



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

September 30, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT: Proceedings of the 06th Annual General Meeting held on September 30, 2024.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : SABAR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 6th Annual General Meeting of the Members of the Company held at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 on Monday, the 30th day of September, 2024 at 11:30 A.M.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.
2. To consider the retirement by rotation of Mr. Manoj Kumar Agarwal (DIN: 08108458), who retires by rotation and is not seeking re-appointment.
3. To consider and if thought fit, to pass, the Resolution as an Ordinary Resolution for re-appointment of M/s. Patel & Jain, Chartered Accountants as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass and approve the Increase in Authorised Share Capital of the Company as an Ordinary Resolution.
5. To consider and if thought fit, to pass and approve the Issue of Convertible Warrants on a Preferential basis as a Special Resolution.
6. To consider and if thought fit, to pass and approve the Appointment of Mr. Becharsinh Harisinh Chauhan (DIN: 09269744) as Director of the Company as an Ordinary Resolution.
7. To consider and if thought fit, to pass and approve the Appointment of Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282) as Director of the Company as an Ordinary Resolution.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,

For Sabar Flex India Limited

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HIKMATBAHADUR
KRISHNABAHADUR
Date: 2024.09.30 14:57:58 +05'30'



Hikmatbahadur Krishabhadur Kunwar

Managing Director

DIN: 00024010