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An ISO 9001, ISO 14001 & ISO
45001
Certified Company




27th September 2024

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. :**504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Voting Results of the 51st Annual General Meeting of the Company held on 26th September 2024

The 51st Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 26th September 2024 through VC/OAVM to transact the business as stated in the Notice dated 3rd August 2024 convening the AGM.

In this regard, please find enclosed the following:

- a) Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations – Annexure I
- b) Report of the Scrutinizer dated 27th September 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure II.

The Voting Results along with the Scrutinizer's Report dated 27th September 2024 is being made available on the Company's website at www.seml.co.in.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

SARDA ENERGY & MINERALS LIMITED
CIN: L27100MH1973PLC016617

Remote E-Voting & E-voting (at 51st AGM) Results

Date of the AGM	26th September, 2024
Total number of shareholders on record date	72288
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group: Public	Not applicable. Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	6 51

Agenda-wise disclosure

Given below is the resolution wise combined result of remote e-voting and e-voting at the meeting

Resolution 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257794226	199114426	77.24	199114426	-	100.00
Public – Institutions	E-Voting	22658135	20515425	90.54	20515425	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22658135	20515425	90.54	20515425	-	100.00
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9014042	400.00	100.00	0.00
	Poll - E-Vote at the meeting		1784	-	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71928909	9016226	12.53	9015826	400	100.00
Total		352381270	228646077	64.89	228645677	400	99.9998	0.0002

Resolution 2: Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199114426	77.24	199114426	-	100.00	-
Public – Institutions	E-Voting	22658135	20515425	90.54	20515425	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20515425	90.54	20515425	-	100.00	-
Public – Non Institutions	E-Voting	71928909	9012966	12.53	9012566	400.00	100.00	0.00
	Poll - E-Vote at the meeting		1784	-	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9014750	12.53	9014350	400	100.00	0.00
Total		352381270	228644601	64.89	228644201	400	99.9998	0.0002

Resolution 3: Declaration of Dividend @ ₹ 1 per equity share (100%) on equity share of F.V. of ₹ 1/- for the F.Y. 2023-24.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199114426	77.24	199114426	-	100.00	-
Public – Institutions	E-Voting	22658135	20576764	90.81	20576764	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20576764	90.81	20576764	-	100.00	0.00
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9014142	300	100.00	0.00
	Poll - E-Vote at the meeting		1784	0.00	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9016226	12.53	9015926	300	100.00	0.00
Total		352381270	228707416	64.90	228707116	300	99.9999	0.0001

Resolution 4: Re-appointment of Mr. Pankaj Sarda (DIN: 00008190) as Director, who retires by rotation at the AGM and being eligible, had offered himself for re-appointment

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	152960492	59.33	152960492	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257794226	152960492	59.33	152960492	-	100.00
Public – Institutions	E-Voting	22658135	20576764	90.81	15500744	5076020	75.33	24.67
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22658135	20576764	90.81	15500744	5076020	75.33
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9014042	400	100.00	0.00
	Poll - E-Vote at the meeting		1784	-	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71928909	9016226	12.53	9015826	400	100.00
Total		352381270	182553482	51.81	177477062	5076420	97.2192	2.7808

Resolution 5 : Appointment of Statutory Auditors

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257794226	199114426	77.24	199114426	-	100.00
Public – Institutions	E-Voting	22658135	20576764	90.81	20323192	253572	98.77	1.23
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22658135	20576764	90.81	20323192	253572	98.77
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9013542	900	99.99	0.01
	Poll - E-Vote at the meeting		1784	-	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71928909	9016226	12.53	9015326	900	99.99
Total		352381270	228707416	64.90	228452944	254472	99.8887	0.1113

Resolution 6 : Ratification of remuneration payable to the Cost Auditors for the F.Y. 2024-25

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257794226	199114426	77.24	199114426	-	100.00
Public – Institutions	E-Voting	22658135	20576764	90.81	20576764	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22658135	20576764	90.81	20576764	-	100.00
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9013237	1205	99.99	0.01
	Poll - E-Vote at the meeting		1784	-	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71928909	9016226	12.53	9015021	1205	99.99
Total		352381270	228707416	64.90	228706211	1205	99.9995	0.0005

Resolution 7 : Re-appointment of Mr. Kamal Kishore Sarda as Chairman & Managing Director for five years w.e.f. 1st April, 2025

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	152960492	59.33	152960492	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		152960492	59.33	152960492	-	100.00	-
Public – Institutions	E-Voting	22658135	20576764	90.81	20065510	511254	97.52	2.48
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20576764	90.81	20065510	511254	97.52	2.48
Public – Non Institutions	E-Voting	71928909	9014332	12.53	9013657	675	99.99	0.01
	Poll - E-Vote at the meeting		1784	0.002	1,784.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9016116	12.53	9015441	675	99.99	0.01
Total		352381270	182553372	51.81	182041443	511929	99.7196	0.2804

Resolution 8 : Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs. 1000 Crore.

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257794226	199114426	77.24	199114426	-	100.00
Public – Institutions	E-Voting	22658135	20576764	90.81	20576764	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22658135	20576764	90.81	20576764	-	100.00
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9013622	820	99.99	0.01
	Poll - E-Vote at the meeting		1784	0.002	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71928909	9016226	12.53	9015406	820	99.99
Total		352381270	228707416	64.90	228706596	820	100.000	0.000

Resolution 9 : Further Issue of Securities.

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	257794226	199114426	77.24	199114426	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199114426	77.24	199114426	-	100.00	-
Public – Institutions	E-Voting	22658135	20576764	90.81	20375666	201098	99.02	0.98
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20576764	90.81	20375666	201098	99.02	0.98
Public – Non Institutions	E-Voting	71928909	9014442	12.53	9013987	455	99.99	0.01
	Poll - E-Vote at the meeting		1784	0.002	1784	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9016226	12.53	9015771	455	99.99	0.01
Total		352381270	228707416	64.90	228505863	201553	99.9119	0.0881



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014)

To,
The Chairman of 51st Annual General Meeting of
M/s Sarda Energy & Minerals Limited
held on the 26th day of September, 2024 at 11.30 Hrs.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 51st AGM of the members of the Company held on the 26th day of September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 11.30 a.m. and accordingly, the meeting started at the scheduled time i.e., 11:30 a.m.

Accordingly, I submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website – www.evoting.nsdl.com.
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e., 19th September 2024 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 51st Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from Monday, 23rd September 2024 (9.00 a.m. IST) and ended on Wednesday, 25th September 2024 (5.00 p.m. IST).
- 4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 51st AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
262*	22,86,45,677	99.9998%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	400	0.0002%

- (iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2*	65,577

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

ITEM NO. 2 – ORDINARY RESOLUTION

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
261*	22,86,44,201	99.9998%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	400	0.0002%



S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
3*	67,053

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

ITEM NO. 3 – ORDINARY RESOLUTION

DECLARATION OF DIVIDEND @ RS 1.00/- PER EQUITY SHARE (100%) ON EQUITY SHARE OF FACE VALUE OF 1/- EACH FOR THE FINANCIAL YEAR 2023-24

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
264*	22,87,07,116	99.9999%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	300	0.0001%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
1*	4,238

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

ITEM NO. 4 – ORDINARY RESOLUTION

REAPPOINTMENT OF MR. PANKAJ SARDA AS DIRECTOR

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
214*	17,74,77,062	97.2192%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
49*	50,76,420	2.7808%



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
7 [^]	4,61,58,172

**Three members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote.*

^One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both against & abstain vote.

ITEM NO. 5 – ORDINARY RESOLUTION **APPOINTMENT OF STATUTORY AUDITORS**

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
257*	22,84,52,944	99.8887%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
12*	2,54,472	0.1113%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1 [^]	4,238

**Three members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote*

^One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.

SPECIAL BUSINESS

ITEM NO. 6 – ORDINARY RESOLUTION **RATIFICATION OF PAYMENT OF REMUNERATION TO M/S S.N. & COMPANY, COST & MANAGEMENT ACCOUNTANTS, AS COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025**



S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
261	22,87,06,211	99.9995%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	1,205	0.0005%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1*	4,238

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

ITEM NO. 7 – SPECIAL RESOLUTION

APPROVAL FOR RE-APPOINTMENT OF MR. KAMAL KISHORE SARDA (DIN: 00008170) AS “CHAIRMAN AND MANAGING DIRECTOR” OF THE COMPANY FOR FIVE YEARS, WITH EFFECT FROM 1ST APRIL, 2025

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
245*	18,20,41,443	99.7196%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
17*	5,11,929	0.2804%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
9^	4,61,58,282



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

**Four members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote*

^One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.

ITEM NO. 8 – SPECIAL RESOLUTION

APPROVAL OF OFFER OR INVITATION TO SUBSCRIBE TO REDEEMABLE NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
261	22,87,06,596	99.9997%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	820	0.0003%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1*	4,238

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

ITEM NO. 9 – SPECIAL RESOLUTION

FURTHER ISSUE OF SECURITIES

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
258	22,85,05,863	99.9119%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2,01,553	0.0881%



S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1*	4,238

**One member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

- 7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.
- 8) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,
FRN: P1998CG012600
PR: 1396/2021**

**(CS KAMLESH OJHA)
PARTNER
F.C.S. No.: 10807
C.P. No.: 14660
DATE: 27.09.2024
UDIN: F010807F001345151**

**COUNTER SIGNED BY
FOR M/S SARDA ENERGY & MINERALS LIMITED**

**(MANISH SETHI)
COMPANY SECRETARY**