



TAHMAR



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



Toll Free No 18002661909
+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: 04th September, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Outcome of the Board Meeting held on today i.e. Wednesday, September 04th, 2024.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company held on today i.e. **Wednesday, September 04th, 2024** commence at 05.30 p.m. and concluded at 9.20 p.m. at the **Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** of the company, inter alia, transacted/approved the following Matters:

1. Approved and recommend to members the payment of remuneration and increase in existing remuneration of Managing Director, Executive Director, Non-Executive- Non Independent Director of the Company.
2. The board of directors has decided to discuss and take final decision on proposal of fund raising which was initially discussed in the meeting held on 24.08.2024, the final decision will be taken based on valuation report and other necessary certificates which are awaited.
3. Approved and recommended to members for re-appointment of Mr. Rajshekhar Cadakkethrajasekhar Nair (DIN-'01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
4. Approved and recommended the limit for Material Related Party Transaction\Related Party Transaction up to Rs. 1,000.00 crores u/s 188 of Companies Act 2013, and obtain shareholder's approval in upcoming Annual General Meeting.
5. Approved and recommended the proposal to make investment, loan/guarantee & advances up to Rs. 1,000.00 crores, under section 186 of Companies Act, 2013 subject to the shareholder's approval in upcoming Annual General Meeting.
6. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report, for the FY 2023-24.
7. Took on records the Secretarial Auditors Report for the F.Y 2023- 2024.
8. Approved CEO Certifications as on 31.03.2024
9. Took on record Director Non-Disqualification Certificate issued by Practicing Company Secretary for the F.Y. 2023-2024.
10. The Board has approved the day, date, time and calendar of events and Notice of 33rd Annual General Meeting of the company to be held on 30th September, 2024.

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

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502





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11. The Board has fixed the date for Book Closure for purpose of 33rd Annual General Meeting of the Company from 24th September, 2024 to 30th September, 2024 (both days inclusive).
12. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co as Scrutinizer for conducting E-voting process for Annual General Meeting of the Company.
13. Took note on status of Statutory Registers maintained under Companies Act, 2013.
14. Authorized to Managing Director, Executive Director or Company Secretary of the Company to send the notice of AGM to conduct AGM and the entire E-voting process in fair and transparent manner.
15. Performance evaluation of Auditors done by Audit Committee.

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,**

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

**Alkesh Patidar
Company Secretary**

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