



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

02 July 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub – Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate

Attention is drawn to our letter dated 01 June 2020 intimating the Exchange about issuance of notice of postal ballot dated 14 February 2020, seeking approval of shareholders for the resolutions contained therein. We wish to inform that the voting period has concluded at 05.00 p.m. on 30 June 2020 and the Scrutinizer, has submitted his report dated 02 July 2020 based on which voting results has been declared. The outcome of voting looks as under

S. No.	Description of Resolution	Type of Resolution	Whether passed or not
1.	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	Special Resolution	Yes
2.	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as whole-time director designated as Director (Plant) for a tenure of three years from 01 April 2020;	Special Resolution	No
3.	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the Company	Ordinary Resolution	Yes
4.	To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020	Special Resolution	Yes
5.	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the Company from 01 April 2020	Ordinary Resolution	No
6.	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a whole-time director designated as Director (Commercial) for a tenure of three years from 01 April 2020	Special Resolution	No
7.	To appoint Sachin Sanu (DIN:08695105) as a Director of the Company from 01 April 2020	Ordinary Resolution	No
8.	To appoint Sachin Sanu (DIN: 08695105) as a whole-time director designated as Director (Finance) for a tenure of three years from 01 April 2020	Special Resolution	No
9.	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the Company	Ordinary Resolution	Yes
10.	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a whole-time director designated as Director (Corporate) for a tenure of three years from 01 April 2020	Special Resolution	Yes

CORPORATE OFFICE:
'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE
Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

MINES OFFICE:
Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

11.	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro alloy operations)	Ordinary Resolution	Yes
12.	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the Company	Ordinary Resolution	Yes

It may be noted that consequently, re-appointment of the whole-time director, Rajnish Kumar Singh as Director (Plant) for a term of 3 years from 01 April 2020 to 31 March 2023, as approved by the Board of Directors in its meeting held on 14 February 2020, stands nullified and he will revert to his earlier position as Director (Corporate) as per the approval accorded by shareholders on earlier occasion vide resolution passed on 21 July 2018 and which is valid till 31 December 2020. Further, the appointments of Mubeen A. Sheriff and Sachin Sanu as directors on the Board and their appointments as whole-time directors also stand annulled and they revert to their earlier positions and continue in their respective capacities of Head-Commercial and Chief Financial Officer respectively.

The Holding Company Skand Private Limited has by letter dated 1 July 2020 informed the Company that considering the developments subsequent to the recommendation of aforementioned resolutions by the Board on 14 February 2020, i.e., probable impact of Covid-19 on the operations of the Company, relieving of Nazim Sheikh from the services of the Company due to his health reasons, stabilizing of operations consequent to commissioning of the projects etc., the Promoters are of the view that the Company should conserve the available resources and defer some of the elevations, to be considered at a later stage.

We request the Exchange to kindly take note of the above.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a



skand private limited

GSTIN: 29AACCS5623E1ZF
CIN: U60210KA1974PTC002491
E - mail: skand@sandurgroup.com

PAN : AACCS 5623 E
TDS No. : BLRS 07668 D
Fax/Ph. No. : 08395 - 260393

1 July 2020

Dear Raghunandan,

Sub: Voting on resolutions proposed by the Board on 14 February 2020.

We invite your attention to the 12 resolutions proposed by the Board on 14 February 2020 and the issuing of postal ballot notice seeking approval of the shareholders.

In this regard, we write to inform you that subsequent to the Board's resolutions the Covid-19 pandemic may have severe impact on the operations of the Company and its economics. The resignation of Nazim Sheikh on health grounds has been accepted and he has been relieved from the services of the Company. It is also considered prudent at this juncture to keep a not too heavy Board while commissioning the on-going projects but to conserve available resources. Therefore, the Promoters have deferred some of the proposed elevations and vote accordingly.

With warm regards

for Skand Private Limited

S. A. Ghorpade.
Suryaprabha A. Ghorpade
Executive Director

To
Shri T. R. Raghunanadan
Chairman
The Sandur Manganese & Iron Ores Limited
'SATYALAYA' Door No.266 (Old No.80)
Ward No.1, Behind Taluk Office
Sandur - 583119