



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

23RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2014

Declaration of Results on e-voting

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 23RD Annual General Meeting (AGM). The e-voting was open from Tuesday, the 23rd September, 2014 at 9.00 a.m. IST and ended on Thursday, the 25th September, 2014 at 5.00 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders.

The Company had appointed Mr. U.C. Shukla, Practising Company Secretary, as the Scrutinizer for e-voting. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto 5.00 p.m. IST on 25th September, 2014 and submitted his Report on 29th September, 2014.

The Results as per the Scrutinizer's Report dated 29th September, 2014 is as follows :

Particulars	No. of votes in favour (%)	No. of votes against (%)
Resolution No.1: To receive, consider and adopt the Balance Sheet as on 31 st March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon	11,57,498 (100%)	0
Resolution No.2: To appoint a Director in place of Mr. Banshilal G. Sharma (DIN: 00044548), who retires by rotation and being eligible, offers himself for re-appointment.	11,57,498 (100%)	0
Resolution No.3: To appointed Auditors and fix their remuneration	11,57,498 (100%)	0
Resolution No.4: To appoint Mr. Anandkumar S. Podar (DIN: 00435786) as an Independent Director.	11,57,498 (100%)	0
Resolution No.5: To appoint Mr. G.R. Damani (DIN: 01068916) as an Independent Director.	11,57,498 (100%)	0



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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 23rd Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For SARDA PAPERS LTD.



(B.S. RATHI)
DIN- 00028499
CHAIRMAN

Dated 1st October, 2014