



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: 15th March, 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. Friday 15th March, 2024

Dear Sir(s),

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are pleased to inform you that Board of Directors of **Tahmar Enterprises Limited** (Formerly known as Sarda Papers Limited) in their Meeting held **on Friday, 15th March, 2024** at 5.00 p.m. and concluded at 7.30 p.m. at the corporate office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001**, the Board transacted and approved following matters:

1. The Board of Directors took on records the In-Principle Approval received from BSE Ltd. vide Letter No. LOD/PREF/AB/FIP/1369/2023-24 vide dated March 05, 2024 for Preferential issue of 7,16,00,000 Equity Shares & 79600000 Warrants (Equity Convertible Warrants) on preferential basis to the promoters and non-promoters;
2. The Board of Director took on records that the company has receipt the Share Application money Rs. 84,00,000/- (Rupees Eighty-Four Lakhs Only), in the Preferential Shares bank account of the company, from 9 proposed allottees (Equity Shares Allottees) out of 16 Proposed Equity Shares Allottees, the Board of Directors allotted 84,00,000/- (Eighty-Four Lakhs), Equity Shares of Rs. 1/- each face value fully paid up, at a price of Rs. 1/- per share as per terms approved by shareholders through resolution passed in the EOGM held on 23rd December, 2023 and SEBI Guidelines for Preferential Issue and the details of allotment of equity shares are as follows:

FACTORY ADDRESS

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

www.tahmar.in

REGISTERED OFFICE

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



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

Sr. No	Name of the proposed Allottee	Nature of persons who are the ultimate beneficial Owner	No. Equity Shares proposed to be allotted	Amount received from allottees	Category Promoter / Non- Promoter	Allottee is QIB/ MF/ FI/ Trust/ Banks
1	SUSEELA RAJASEKHARAN NAIR	Individual	14,00,000	14,00,000	Promoter Group	Not Applicable
2	LAKSHMI RAJASHEKHARAN NAIR	Individual	5,00,000	5,00,000	Promoter Group	Not Applicable
3	CELIN KURUVILLA	Individual	25,00,000	25,00,000	Non-promoter	Not Applicable
4	GAUTAM RAJBONGSHI	Individual	2,50,000	2,50,000	Non-promoter	Not Applicable
5	NABA JYOTI DEKA	Individual	2,50,000	2,50,000	Non-promoter	Not Applicable
6	SANDESH G KERKAR	Individual	2,50,000	2,50,000	Non-promoter	Not Applicable
7	JAYANTA RAJBONGSHI	Individual	2,50,000	2,50,000	Non-promoter	Not Applicable
8	BINU KURUVILLA	Individual	25,00,000	25,00,000	Non-promoter	Not Applicable
9	NITESH CHAUDHARY	Individual	5,00,000	5,00,000	Non-promoter	Not Applicable
TOTAL			8400000	8400000		

3. The Board of Directors constituted "Preferential Allotment Committee" of Board of Director for pending allotment if any and further procedures of equity shares and warrants to be allotted to the proposed allottees of Equity Shares and warrants; In this regard, the Board has given the powers and authorization to the "Preferential Allotment Committee" as follows;

A-The following is the Constitution of Preferential Allotment Committee: -

Name of Audit Committee members	Designation	Position in Committee
Mr. Manish Dharanendra Ladage	Executive Director	Chairperson
Mr. Rajshekhar Cadakketh Rajsekhar Nair	Executive Director,	Member
Mr. Sandeep Sahu	Non-Executive - Independent Director,	Member

FACTORY ADDRESS

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

www.tahmar.in

REGISTERED OFFICE

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



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

The Trading Window for trading in the Company's equity shares will be closed till the expiry of forty-eight (48) hours after the announcement/ declaration of the outcome of this meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

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

**SARITA SEQUEIRA
Managing Director
Din: 01203100**

FACTORY ADDRESS

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

www.tahmar.in

REGISTERED OFFICE

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