



**SABAR**  
FLEX INDIA LIMITED

*A Part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: September 30, 2023

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.

Dear Sir/Madam,

**Sub: Proceedings of 5th Annual General Meeting held on 30th September, 2023.**  
**Ref: Sabar Flex India Limited (Scrip Symbol: SABAR)**

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 5th Annual General Meeting of the members held today i.e., 30th September 2023 from 11:30 AM to 12:30 P.M. at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**FOR, SABAR FLEX INDIA LIMITED**

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

**Encl: As above**



### **Proceedings of 5<sup>th</sup> Annual 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 5<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 11:30 AM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 and concluded at 12:30 P.M.:

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.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

#### **Ordinary Business:**

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2023 together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have approved the re-appointment of Ms. Sonalbahen Pratik Bhatt (DIN: 09507674), who has retired by rotation.

The chairman informed that Ms. Aanal Mehta of Aanal Mehta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

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., <https://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 P.M. with the vote of thanks.

**FOR, SABAR FLEX INDIA LIMITED**

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