** shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;

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## ITEM NO. 1. SPECIAL RESOLUTION: RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY:

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	12	2347438	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	12	2347438	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	12	2347438	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100.00	0.0000

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Bungalow No 14, Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane - 400610, Maharashtra.



# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO. 2. ORDINARY RESOLUTION - SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 10 (TEN) EQUITY SHARES OF RE. 1/- EACH.

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	11	2346938	2	505
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	11	2346938	2	505
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	11	2346938	2	505

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	35045	4.35	34540	505	98.56	1.44
Total		3118900	2347443	75.27	2346938	505	99.98	0.02

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO: 3- ORDINARY RESOLUTION - ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION:

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	12	2347438	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	12	2347438	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	12	2347438	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	35045	4.35	35040	5	99.99	0.01
Total		3118900	2347443	75.27	2347438	5	100.00	0.00

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 4 - SPECIAL RESOLUTION - TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	12	2347438	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	12	2347438	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	12	2347438	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100	0.00

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 5- ORDINARY RESOLUTION - APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY:

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	11	2346938	2	505
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	11	2346938	2	505
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	11	2346938	2	505

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	34540	505	98.56
Total		3118900	2347443	75.27	2346938	505	99.98	0.02

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

ITEM NO 6 - SPECIAL RESOLUTION -CHANGE IN NAME OF THE COMPANY FROM 'SARDA PAPERS LIMITED' TO 'TAHMAR ENTERPRISES LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY.

Total No. of Shareholders	2431						
Total No. of Shares	33118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	11	2346938	2	505
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	11	2346938	2	505
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	11	2346938	2	505

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	34540	505	98.56
Total		3118900	2347443	75.27	2346938	505	99.98	0.02

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 7-SPECIAL RESOLUTION -ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	12	2347438	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	12	2347438	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	12	2347438	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	35045	4.35	35040	5	99.99	0.01
Total		3118900	2347443	75.27	2347438	5	100	0.00

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 8 - SPECIAL RESOLUTION - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	13	2347443	12	2347438	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	13	2347443	12	2347438	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	13	2347443	12	2347438	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	35045	4.35	35040	5	99.99	0.01
Total		3118900	2347443	75.26	2347438	5	100	0.00

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 9 - SPECIAL RESOLUTION - TO APPOINT MRS. SARITA SEQUEIRA (DIN: 01203100) AS MANAGING DIRECTOR OF THE COMPANY

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*11	35045	*9	34540	2	505
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	*11	35045	*9	34540	2	505
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	*11	35045	*9	34540	2	505

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-Voting	2312398	*0	100.00	*0	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	0	100.00	0	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	35045	4.35	34540	505	98.56	1.44
Total		3118900	35045	1.12	34540	505	98.56	1.44

Note: Sarita Sequeira (Promoter and Managing Director) holding 21,25,264 (68.14%) Equity shares and Rajshekhar Cadakketh Rajasekhar Nair (Promoter and Director and Spouse of Sarita Sequeira) holding 1,87,134 (6.00%) equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

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# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO: 10-SPECIAL RESOLUTION -TO APPOINT MR. SANDEEP KUMAR SAHU (DIN: 06396817) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	12	2339498	11	2339493	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	12	2339498	11	2339493	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	12	2339498	11	2339493	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	27100	3.36	27095	5	99.98	0.02
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	806502	27100	3.36	27095	5	99.98	0.02
Total		3118900	2339498	75.01	2339493	5	100	0.00

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compliance788@gmail.com

Bungalow No 14, Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalisar, Manpada, Thane - 400610, Maharashtra.





# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

## ITEM NO 11 - SPECIAL RESOLUTION - TO APPOINT MS. MEENA MENGHANI (DIN: 09772262) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

Total No. of Shareholders	2431						
Total No. of Shares	3118900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 <sup>th</sup> November, 2022 to 11 <sup>th</sup> December, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	12	2339498	11	2339493	1	5
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	12	2339498	11	2339493	1	5
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	12	2339498	11	2339493	1	5

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	27100	3.36	27095	5	99.98	0.02
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	27100	3.36	27095	5	99.98
Total		3118900	2339498	75.01	2339493	5	100	0.00

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Bungalow No 14, Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalisar, Manpada, Thane - 400610, Maharashtra.



# SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

FCS No: 12230 / COP No: 5484 • Peer Review Certificate No: 1715/2022

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

As the number of votes castes casted in favor of the Resolution No.1 to 11 i.e. 100%, I report that the Special Business in Special Resolutions and Ordinary Resolution under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated **04<sup>th</sup> November, 2022** has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

PANDEY  
SANTOSHKUMAR  
R  
KAMLESHCHANDRA  
DRA

Digitally signed by PANDEY SANTOSHKUMAR  
KAMLESHCHANDRA  
DN: cn=SANTOSHKUMAR  
KAMLESHCHANDRA, o=PS, ou=Maharashtra,  
c=IN, email=santoshkumar.pandey@psl.com,  
serial=12230, version=3  
SANDEY SANTOSHKUMAR KAMLESHCHANDRA  
MANPADA, THANE, APNA BAZAR TRADING  
MANGRUKOTRA  
MANGRUKOTRA, Maharashtra-400610,  
serial=12230, version=3  
SANDEY SANTOSHKUMAR KAMLESHCHANDRA  
MANPADA, THANE, APNA BAZAR TRADING  
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SANDEY SANTOSHKUMAR KAMLESHCHANDRA  
MANPADA, THANE, APNA BAZAR TRADING  
MANGRUKOTRA  
MANGRUKOTRA, Maharashtra-400610,  
serial=12230, version=3

**Santoshkumar Kamleshchandra Pandey**  
**(Practicing Company Secretary)**

**Membership No: FCS : 12230**

**COP: 5484**

**Peer Review Number: 1715/2022**

**ICSI UDIN: F012230D002692226**

**Date: 12-12-2022**

**Place: Thane**

+91 9821051427

pandeysk2004@yahoo.co.in/  
compliance788@gmail.com


Bungalow No 14, Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalisar,  
Manpada, Thane - 400610, Maharashtra.

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	04 <sup>th</sup> November, 2022
Record date	28 <sup>th</sup> October, 2022
Total number of shareholders on record date	2431
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)		ITEM NO – SPECIAL RESOLUTION - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100.00	0.0000

Resolution required: (Ordinary/ Special)			ITEM NO. 2. ORDINARY RESOLUTION - SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 10 (TEN) EQUITY SHARES OF RE. 1/- EACH.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	34540	505	98.56
Total		3118900	2347443	75.27	2346938	505	99.98	0.02


 Digitally signed by C R RAJESH NAIR  
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 Date: 2022.12.12 20:34:32 +05'30'

Resolution required: (Ordinary/ Special)			ITEM NO: 3- ORDINARY RESOLUTION - ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100.00	0.00

**C R  
RAJESH  
NAIR**

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Date: 2022.12.12 20:34:49 +05'30'



<b>Resolution required: (Ordinary/ Special)</b>			<b>ITEM NO 4 – SPECIAL RESOLUTION - TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100	0.00

**C R  
RAJESH  
NAIR**

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NAIR  
Date: 2022.12.12 20:35:02 +05'30'

Resolution required: (Ordinary/ Special)			ITEM NO 5- ORDINARY RESOLUTION - APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	34540	505	98.56
Total		3118900	2347443	75.27	2346938	505	99.98	0.02

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617db04c5, cn=C R RAJESH NAIR  
Date: 2022.12.12 20:35:24 +05'30'

**C R RAJESH NAIR**

Resolution required: (Ordinary/ Special)			ITEM NO 6 – SPECIAL RESOLUTION -CHANGE IN NAME OF THE COMPANY FROM ‘SARDA PAPERS LIMITED’ TO ‘TAHMAR ENTERPRISES LIMITED’ AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	2312398	2312398	100.00	2312398	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	806502	35045	4.35	34540	505	98.56	1.44
Total		3118900	2347443	75.27	2346938	505	99.98	0.02

**C R  
RAJESH  
NAIR**

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serialNumber=0223fdff7d82d27d9  
bbe6d4630989db06f1a23fe31d26ef  
3768ec617db04cb5, cn=C R RAJESH  
NAIR  
Date: 2022.12.12 20:35:39 +05'30'

Resolution required: (Ordinary/ Special)			ITEM NO 7-SPECIAL RESOLUTION -ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.27	2347438	5	100	0.00

C R  
RAJESH  
NAIR

Digitaly signed by C R RAJESH NAIR  
DN: cn=C R RAJESH NAIR, o=C R RAJESH NAIR, email=C.R.NAIR@C.R.NAIR.COM, c=IN

Resolution required: (Ordinary/ Special)			ITEM NO 8 – SPECIAL RESOLUTION - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	35040	5	99.99	0.01
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	35040	5	99.99
Total		3118900	2347443	75.26	2347438	5	100	0.00

**C R  
RAJESH  
NAIR**

Digitally signed by C R RAJESH NAIR  
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Date: 2022.12.12 20:36:03 +05'30'



Resolution required: (Ordinary/ Special)			ITEM NO 9 – SPECIAL RESOLUTION - TO APPOINT MRS. SARITA SEQUEIRA (DIN: 01203100) AS MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	*0	100.00	*0	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	0	100.00	0	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	35045	4.35	34540	505	98.56	1.44
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	35045	4.35	34540	505	98.56
Total		3118900	35045	1.12	34540	505	98.56	1.44

Note: Sarita Sequeira holding (Managing Director) holding 21,25264 (68.14%) Equity shares and Rajshekhar Cadakketh Rajasekhar Nair (Promoter and Director and Spouse of Sarita Sequeira) holding 1,87,134 (6%) equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Resolution required: (Ordinary/ Special)			ITEM NO: 10-SPECIAL RESOLUTION -TO APPOINT MR. SANDEEP KUMAR SAHU (DIN: 06396817) AS NON-EXECUTIVE INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	27100	3.36	27095	5	99.98	0.02
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	27100	3.36	27095	5	99.98
Total		3118900	2339498	75.01	2339493	5	100	0.00

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RAJESH  
NAIR

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Date: 2022.12.12 20:36:30 +05'30'

Resolution required: (Ordinary/ Special)			ITEM NO 11 – SPECIAL RESOLUTION - TO APPOINT MS. MEENA MENGHANI (DIN: 09772262) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312398	2312398	100.00	2312398	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2312398	2312398	100.00	2312398	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	806502	27100	3.36	27095	5	99.98	0.02
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		806502	27100	3.36	27095	5	99.98
Total		3118900	2339498	75.01	2339493	5	100	0.00