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PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



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,

**Subject:** Submission of Minutes of 48<sup>th</sup> Annual General Meeting

Please find enclosed herewith the certified true copy of the Minutes of 48<sup>th</sup> Annual General Meeting of the shareholders of Sarda Energy & Minerals Ltd. held on 23<sup>rd</sup> September 2021 through video conferencing (VC)/other audio-visual means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary



Encl: As above



## SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (MH.) 440018

Ph: +91-712-2722407

Email: [cs@seml.co.in](mailto:cs@seml.co.in)

URL: [www.seml.co.in](http://www.seml.co.in)

CIN: L27100MH1973PLC016617

**Minutes of the 48<sup>th</sup> Annual General Meeting of the members of Sarda Energy & Minerals Ltd. held on Thursday, 23<sup>rd</sup> September 2021 through VC/OAVM at 11.30 a.m. which concluded at 12.05 p.m.**

The Annual General Meeting commenced at the appointed time. The following Directors were present:

Mr. K.K. Sarda	Chairman & Managing Director and Shareholder
Mr. A.K. Basu	Independent Director, Chairman Audit Committee and Shareholder
Mr. C.K. Lakshminarayanan	Independent Director and Shareholder
Mr. J. Balakrishnan	Independent Director, Chairman of Nomination & Remuneration Committee & Stakeholders' Relationship Committee and Shareholder
Mr. P.K. Jain	Wholetime Director, CFO and Shareholder
Mr. Pankaj Sarda	Jt. Managing Director and Shareholder
Mr. Rakesh Mehra	Independent Director, Chairman CSR Committee and Shareholder
Ms. Tripti Sinha	Independent Director, Chairperson Risk Management Committee
Mr. Manish Sethi	Company Secretary and shareholder

Apart from the above, 40 other members were also present. In all, 48 members were present.

Mr. Kamal Kishore Sarda - Chairman, presided over the meeting. The Chairman welcomed all the shareholders present at the Annual General Meeting 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.

After ascertaining the quorum, the Chairman declared the meeting to order. The Chairman informed the members that all the members of the Board of Directors including Chairman of all the committees of the Board are present at the Annual General Meeting.

The Chairman further confirmed that the Company Secretary, the Statutory Auditors and the Secretarial Auditors, are also attending the meeting and announced that the statutory registers are available for inspection and the members, if they so desire, can request for inspection.

The Chairman then, with permission of the members, declared the Notice of the 48<sup>th</sup> Annual General Meeting, the 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.







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After this, Chairman invited the members to share their views / ask questions. It was informed by the Company Secretary that no shareholder of the company has registered for speaking at the meeting. There were no queries raised by any of the Shareholders on any of the agenda put up before the meeting.

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 Depositories Limited.

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 had 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 financial statements - Ordinary Resolution

"RESOLVED that the Audited Standalone and Consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2021 and the Report of the Board of Directors and the Auditors thereon now submitted to this Meeting be and the same are hereby approved and adopted."

2. Payment of Dividend - Ordinary Resolution

"RESOLVED that a Dividend of Rs.7.50/- (75%) per Equity Share of the face value of Rs.10/- each be declared on the Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2021 and that the said Dividend be distributed from the Company's profits for the aforesaid year to those Shareholders whose names appeared as Members in the Register of Members of the Company as per the details furnished by the Depositories / R & T Agent as per the book closure period, subject to deduction of tax at source at prevailing tax rates with surcharge and cess wherever applicable."

3. Re-appointment of Mr. Padam Kumar Jain, as director, liable to retire by rotation - Ordinary Resolution

"RESOLVED that Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this annual general meeting and who has offered himself for re-appointment as Director, be and is hereby re-elected and re-appointed as a Director of the Company, liable to retire by rotation."







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#### 4. Ratification of remuneration payable to the Cost Auditors - Ordinary Resolution

"RESOLVED that pursuant to the provisions of section 148 and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, be paid a remuneration as set out in the Explanatory Statement annexed to the notice of this Annual General Meeting.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

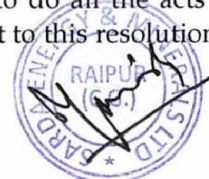
#### 5. Approval to appointment of Ms. Tripti Sinha as Independent Director for a period of 5 years w.e.f. 20<sup>th</sup> October 2020 - Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Ms. Tripti Sinha (DIN: 07837793), who was appointed as an Additional Director of the Company with effect from 20th October, 2020 under Section 161 of the Companies Act, 2013, and who holds office up to the conclusion of this Annual General Meeting, be and is hereby appointed as an Independent Women Director of the Company, for a term of five years from 20th October, 2020, not liable to retire by rotation."

#### 6. Approval to re-appointment of Mr. Padam Kumar Jain as Wholetime Director for a period of 5 years w.e.f. 1<sup>st</sup> June 2021 - Ordinary Resolution

"RESOLVED THAT, pursuant to the provisions of Section 196, 197, and other applicable provisions if any, of the Companies Act, 2013 ("The Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any modification(s) thereof or supplements thereto ("SEBI Listing Regulations") and the Articles of Association of the Company, Mr. Padam Kumar Jain (DIN: 00008379) be and is hereby re-appointed as Wholetime Director of the Company for a period of Five years with effect from 1st June, 2021, liable to retire by rotation, on such terms and conditions as set out in the Statement annexed to the notice convening this meeting, with liberty given to the Board of Directors/ Nomination & Remuneration Committee to alter and vary the terms and conditions of the said appointment and/ or remuneration in such manner as may be agreed to by and between the Company and Mr. Padam Kumar Jain, provided however, such alterations are within the maximum limits approved by the members / laid down in the Companies Act, 2013 for the time being in force.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."







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### 7. Issue of Non-Convertible Debentures - Special Resolution

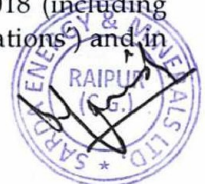
"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, including any amendment, modification or variation thereof for the time being in force, and subject to all other applicable regulations, rules, notifications, circulars and guidelines prescribed by the Securities and Exchange Board of India ("SEBI"), as amended, and subject to the applicable regulations, rules, notifications, circulars and guidelines prescribed by the Reserve Bank of India ("RBI"), the Memorandum of Association and the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be required and subject to such conditions and/ or modifications as may be prescribed or imposed by the Appropriate Authority while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), subject to the total borrowings of the Company not exceeding the borrowing limits approved by the Members from time to time under Section 180(1) (c) of the Act, the consent of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized 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, denominated in Indian rupees or any foreign currency ("NCDs"), aggregating to an amount not exceeding Rs. 500 crore (Rupees five hundred crore only) or its equivalent in one or more currencies, at par or at premium or at a discount, either at issue or at redemption, on a private placement basis or through a public issue, during the period of one year from the date of this Annual General Meeting or such other period as may be permitted under the Act and other applicable laws, as the Board in its absolute discretion deems fit and on such terms and conditions as may be decided by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized on behalf of the Company to determine the terms of issue including the class of investors to whom the NCDs are to be issued, time, the number of NCDs, tranches, issue price, tenor, interest rate, premium/ discount, listing (in India or overseas) and to do all such acts, deeds, matters and things and deal with all such matters and take all such steps as may be necessary and to sign and execute any deeds/ documents/ undertakings/ agreements/ papers/ writings, as may be required in this regard and to resolve and settle all questions and difficulties that may arise at any stage from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred herein to any Committee of Directors or any Director(s) or executive(s)/ officer(s) of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings etc. as may be necessary to give effect to this Resolution."

### 8. Further Issue of Securities - Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 42, 62, 71 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any amendments, statutory modification(s) and/ or re-enactment thereof for the time being in force) ("Companies Act"), the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any amendment, modification, variation or re-enactment thereof) ("ICDR Regulations") and in







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accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Foreign Exchange Management Act, 1999, including any amendments, statutory modification(s) and/ or re-enactment thereof ('FEMA') and the Foreign Exchange Management (Transfer or Issue of Securities by a Person Resident outside India) Regulations, 2017, as amended, the Foreign Exchange Management (Transfer or Issue of Any Foreign Security) Regulations, 2004, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended, the Depository Receipts Scheme, 2014, as amended, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, (the "Debt Listing Regulations") including any amendments, statutory modification(s) and/ or re-enactment thereof and all other applicable statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time, issued by the Government of India ('GOI'), Ministry of Corporate Affairs ('MCA'), the Reserve Bank of India ('RBI'), BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges'), the Securities and Exchange Board of India ('SEBI'), Foreign Investment Promotion Board ('FIPB'), Department of Industrial Policy & Promotion ('DIPP') and/ or any other regulatory/ statutory authorities, in India or abroad from time to time, to the extent applicable and subject to the approvals, permits, consents and sanctions of any regulatory/ statutory authorities and guidelines and clarifications issued thereon from time to time and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, consents and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any Committee of the Board of Directors of the Company constituted by the Board to exercise its powers including powers conferred by this resolution), the consent of the members be and is hereby accorded to the Board to offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted) such number of equity shares of the Company of face value of Rs. 10/- each ('Equity Shares'), Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), Foreign Currency Convertible Bonds ("FCCBs"), Preference Shares convertible into equity shares, Fully Convertible Debentures/Partly Convertible Debentures, Non- Convertible Debentures ("NCDs") along with warrants, with a right exercisable by the warrant holder to exchange the said warrants with Equity Shares and/ or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) and/ or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as 'Securities'), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of Indian and / or International offering(s) in one or more foreign markets and /or domestic market, for cash, at such price or prices, in terms of the applicable regulations and as permitted under the applicable laws, in such manner, in consultation with the Merchant Banker(s) and/ or other Advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 crore (Rupees one thousand crore only) by way of one or more public issues and/ or private offerings and/ or preferential issue and/ or by way of qualified institutions placement in accordance with the provisions of Chapter VIII of the ICDR Regulations, or any combination thereof, to such investors that may be permitted to invest in such issuance of Securities, including eligible qualified institutional buyers ('QIBs') (as defined in the ICDR Regulations), foreign/ resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign institutional







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investors, foreign portfolio investors, Indian and/or multilateral financial institutions, mutual funds, insurance companies, non-resident Indians, pension funds and/or any other categories of investors, whether or not such investors are members of the Company, to all or any of them, jointly or severally through an offer/placement document and/ or other letter or circular ('Offering Circular') as may be deemed appropriate, in the sole discretion by the Board in such manner and on terms and conditions, including the terms of the issuance, security, fixing of record date, and at such price, whether at a premium or discount to market price as may be permitted under applicable law and/ or as may be permitted by the relevant regulatory / statutory authority, in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion (the 'Issue') and without requiring any further approval or consent from the shareholders.

RESOLVED FURTHER THAT in the event the proposed issuance of Securities is undertaken by way of a QIP in terms of the ICDR Regulations (hereinafter referred to as "Eligible Securities" within the meaning of the ICDR Regulations):

- a) the allotment of Eligible Securities (or any combination of Eligible Securities as may be decided by the Board) shall be completed within 365 days from the date of passing of this resolution or such other time as may be allowed under the ICDR Regulations from time to time.
- b) the relevant date for the purpose of pricing of the Equity Shares shall be the date of the meeting in which the Board decides to open the proposed issue of Equity Shares as Eligible Securities and in case Eligible Securities are eligible convertible securities, then either the date of the meeting in which the Board decides to open the proposed issue or the date on which holder of Eligible Securities become eligible to apply for Equity Shares, as may be determined by the Board or such date as may be permitted under ICDR Regulations, as amended.

RESOLVED FURTHER THAT any issue of Eligible Securities made by way of a QIP under ICDR Regulations shall be at such price which is not less than the price determined in accordance with the pricing formula provided under ICDR Regulations ('QIP Floor Price') and shall be subject to appropriate adjustments as per the provisions of the ICDR Regulations, as may be applicable. Furthermore, the Board may, at its absolute discretion, also offer a discount of not exceeding 5% (five per cent) or such other percentage as may be permitted under applicable law to the QIP Floor Price.

RESOLVED FURTHER THAT in the event the Securities are proposed to be issued as FCCBs, the relevant date for the purpose of pricing the Securities shall be the date of the meeting in which the Board decides to open the issue of such Securities in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through the Depository Receipt Mechanism) Scheme, 1993 or such other date as may be prescribed under applicable law.

RESOLVED FURTHER THAT pursuant to the above-mentioned resolutions:

- a) the Securities proposed to be issued, offered and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company, the Companies Act and other applicable laws;
- b) the Equity Shares that may be issued by the Company shall rank pari-passu with the existing Equity Shares of the Company in all respects; and
- c) Equity Shares to be issued on conversion of Securities convertible into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue,







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stock split, consolidation of stock, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate re-organization or restructuring.

RESOLVED FURTHER THAT the Board be and is hereby authorized to enter into any arrangement with any agencies or bodies for the issue of GDRs and /or ADRs represented by underlying equity shares in the share capital of the Company with such features and attributes as are prevalent in international / domestic capital markets for instruments of this nature and to provide for the tradability and free transferability thereof in accordance with market practices as per the domestic and / or international practice and regulations and under the norms and practices prevalent in the domestic/international capital markets and subject to applicable laws and regulations and the Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities or Equity Shares on conversion of Securities, the Board be and is hereby authorized on behalf of the Company to seek listing of any or all such Securities or Equity Shares as the case may be, on the Stock Exchanges in India.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the Board be and is hereby authorized in its absolute discretion, in such manner as it may deem fit, to dispose of such of the Securities that are not subscribed in accordance with applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorized to appoint merchant bankers, lead manager(s), underwriters, depositories, custodians, registrars, bankers, lawyers, advisors, debenture trustees and all such agencies as are or may be required to be appointed, involved or concerned and to remunerate them by way of commission, brokerage, fees or the like and also to reimburse them out of pocket expenses incurred by them and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such agencies.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized, on behalf of the Company, to take all actions and do all such acts, deeds, actions and sign such documents as may be required in furtherance of, or in relation to, or ancillary to, the Issue, including the finalization and approval of the draft as well as final offer document(s), determining the form and manner of the Issue, identification and class of the investors to whom the Securities are to be offered, utilization of the issue proceeds, authorizing any Director(s) or Officer(s) of the Company to sign offer documents, execute any necessary documents, agreements, forms, deeds, appointment of intermediaries, open and close the period of subscription of the Issue, determine the issue price, premium amount on issue/conversion of the Securities, if any, rate of interest and all other terms and conditions of the Securities, utilization of the Issue proceeds, signing of declarations, file necessary forms with regulatory authorities and allot the Securities and to amend, vary or modify any of the above as the Board may consider necessary, desirable or expedient and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and resolve and settle all questions or difficulties that may arise in regard to such Issue without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any committee of directors or any director(s)/executive of the Company, in such manner as they may deem fit in their absolute discretion with the power





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take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and settle any questions or difficulties that may arise in this regard to the Issue.”

The Company Secretary thanked the shareholder for their co-operation and attendance and also thanked the Chairman and all the Directors who had joined the meeting. He further, stated that the meeting would remain open for 15 minutes for voting and conclude thereafter.

The consolidated Scrutinizer's Report was submitted by the scrutinizer on 25.09.2021 and as per the said report all the resolutions have been passed with requisite majority. The summary of combined report of scrutinizer on remote e-voting and e-voting conducted at the meeting is as under:

**Item No.1 - Ordinary Resolution**

Adoption of the audited Standalone and Consolidated financial statements of the Company for the year ended 31<sup>st</sup> March 2021 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution

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 resolution

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 <del>invalid</del> / Abstain	Total number of votes cast by them
2	32,905

**Item No. 2 - Ordinary Resolution**

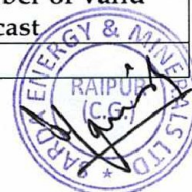
Declaration of dividend on equity shares for the financial year ended 31<sup>st</sup> March 2021.

(i) Voted in favour of the resolution

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 resolution

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



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(iii) Invalid / Abstain votes

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

**Item No. 3 - Ordinary Resolution**

Appointment of Director in place of Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this Annual General Meeting and being eligible had offered himself for re-appointment.

(i) Voted in favour of the resolution

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 resolution

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	2,436

**Item No. 4 - Ordinary Resolution**

Ratification of payment of remuneration to M/s. S.N. & Co., Cost & Management Accountants, as cost auditors of the Company for F.Y. 2021-22.

(i) Voted in favour of the resolution

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 resolution

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	1,530





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Ph: +91-712-2722407 Email: [cs@seml.co.in](mailto:cs@seml.co.in)  
URL: [www.seml.co.in](http://www.seml.co.in) CIN: L27100MH1973PLC016617

**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 resolution

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 resolution

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 <del>invalid</del> / Abstain	Total number of votes cast by them
2	1,530

**Item No. 6 - Ordinary Resolution**

Re-appointment of Mr. Padam Kumar Jain as Wholetime Director for a period of five years w.e.f. 1<sup>st</sup> June 2021

(i) Voted in favour of the resolution

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 resolution

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 <del>invalid</del> / Abstain	Total number of votes cast by them
4	2,936





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**Item No. 7 – Special Resolution**

Approval for private placement of Non-convertible Debentures

(i) Voted in favour of the resolution

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 resolution

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 invalid/ Abstain	Total number of votes cast by them
2	1,530

**Item No. 8 – Special Resolution**

Approval for Further Issue of Securities

(i) Voted in favour of the resolution

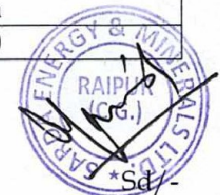
No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
127	23,089,649	99.013%

(ii) Voted against the resolution

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 invalid/ Abstain	Total number of votes cast by them
2	1,600

**CHAIRMAN**