

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



25<sup>th</sup> September, 2021

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 and Summary of Proceedings of the 48<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2021

The 48<sup>th</sup> Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 23<sup>rd</sup> September, 2021 through VC/OAVM to transact the business as stated in the Notice dated 31<sup>st</sup> July 2021 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 48<sup>th</sup> AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure II
3. Report of the Scrutinizer dated 25<sup>th</sup> September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure III.

The Voting Results along with the Scrutinizer's Report dated 25<sup>th</sup> September, 2021 is made available on the Company's website at [www.seml.co.in](http://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

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Annexure - I

### Summary of proceedings of the 48<sup>th</sup> Annual General Meeting

The 48<sup>th</sup> Annual General Meeting ("AGM/ Meeting") of Sarda Energy & Minerals Limited (the "Company") was held on Thursday, 23<sup>rd</sup> September, 2021 at 11.30 a.m. through VC/OAVM.

Mr. Kamal Kishore Sarda, Chairman & Managing Director, chaired the meeting. After ascertaining the presence of quorum, the Chairman called the Meeting to order. The Chairman welcomed the shareholders present at the AGM and introduced the Board members. The Chairman confirmed that he is satisfied with the efforts feasible under the present circumstances to enable the members to participate in the meeting and vote on the items to be considered in the meeting.

He also confirmed that the Company Secretary, Statutory Auditors and the Secretarial Auditors are present in the meeting.

Thereafter, with the permission of the meeting, the Chairman took the Notice of the 48<sup>th</sup> AGM, Report of the Statutory Auditors and the Financial Statements as read.

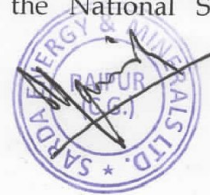
The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management's reply to the observations. The same were read out by the Company Secretary.

The Chairman then addressed the members with respect to Company's performance, macro-economic scenario, future outlook and relevant matters.

After this the members were requested to speak / raise their query. No query was received and no shareholder had requested for speaking at the AGM.

Thereafter, the Chairman authorised the Scrutinizer / Company Secretary to carry out the voting activity. The Chairman also announced that the Company has provided necessary remote e-voting facility and has also made arrangements for voting at the AGM.

The Chairman thanked all the members present at the meeting. He announced that the e-voting shall be available for 15 minutes after the AGM and also informed that the AGM shall be deemed to conclude at the expiry of the voting. He further informed that the results will be declared within the prescribed time on receipt of the voting details from NSDL and the report from the scrutinizer. He also informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited.



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Thereafter Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to the Members, the facility to cast their vote through remote e-voting means from 20.09.2021 to 22.09.2021. It was also informed to the Members that the Facility of e-voting is made available at the meeting for Members who have not cast their vote through the remote e-voting means.

The Company Secretary informed the Members about the business to be transacted at the Meeting. As per notice dated 31<sup>st</sup> July 2021 convening the 48<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 6 were Ordinary Resolutions and Resolution Nos. 7 & 8 were Special Resolutions.

1. Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Payment of dividend of Rs. 7.50/- per equity share (75%) of the face value of Rs.10/- each for the F.Y. 2020-21.
3. Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
4. Ratification of remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2021-22.
5. Appointment of Ms. Tripti Sinha as Independent Director for a period of five years w.e.f. 20<sup>th</sup> October 2020.
6. Approval to re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Wholtime Director for a period of five years w.e.f. 1<sup>st</sup> June 2021.
7. 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.500 crore.
8. Approval for further issue of securities.



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Thereafter the meeting remained opened for 15 minutes for voting and concluded thereafter.

Post the conclusion of the voting at the meeting, the Scrutinizers' report was received on 25<sup>th</sup> September, 2021. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

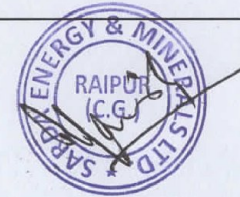
Yours faithfully,  
Sarda Energy & Minerals Limited

Company Secretary

**SARDA ENERGY & MINERALS LIMITED**  
CIN: L27100MH1973PLC016617

Remote E-Voting & E-voting (at 48th AGM) Results

Date of the AGM	23rd September, 2021
Total number of shareholders on record date	26297
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:	5 43

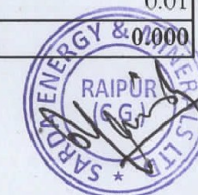


Agenda-wise disclosure

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 and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	865503	79.81	865503	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		865503	79.81	865503	-	100.00	-
Public – Non Institutions	E-Voting	8830400	50159	0.57	50154	5	99.99	0.01
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61255	0.69	61250	5	99.99	0.01
Total		<b>36049235</b>	<b>23288562</b>	<b>64.60</b>	<b>23288557</b>	<b>5</b>	<b>100.000</b>	



Resolution 2: Payment of Dividend for F.Y. 2020-21

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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	896908	82.70	896908	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		896908	82.70	896908	-	100.00	-
Public – Non Institutions	E-Voting	8830400	51659	0.59	51589	70	99.86	0.14
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62755	0.71	62685	70	99.89	0.11
Total		<b>36049235</b>	<b>23321467</b>	<b>64.69</b>	<b>23321397</b>	<b>70</b>	<b>100.000</b>	<b>0.000</b>



Resolution 3: Re-appointment of Mr. Padam Kumar Jain, who retired by rotation at the AGM and being eligible, had offered himself for re-appointment

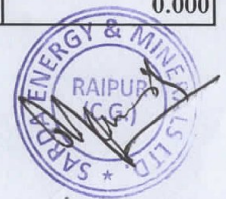
Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26134360	22361804	85.56	22361804	-	100.00
Public – Institutions	E-Voting	1084475	896908	82.70	694011	202897	77.38	22.62
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1084475	896908	82.70	694011	202897	77.38
Public – Non Institutions	E-Voting	8830400	49223	0.56	48723	500	98.98	1.02
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8830400	60319	0.68	59819	500	99.17
Total		36049235	23319031	64.69	23115634	203397	99.128	0.872





Resolution 4: Ratification of remuneration payable to the Cost Auditors for the F.Y. 2021-22

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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	896908	82.70	896908	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		896908	82.70	896908	-	100.00	-
Public – Non Institutions	E-Voting	8830400	50129	0.57	50123	6	99.99	0.01
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61225	0.69	61219	6	99.99	0.01
Total		36049235	23319937	64.69	23319931	6	100.000	0.000



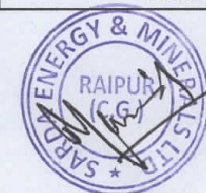
Resolution 5 : Appointment of Ms. Tripti Sinha as Independent Director for five years w.e.f. 20th October 2020

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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	896908	82.70	896908	-	100.00	-
	Poll - E-Vote at the meeting		0	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		896908	82.70	896908	-	100.00	-
Public – Non Institutions	E-Voting	8830400	50129	0.57	49780	349	99.30	0.70
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61225	0.69	60876	349	99.43	0.57
Total		<b>36049235</b>	<b>23319937</b>	<b>64.69</b>	<b>23319588</b>	<b>349</b>	<b>99.999</b>	<b>0.001</b>



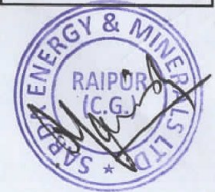
Resolution 6 : Re-appointment of Mr. Padam Kumar Jain as Whole time Director for five years w.e.f. 1st June 2021

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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	896908	82.70	710170	186738	79.18	20.82
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		896908	82.70	710170	186738	79.18	20.82
Public – Non Institutions	E-Voting	8830400	48723	0.55	48310	413	99.15	0.85
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48723	0.68	59406	413	99.31	0.69
<b>Total</b>		<b>36049235</b>	<b>23318531</b>	<b>64.69</b>	<b>23131380</b>	<b>187151</b>	<b>99.197</b>	<b>0.803</b>



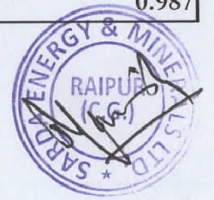
Resolution 7 : Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs. 500 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 favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22361804	85.56	22361804	-	100.00	-
Public – Institutions	E-Voting	1084475	896908	82.70	896908	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		896908	82.70	896908	-	100.00	-
Public – Non Institutions	E-Voting	8830400	50129	0.57	49659	470	99.06	0.94
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		61225	0.69	60755	470	99.23	0.77
Total		36049235	23319937	64.69	23319467	470	99.998	0.002



Resolution 8 : Further issue of securities.

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	26134360	22361804	85.56	22361804	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26134360	22361804	85.56	22361804	-	100.00
Public – Institutions	E-Voting	1084475	896908	82.70	667276	229632	74.40	25.60
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1084475	896908	82.70	667276	229632	74.40
Public – Non Institutions	E-Voting	8830400	50059	0.57	49473	586	98.83	1.17
	Poll - E-Vote at the meeting		11096	0.13	11096	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8830400	61155	0.69	60569	586	99.04
Total		36049235	23319867	64.69	23089649	230218	99.013	0.987





# 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 48<sup>th</sup> Annual General Meeting of  
M/s Sarda Energy & Minerals Limited  
held on the 23<sup>rd</sup> day of September, 2021 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 48th AGM of the members of the Company held on the 23<sup>rd</sup> day of September, 2021 at 11.30 Hrs. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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](http://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. 16th September, 2021 were entitled to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the 48th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from 9.00 a.m. IST on 20<sup>th</sup> September, 2021 and up to 5.00 p.m. IST on 22<sup>nd</sup> September, 2021.
- 4) After declaration of voting by the Company Secretary, 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.

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**SEMI-SCRUTINIZER'S REPORT**

69, 1<sup>ST</sup> FLOOR, MAHALAXMI CLOTH MARKET, PANDRI, RAIPUR – 492 004 (C.G.)

☎ - 0771 – 4053769, 75666-81980 (M) ✉ - [sgkankani.cs@gmail.com](mailto:sgkankani.cs@gmail.com)





# 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 48<sup>th</sup> AGM are as under:

### ORDINARY BUSINESS:

#### ITEM NO. 1 – ORDINARY RESOLUTION

**ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2021 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
146	23,288,557	100%

- (ii) Voted against the resolutions

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

- (iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	32905

#### ITEM NO. 2 – ORDINARY RESOLUTION

**DECLARATION OF DIVIDEND ON EQUITY SHARES FOR F.Y. 2020-21**

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
147	23,321,397	100%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	70	-

- (iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
-	-





# S.G. KANKANI & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 3 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PADAM KUMAR JAIN, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
127	23,115,634	99.128%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	203,397	0.872%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
3	2436

### SPECIAL BUSINESS:

### ITEM NO. 4 – ORDINARY RESOLUTION

RATIFICATION OF PAYMENT OF REMUNERATION TO M/S S N AND CO COST AND MANAGEMENT ACCOUNTANTS, AS COST AUDITORS OF THE COMPANY FOR THE F.Y. 2021-22.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
145	23,319,931	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	6	-

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	1530







# S.G. KANKANI & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 5 – ORDINARY RESOLUTION

APPOINTMENT OF MS. TRIPTI SINHA AS INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 20<sup>TH</sup> OCTOBER, 2020

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
144	23,319,588	99.999%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	349	0.001%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	1530

### ITEM NO. 6 – ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. PADAM KUMAR JAIN AS WHOLETIME DIRECTOR FOR FIVE YEARS W.E.F. 1<sup>ST</sup> JUNE, 2021

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
132	23,131,380	99.197%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	187,151	0.803%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
4	2936





# S.G. KANKANI & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 7 – SPECIAL RESOLUTION

#### APPROVAL FOR PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
144	23,319,467	99.998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	470	0.002%

(iii) ~~Invalid~~ / Abstain votes

Total number of members whose votes were declares <del>invalid</del> / Abstain	Total number of votes cast by them
2	1530

### ITEM NO. 8 – SPECIAL RESOLUTION

#### APPROVAL FOR 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
127	23,089,649	99.013%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	230,218	0.987%

(iii) ~~Invalid~~ / Abstain votes

Total number of members whose votes were declares <del>invalid</del> / Abstain	Total number of votes cast by them
2	1600





**S.G. KANKANI & ASSOCIATES**  
**COMPANY SECRETARIES**

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 48<sup>th</sup> 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  
UDIN: F010807C001005834



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

  
(MANISH SETHI)  
COMPANY SECRETARY

25<sup>th</sup> September, 2021

