



# 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: 30<sup>th</sup> September, 2024**

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Code: 516032**

**Scrip ID: TAHMARENT**

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting of Tahmar Enterprises Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 12:10 P.M. and concluded at 12:32 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 33<sup>rd</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Tahmar Enterprises Limited**

Alkesh  
Patidar  
**Alkesh Patidar**  
**Company Secretary**

Digitally signed by  
Alkesh Patidar  
Date: 2024.09.30  
20:47:45 +05'30'

Encl: Copy as above

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

[www.tahmar.in](http://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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## **BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 33rd Annual General Meeting (AGM) on **Monday, September 30, 2024** through Video Conferencing/ Other Audio-Visual Means VC/OAVM. The meeting commenced at 12:10 PM and concluded at 12:32 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 33rd Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Sunday, 23<sup>rd</sup> September, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M.** and ended on **Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M.** The Company had appointed M/s. Brajesh Gupta & Company, Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT: 25 Members** were present at the meeting through video conferencing or other audio-visual means.

### **DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:**

#### **Directors**

Sr. No.	Name of Director	Designation
1.	Mrs. Sarita Sequeira	Managing Director
2.	Mr. Sandeep Kumar Sahu	Chairperson of the Meeting Independent Director,
3.	Mrs. Kanika Kabra	Independent Director
4.	Ms. Meena Menghani	Independent Director

#### **Key Managerial Personnel**

Sr. No.	Name of KMP	Designation
1.	Ms. Alkesh Patidar	Company Secretary

#### **By invitation**

Sr. No.	Name	Designation
1.	Mr. Brajesh Gupta in person from M/S Brajesh Gupta & Company.	Secretarial Auditor cum Scrutinizer.

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The following business were placed by the Chairman and transacted at the 33rd AGM.

### **ORDINARY BUSINESS:**

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
1.	To consider and adopt the standalone audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Mr. Rajshekhar Cadakketh Rajasekhar 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 in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications, if any as Ordinary Resolutions.	Ordinary Resolution	E-voting

### **SPECIAL BUSINESS:**

3	Approval for Increase in Borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.	Special Resolution	E-voting
4	Approval for Increase in Granting Loan and Investment and giving Guarantee by the Company u/s. 186 of the Companies Act, 2013	Special Resolution	E-voting
5	Approval for Increase in Material Related Party Transaction.	Special Resolution	E-voting
6	To Increase Remuneration of Ms. Sarita Sequeira (DIN: 01203100) Managing Director of the Company.	Special Resolution	E-voting
7	Approval for Revision in Remuneration of Mr. Rajshekhar Cadakketh Rajasekhar Nair (DIN: 01278041) Executive Director of the Company.	Special Resolution	E-voting
8	Alteration to the Object Clause of the Memorandum of Association of the Company.	Special Resolution	E-voting
9	To Approve requests received from Ms. Kamini Kamal Johari, Mr. Manish Ladage Dharanendra, Mr. Nallepilly Ramaswami Parameswaran, Mr. Kartik Kamal Johari persons belonging to Promoter group category for Reclassification from "Promoter Group" category to "Public" category.	Ordinary Resolution	E-voting

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Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and confirmed that the requisite quorum is available for AGM, thereafter meeting started on 12:10 P.M.

Mr. Alkesh Patidar, Company Secretary welcomed to the Board Members and Shareholders in the 33rd AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders to proceed with business matter of the AGM as stated in the Notice of AGM one by one. He deliberated the proposed resolutions and thereafter requested with Mr. Brajesh Gupta, Scrutinizer of the Meeting for further conduct.

Mr. Sandeep Kumar Sahu, Chairman of the Meeting, welcomed to the Board Members and Shareholders in the 33rd AGM of the Company.

The Chairman handed over to Mr. Alkesh Patidar, Company Secretary to proceed with further matter of the AGM as stated in the Notice of AGM., thereafter informed the Members regarding E-voting will be open for 30 minutes from the conclusion of the Meeting, the members who have not casted vote in remote e-voting can cast their vote on the resolution through AGM E-voting.

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders, however 4 shareholders have raised queries during the meeting and their queries recorded & noted for reply from company to respective person.

After all the agenda items were duly taken up, the meeting concluded at 12:32 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 12:32 P.M. to 01:02 P.M.

The Company Secretary announced that, the voting results of the E-voting done at the AGM and Remote E voting along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.tahmar.in](http://www.tahmar.in). The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Tahmar Enterprises Limited**

Alkesh Patidar  
Digitally signed  
by Alkesh Patidar  
Date: 2024.09.30  
20:49:24 +05'30'

**Alkesh Patidar**  
Company Secretary

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