



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : md@sanstar.in Website : www.sanstar.in

NOTICE OF BOARD MEETING OF SANSTAR LIMITED

Serial No of Board Meeting : 01/2024-2025
Mode of Meeting : Physical
Day and Date of Meeting : Thursday, 16.05.2024
Time of Meeting : 05:30 P.M.
Place of Meeting : At the Registered Office:
Sanstar House,
Nr. Parimal Under Bridge, Opp. Suvidha
Shopping Centre, Paldi, Ahmedabad – 380
007

Video Conference Link:

<https://us06web.zoom.us/j/9035622284?pwd=wmX1nr7k23Q23mT3eqEoZzh4EEGdrP.1&omn=8619267053>

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**BOARD MEETING NOTICE
HAND DELIVERY/MAIL**

09.05.2024

Mode of Meeting: Physical

Serial No of Board Meeting:01/2024-2025

To,
The Board of Directors of
Sanstar Limited

Re: Notice for Board Meeting

Dear Sir,

Notice is hereby given that the 1/2024-2025 Board Meeting of the Board of Directors of **SANSTAR LIMITED** will be held on Thursday, 16.05.2024 at 05:30 P.M. at the registered office of the company at Sanstar House, Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad-380 007, inter alia, to consider the agenda items as set out in the agenda paper enclosed with this notice, at the registered office of the company: -

We would like to inform you that you may attend the Board Meeting through Video Conference by Zoom Meeting Id: - 903 562 2284 and Passcode: - 12345.

Please make it convenient for you to attend the meeting. Also, advise us about your travel/accommodation requirements so that we can make the necessary arrangements. Any communication relating to VC and other matters please mail us at it@sanstar.in and cs@sanstar.in or contact at 082005 46264.

Thanking You,

For SANSTAR LIMITED

**FAGUN SHAH
COMPANY SECRETARY**



An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)

AGENDA ITEMS FOR THE 1/2024-2025 BOARD MEETING HELD ON THURSDAY, 16.05.2024

AGENDA NO.	PARTICULARS OF BUSINESS
01/BM/2024-25	<p>TO APPOINT CHAIRMAN OF THE MEETING</p> <p>One of the Directors needs to be appointed as the Chairperson of the Board for conducting the Board Meetings.</p> <p>The Board members shall discuss and approve the following resolution.</p>
Draft Resolution	<p>“Resolved that Mr _____ be and hereby appointed as the Chairperson of the Board with effect from _____.”</p>
Space for Remark of Director	
02/BM/2024-25	<p>LEAVE OF ABSENCE</p> <p>Leave of absence may be granted to those Directors who are not present in the meeting.</p>
Draft Resolution	<p>The Chairman informed the Board of the requests received for leave of absence from the following Directors and granted them leave of absence:</p> <ol style="list-style-type: none"> 1. 2. <p>Or</p> <p>All directors were present in person or by video conferencing at the meeting</p>

AGENDA NO.	PARTICULARS OF BUSINESS
Special Notes	In case any Director/s present through VC, Roll Call is required to confirm Quorum. In case all Director present in-person, only Quorum confirmation from Chairman requires.
Space for Remark of Director	
03/BM/2024-25	<p>CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING</p> <p>Minutes of 16/2023-24 Board meeting for the year 2023-24 held on 21st February 2024 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.</p> <p>Final Minute is attached along with this Agenda as <i>Annexure – 1.</i></p>
Space for Remark of Director	
03A/BM/2024-25	<p>CONFIRMATION OF MINUTES OF COMMITTEE INCLUDING AUDIT COMMITTEE THE PREVIOUS BOARD MEETING</p> <p>Minutes of committee of Board meeting shall be placed in the meeting for confirmation.</p>
Space for Remark of Director	
04/BM/2024-25	<p>NOTING AND CONSIDERATION OF GENERAL DISCLOSURE OF INTEREST RECEIVED U/S 184 OF THE COMPANIES ACT, 2013 AND CERTIFICATE U/S 164 OF THE COMPANIES ACT, 2013 FROM THE DIRECTORS OF THE COMPANY FOR F.Y. 2024-25</p>

AGENDA NO.	PARTICULARS OF BUSINESS
	<p>The Chairman informed the Board that Disclosure of Interest for F.Y. 2024-25 as required under Section 184 of the Companies Act, 2013 and Certificate from all Directors of the Company pursuant to Section 164 of the Companies Act, 2013 has also been received and the same was placed before the Board for noting.</p>
Draft Resolution	<p>“RESOLVED THAT Disclosure of Interest in Form MBP-1 pursuant to requirement of Section 184 of the Companies Act and received from each Director of the Company for F.Y. 2024-25 be and is hereby considered and noted.</p> <p>RESOLVED FURTHER THAT certificates received from all Directors of the Company u/s 164 of the Companies Act, 2013 certifying that they are not disqualified under the provisions of the said Section, as placed before the Board, be noted.”</p>
Space for Remark of Director	
05/BM/2024-25	<p>TO CONSIDER AND APPROVE THE AUDITED FINANCIALS (BOTH STANDALONE AND CONSOLIDATED FOR THE YEAR ENDED ON MARCH 31, 2024</p> <p>Audited Accounts (both standalone and consolidated) for the Financial Year 2023-2024 consisting of Statement of Profit & Loss for the year ended 31st March, 2024 and Balance Sheet as on that date, together with the Notes will be placed before the meeting for perusal and approval of the Board. Necessary resolutions approving the accounts</p>

AGENDA NO.	PARTICULARS OF BUSINESS
	<p>including capitalization of fixed assets and creation of provisions, if any needs to be passed.</p> <p>Draft Financial Statement is attached as Annexure 2.</p>
Draft Resolution	<p>“RESOLVED THAT pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the balance-sheet as at March 31, 2024 and Statement of Profit and Loss account ending on that date along with the Cash Flow Statement as at 31 March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved.</p> <p>RESOLVED FURTHER THAT Mr.and Mr., Directors of the Company and be and are hereby jointly authorized to sign the annual Financial Statement of the Company comprising of Balance Sheet as at 31 March,2024, Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement as at 31 March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s S.C. Bapna & Associates, Chartered Accountants for their report thereon.”</p>
Space for Remark of Director	

AGENDA NO.	PARTICULARS OF BUSINESS
06/BM/2024-25	<p>TO TAKE NOTE OF AUDITOR'S REPORT</p> <p>Audited Financial Statement from Statutory Auditors is required to take note of the same.</p> <p>Draft Audit report is attached as Annexure 3.</p>
Draft Resolution	<p>RESOLVED THAT the Auditors' Report to the shareholders on the standalone & consolidated Annual Financial Statements of the Company for the year ended 31st March 2024 be and is hereby taken note of the same.</p>
Space for Remark of Director	
07/BM/2024-25	<p>STATUS OF IPO</p> <p>The Company has received approval from BSE, NSE and SEBI for listing of Equity Shares of the Company. Further, the Company put further, an approved DRHP, for review of the Board of Director.</p> <p>Approval from BSE, NSE and SEBI is attached as Annexure 4.</p>
Special Note	<p>The Board of Directors need to note approval received from BSE, NSE and SEBI. Further, if requires, the Board need to pass necessary resolution in this connection with approval of Chair.</p>
Space for Remark of Director	

AGENDA NO.	PARTICULARS OF BUSINESS
08/BM/2024-25	Approval of Directors' Report
Draft Resolution	<p>“RESOLVED THAT the Directors' Report for the year ended on 31st March, 2024 placed before the Board and signed by the Chairman for the purpose of identification be and is hereby approved for circulation to the Members of the Company along with the Annual Accounts.</p> <p>RESOLVED FURTHER THAT Mr.and Mr., Directors of the Company and be and are hereby jointly authorized to sign the directors report of the Company.”</p>
Space for Remark of Director	
09/BM/2024-25	Approval Of Notice Of A.G.M. and Date Of Annual General Meeting
Draft Resolution	<p>“RESOLVED THAT the Notice of the Annual General Meeting placed before the Board, signed by the Chairman for the purpose of identification, be and is hereby approved.</p> <p>RESOLVED FURTHER THAT the Forty-Two Annual General Meeting of the members of the Company be called on Tuesday, 11th June, 2024 at 11.00 A.M. at the Registered Office of the Company to transact the business mentioned in the Notice.</p> <p>RESOLVED FURTHER THAT Shri Gouthamchand S Chowdhary, Managing Director or Mrs. Fagun Shah, Company Secretary of the Company be and is hereby authorised to sign the Notice for sending to the Members of the Company.”</p>

AGENDA NO.	PARTICULARS OF BUSINESS
Space for Remark of Director	
10/BM/2024-25	Reappointment Of Secretarial Auditor
Draft Resolution	"RESOLVED THAT Mr. Jatinbhai Harisbhai Kapadia, Practicing Company Secretary, Proprietor of K Jatin & Co, Practicing Company Secretaries (CP No. 12043) be and is hereby Reappointed as Secretarial Auditor/s of the Company for the year from 1st April 2023 to 31st March 2024."
Space for Remark of Director	
--	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR
Space for Remark of Director	
---	ROLL CALL, IF REQUIRED AND VOTE OF THANKS
Space for Remark of Director	

Thanks & Regards

For, SANSTAR LIMITED



GOUTHAMCHAND SOHANLAL CHOWDHARY
MANAGING DIRECTOR
DIN:-00196397



Date: -09.05.2024
Place: -Ahmedabad