



SARDA PAPERS LIMITED

Admin Office : S002 B, 2 Floor, Vikas Centre, S. V. Road, Santacruz (W), Mumbai 400 054. (INDIA)

Phone : 91-22-6678 0131 / 6678 0132 • Fax : 91-22-2661 4087 / 6678 0135

Email : share@sardagroup.com

CIN : L51010MH1991PLC061164

Name of Company: Sarda Papers Limited

CIN: L51010MH1991PLC061164

Date of the AGM : 30th September, 2014

Total number of shareholders on record date : 2,475

No. of shareholders present in the meeting
either in person or through proxy: : 18

- Promoters and Promoter Group : 1
- Public : 17

No. of Shareholders attended the meeting
through Video Conferencing } : - Nil -
- Promoters and Promoter Group
- Public

Details of the Agenda:

In case of Poll & E-voting:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors' and the Auditors' thereon.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	2311500	1157698	50.08	1157698	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	807400	1951	0.24	1951	0	100.00	0.00
Total	3118900	1159649	37.18	1159649	0	100.00	0.00



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Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Bansilal Ghisulal Sharma,(DIN 00044548) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	2311500	1157698	50.08	1157698	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	807400	1951	0.24	1951	0	100.00	0.00
Total	3118900	1159649	37.18	1159649	0	100.00	0.00

Resolution No. 3: Ordinary Resolution:

To appoint Auditors and fix their remuneration.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	2311500	1157698	50.08	1157698	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	807400	1951	0.24	1951	0	100.00	0.00
Total	3118900	1159649	37.18	1159649	0	100.00	0.00



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Resolution No. 4: Ordinary Resolution:

To appoint Shri Anandkumar Shyamsunder Podar (DIN: 00435786) as an Independent Director.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	2311500	1157698	50.08	1157698	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	807400	1951	0.24	1951	0	100.00	0.00
Total	3118900	1159649	37.18	1159649	0	100.00	0.00

Resolution No. 5: Ordinary Resolution:

To appoint Shri Gaurishankar Radhakishan Damani (DIN: 01068916) as an Independent Director.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 in votes against polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoters & Promoter Group	2311500	1157698	50.08	1157698	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	807400	1951	0.24	1951	0	100.00	0.00
Total	3118900	1159649	37.18	1159649	0	100.00	0.00

For SARDA PAPERS LIMITED LIMITED


BANSILAL GHISULAL SHARMA
(MANAGING DIRECTOR)
(DIN: 00044548)