



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 14/08/2023

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting of the Company held on today i.e. 14th August, 2023.

Scrip ID: TAHMARENT; Scrip Code: 516032

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of **Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited)** held on today i.e. **Monday, 14th August, 2023** at its Registered Office at **A/70 M I D CSINNAR NASIK MH 422103 IN**. The Board transacted following items:

1. Approved the Un-audited financial result (Standalone) for the quarter ended 30th June, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the financial results (Standalone) for the quarter ended 30th June, 2023.
3. Approved and took on record the Cessation of Mr. Krishnamurthy Ananthanarayanan Perungudur due to sudden demise with effect from 29.07.2023. **Details are given in Annexure - A.**
4. Considered and approved the resignation of Mr. Mahesh Salamatrai Makhijani from the post of Independent Director of the Company, his resignation will be effective from the closing of business hours of 14.08.2023 of the company. **Details are given in Annexure - A.**
5. To consider and approve the appointment of M/s Abhilash Chaudhary & Associates, Practicing Company Secretary (Mem. No. ACS-62496, COP No. 23604) to act as Secretarial Auditor of the Company for Financial Year 2022-23 and Financial year 2023-24, and the board of Directors also noted that this appointment was already approved by board in its meeting dated 30th May, 2023, however due to clerical mistake in the Outcome of said meeting name of M/s Nitesh Chaudhary & Associates, Practicing Company Secretary was given as Secretarial Auditor of the Company for Financial Year 2022-23 and Financial year 2023-24.

Board recorded the same and approved again the appointment of M/s Abhilash Chaudhary & Associates, Practicing Company Secretary (Mem. No. ACS-62496, COP No. 23604) as Secretarial Auditors, and instructed to the Secretarial department to file the necessary form with concerned ROC for the said appointment. **Detail profile of Secretarial Auditor given in Annexure - B.**

Corporate Office: Unit No.501-B, 5th floor, Dempo Trade Centre, Pato, Panaji, Tal Tiswadi, Dist. North

Goa- 403001 Phone: +91 72628 01977 | Email: info.spl1991@gmail.com |

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 72628 01977



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The aforesaid Board Meeting commenced at 04:30 P.M. and concluded at 05:35 P.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

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



**Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041**



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Annexure - A.

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015Cessation of Mr. Krishnamurthy Ananthanarayanan Perungudur (DIN: 06579510) as Independent Director Of The Company:

<u>Name</u>	Mr. Krishnamurthy Ananthanarayanan Perungudur
<u>DIN</u>	06579510
<u>Reason for Change</u>	Demise
<u>Brief Profile</u>	Not Applicable
<u>Effective Date of Resignation</u>	31.07.2023
<u>Disclosure of relationship between Directors (in case appointment of a Director)</u>	Not Applicable

Resignation of Mr. Mahesh Salamatrai Makhijani (DIN: 00322226) from the post of Independent Director of the Company:

<u>Name</u>	Mr. Mahesh Salamatrai Makhijani
<u>DIN</u>	00322226
<u>Reason for Change</u>	Resignation due to personal reasons and there is no other material reason for resignation.
<u>Date of Resignation Letter & Receipt</u>	04.08.2023
<u>Brief Profile</u>	Not Applicable
<u>Disclosure of relationship between Directors (in case appointment of a Director)</u>	Not Applicable
<u>Effective Date of Resignation</u>	Closing of business of 14.08.2023 of the company



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Annexure - B

Appointment of M/s. Abhilash Chaudhary & Associates, Practicing Company as Secretarial Auditor of the company:

Sr. No.	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board appointed Abhilasha Chaudhary, Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y. 2022-23 & 2023-24.
2.	Date of Appointment	30 th May , 2023.
3.	Brief Profile	<p>Cs Abhilasha Chaudhary, Practicing Company Secretary, Mumbai is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.</p> <p>CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 7 years in the field of Legal and Secretarial and established proprietorship firm in the name of " Abhilasha Chaudhary ".</p> <p>The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.</p>
4.	Disclosure of relationships No between directors (in case of appointment of a director)	N.A.

TAHMAR ENTERPRISES LIMITED
(FORMALY KNOWN AS SARDA PAPERS LIMITED)
CIN: L15100MH1991PLC061164

REGD. OFFICE :Plot No A / 70 MIDC, Sinnar, Nashik, Maharashtra, 422103

Statement of Unaudited Standalone Financial Results for the Quarter June 30, 2023

		(Rs. in Lakhs)			
Sr.No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Unaudited	Audited	Audited
		30-Jun-23	30-Jun-22	31-Mar-23	31-Mar-23
1	Income from operations				
	a) Net Sales/ Income from operations	7.70	2.57	253.30	255.88
	b) Other Operating Income	-	-	-	-
	c) Other Non-Operating Income	15.70	0.06	18.77	18.34
	Total Income from operations	23.40	2.63	272.07	274.22
2	Expenses				
	a) Cost of materials consumed	170.87	-	-	-
	b) Purchase of Traded Goods			334.31	334.31
	c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	(220.43)	2.57	(91.71)	(89.14)
	d) Employee benefits expense	41.65	-	3.00	3.00
	e) Depreciation and amortization expense	-	-	(2.77)	-
	f) Selling expenses	-	-	-	-
	g) Other expenses	64.60	4.44	0.16	19.64
	h) Finance Cost	-	0.02	4.91	4.96
	Total expenses (a to f)	56.69	7.03	247.90	272.77
3	Profit before exceptional items and tax (1-2)	(33.29)	(4.40)	24.18	1.44
4	Exceptional Items				-
5	Profit before tax (3-4)	(33.29)	(4.40)	24.18	1.44
6	i. Current Tax	-	-	6.29	0.38
	ii. Deferred Tax	-	-	-	-
7	Net Profit after Tax (5-6)	(33.29)	(4.40)	17.89	1.07
8	Other comprehensive income				
9	Total comprehensive income (7+8)	(33.29)	(4.40)	17.89	1.07
10	Paid up equity share capital	311.89	311.89	311.89	311.89
11	Earnings Per Share				
	Basic	(1.07)	(0.14)	0.57	0.03
	Diluted	(1.07)	(0.14)	0.57	0.03

NOTES :

1	The above reviewed financial results for the quarter ended 30th June, 2023 prepared & presented in pursuance to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, have been reviewed by the Audit committee and subsequently approved at the meeting of the Board of Directors held on 14th August, 2023. The Statutory Auditors of the company have carried out a Limited Review of the aforesaid Results.
2	The Statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The company is primarily engaged in trading activities. Further, the activities are conducted within India and as such there is no separate reportable segment as per the Ind AS 108 "Operating Segments" specified under Section 133 of the Act.
4	The financial results are available on the website of BSE Ltd. at www.bseindia.com
5	The format of unaudited financial quarterly result is as prescribed in SEBI circular CIR/CFD/CMD15/2015 dated 30th November 2015 as amended from time to time.

**For TAHMAR ENTERPRISES LIMITED
(Formerly known as: Sarada Papers Limited)**




**Place : Nasik
Date : 14th August, 2023**

**Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN : 01278041**