



SABAR
FLEX INDIA LIMITED
A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 06th May 2024

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on 06th May 2024.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e. 06th May 2024 from 11:00 AM to 12:30 PM at the registered office of the company situated at B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**//CERTIFIED TRUE COPY//
FOR, SABAR FLEX INDIA LIMITED**

KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR
R

Digitally signed by KUNWAR HIKMATBAHADUR
HIKMATBAHADUR
DN: cn=PERSONAL, title=1999,
serialNumber=830131164649444877a7f8a328b3a,
c=IN, o=SABAR FLEX INDIA LIMITED, ou=34f8c214a633747465ca03,
email=info@sabarflex.in, postalCode=383001,
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HIKMATBAHADUR KRISHNABAHADUR
Date: 2024.05.06 12:43:14 +0530'

**HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
DIN: 00024010**

**Date: 06th May, 2024
Place: Ahmedabad**

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Proceedings of Extra-Ordinary General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra-Ordinary General Meeting (AGM) of the Company held on Monday, 06th May 2024 at the registered Office of the Company at B/1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015. The meeting Commenced at 11.00 AM:

Mr. Hikmatbahadur Krishabahadur Kunwar, Managing Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

Following resolution is set out in the notice conveying the Extra-Ordinary general meeting and was proposed and seconded by the members:

Special Business:

1. Increase in authorised capital and alteration of capital clause of memorandum of association;
2. Approval of further public offering of equity shares of the company;
3. To ratify the members resolution passed on 03rd July, 2023 for issue of fully convertible warrants on a preferential issue basis;
4. Alteration of the Articles of Association of the company

With regards to Special business 3 of the meeting, chairman informed the members of the company that the investors have paid the differential amount in respect of their warrants amounting to Rs. 1,02,80,363.50/- (Rupees One Crore Two Lakh Eighty Thousand Three Hundred Sixty-Three and Fifty Paise Only) in total to the Company on and before the date of this general meeting of the Company.

The chairman informed that CS Aanal Mehta of M/s. Aanal Mehta And Associates, Ahmedabad having (ICSI M. No.- A61893 and CP No.- 23096) is appointed as Scrutinizer for scrutinizing the remote e-voting and poll voting process at the meeting.

Corporate Office: B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladngar, Ahmedabad, Gujarat, India

Factory: Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, Himmatnagar-383001, Dist. S.K., N. Gujarat, India.

Cell No.: +91 2772 22206, 223041, +919825070452 | **Email:** info@sabarflex.in | www.sabarflex.com

Corporate Identity No. L25209GJ2018PLC102720 | **Tan No.:** AHMS33440B.



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After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.sabarflex.com and also be available on website of NSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 12:30 PM with the vote of thanks.

For, SABAR FLEX INDIA LIMITED

KUNWAR

HIKMATBAHADUR

KRISHNABAHADUR

Digitally signed by KUNWAR HIKMATBAHADUR
KRISHNABAHADUR
DN: cn=KUNWAR HIKMATBAHADUR, o=SABAR FLEX INDIA LIMITED, ou=INDIA, email=kunwar.hikmat@sabarflex.com, c=IN
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HIKMATBAHADUR KRISHNABAHADUR
Date: 2024.05.06 12:42:51 +05'30'

HIKMATBAHADUR KRISHABHAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)

Date: 06th May, 2024

Place: Ahmedabad

Corporate Office: B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, India

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