

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



13th February, 2019

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: Postal Ballot Notice

Please find enclosed herewith the copy of Postal Ballot Notice, Postal Ballot Form and E-voting instructions as sent to the shareholders for seeking their consent on the special resolution as mentioned in the notice of Postal Ballot. The Company is also providing e-voting facility to its shareholders.

Further, please also find enclosed herewith the copy of the Newspaper Advertisement as published w.r.t. the Postal Ballot Notice/E-voting.

You are requested to take these documents on your record.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl.: As above



SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (MH.) 440018
Ph: +91-712-2722407; Fax: +91-712-2722107; Email: cs@seml.co.in; URL: www.seml.co.in
CIN: L27100MH1973PLC016617

Notice Pursuant to Section 110 of the Companies Act, 2013

[read with the Companies (Management and Administration) Rules, 2014]

Dear Member,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act"), including any amendment thereto or re-enactment thereof, if any, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, to transact the following special business by the Members of Sarda Energy & Minerals Limited, by passing the Resolution through Postal Ballot / E-Voting.

The Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reasons for the Resolution, is also appended herewith. Mr. Kamlesh Ojha, Practicing Company Secretary of M/s. S.G. Kankani & Associates (PCS No.: 14660) has been appointed by the Board of Directors of your Company as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit report to the Chairman & Managing Director or in his absence, to any person authorised by the Chairman & Managing Director, upon completion of scrutiny of the Physical Postal Ballots Forms and E-voting data provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner. The results will be announced by the Chairman & Managing Director of the Company or by the person authorised by him on 18th March, 2019. The results of the Postal Ballot will also be displayed on the Company's website www.seml.co.in & NSDL e-voting website www.evoting.nsd.com besides communicating to the Stock Exchanges where the Company's shares are listed.

The last date of voting viz 16th March, 2019, shall be the date on which the resolution shall be deemed to have been passed by the Members, if approved, by requisite majority.

Special Business

1. Re-appointment of Mr. A.K. Basu as an Independent Director

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special 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), Mr. A.K. Basu (DIN : 01382260), who holds office as an Independent Director upto 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years, i.e. from 1st April, 2019 to 31st March, 2024 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof and profit related commission, if any, in terms of applicable provisions of the Companies Act, 2013 and as determined by the board from time to time."

2. Re-appointment of Mr. C.K. Lakshminarayanan as an Independent Director

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special 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), Mr. C. K. Lakshminarayanan, (DIN: 01308030), who holds office as an Independent Director upto 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of 4 (four) consecutive years, i.e. from 1st April, 2019 to 31st March, 2023 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof and profit related commission, if any, in terms of applicable provisions of the Companies Act, 2013 and as determined

by the board from time to time.”

3. Re-appointment of Mr. G.S. Sahni as an Independent Director

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special 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), Mr. G. S. Sahni, (DIN: 02066897), who holds office as an Independent Director upto 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of 2 (two) consecutive years, i.e. from 1st April, 2019 to 31st March, 2021 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof and profit related commission, if any, in terms of applicable provisions of the Companies Act, 2013 and as determined by the board from time to time.”

4. Re-appointment of Mr. J. Balakrishnan as an Independent Director

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special 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), Mr. J. Balakrishnan, (DIN: 00028320), who holds office as an Independent Director upto 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years, i.e. from 1st April, 2019 to 31st March, 2024 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof and profit related commission, if any, in terms of applicable provisions of the Companies Act, 2013 and as determined by the board from time to time.”

5. Re-appointment of Mr. Rakesh Mehra as an Independent Director

To consider and, if thought fit, to give your assent or dissent to the following resolution as a **Special 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), Mr. Rakesh Mehra, (DIN: 00035812), who holds office as an Independent Director upto 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years, i.e. from 1st April, 2019 to 31st March, 2024 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof and profit related commission, if any, in terms of applicable provisions of the Companies Act, 2013 and as determined by the board from time to time.”

Raipur
02.02.2019

By Order of the Board
For Sarda Energy & Minerals Ltd.
Sd/-
(Manish Sethi)
Company Secretary

Registered Office

Sarda Energy & Minerals Ltd.
CIN: L27100MH1973PLC016617
73-A, Central Avenue,
Nagpur (M.H.) 440018
Ph: +91-712-2272407; Fax: +91-712-2272107
Email: cs@seml.co.in; URL: www.seml.co.in

Encl:

1. Explanatory Statement in terms of Section 102 (1) of the Companies Act 2013 and the procedures for voting through “electronic means” and “post”.
2. Postal ballot form & self-addressed postage pre-paid envelope.

Notes - General

1. Explanatory Statement pursuant to Section 102(1) of the Act 2013 setting out the material facts concerning the special business to be transacted is annexed hereto.
2. All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11:00 A.M. to 1:00 P.M. up to the last date of voting.
3. The Postal Ballot Notice is being sent to all the Equity Shareholders, whose names would appear in the Register of Equity Shareholders / List of beneficial owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on the cutoff date 8th February, 2019. The Postal Ballot Notice is being sent to Equity Shareholders in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/email addresses registered with the Company’s registrar and share transfer agents (in case of physical shareholding). For Equity Shareholders whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage pre-paid self-addressed envelope.
4. Members who have not registered their e-mail addresses are requested to register the same with the Company’s Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.

Notes - Voting / E-voting

5. There will be one Postal Ballot Form/e-voting for every Client ID No. /Folio No., irrespective of the number of joint holders.
6. Resolutions passed by the members through Postal Ballot including voting by electronic means shall be deemed to have been passed as if it has been passed at a General Meeting of the members convened in that behalf.
7. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Saturday, 16th March, 2019.
8. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case any Member cast his votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
9. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.
10. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on Friday, February 8, 2019 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Postal Ballot or e-voting.
11. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot Form and return the said Form duly completed and signed, in the enclosed postage prepaid self-addressed business reply envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than by 5.00 p.m. (IST) on Saturday, March 16, 2019. If any Postal Ballot Form is received after 5.00 p.m. (IST) on Saturday, March 16, 2019, it will be considered that no reply from the Member has been received.
12. The instructions for e-voting are as under:

In compliance with the provisions of Sections 108 and 110 of the Act, the Companies (Management and Administration) Rules, 2014 (“Rules”), and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide voting by electronic means (“e-voting”) facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.

A. In case a Member receives an e-mail from NSDL :

- i. Open the e-mail and also open PDF file with your Client ID or Folio No. as password.

The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

NOTE: Members already registered with NSDL for remote e-voting will not receive the PDF file.

- ii. Open the Internet browser and type the following URL: <https://www.evoting.nsdl.com/>
- iii. Click on Shareholder – Login.
- iv. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
NOTE: Members who forgot the User Details/Password can use “Forgot User Details/Password?” or “Physical User Reset Password?” option available.
- v. If you are logging-in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password. Click Login. The Password Change Menu will appear on your screen. Change the password/PIN with new password of your choice, making sure that it contains a minimum of eight digits or characters or a combination of both. Please take utmost care to keep your password confidential.
- vi. Once the remote e-voting home page opens, click on remote e-voting > Active e-Voting Cycles.
- vii. Select “EVEN” (E-Voting Event Number) of Sarda Energy & Minerals Ltd. Now you are ready for remote e-voting as Cast Vote page opens.
- viii. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- ix. Upon confirmation, the message “Vote cast successfully” will be displayed.
- x. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
- xi. Institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (.PDF/.JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through e-mail to kamal@sgkindia.net with a copy marked to evoting@nsdl.co.in.

B. In case a Member receiving by Post:

- i. Initial password is provided at the bottom on the postal ballot form.
- ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xi) as above in (A), to cast your vote.

Other Instructions:

- i. The remote e-voting period commences on Friday, February 15, 2019 (9.00 a.m. IST) and ends on Saturday, March 16, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of February 8, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
- ii. You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending future communication(s).
- iii. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date of Friday, February 8, 2019 and as per the Register of Members of the Company.
- iv. Please note, only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of voting, either through remote e-voting or postal ballot.
- v. The Board of Directors has appointed Mr. Kamlesh Ojha or failing him, Mr. S.G. Kankani of S.G. Kankani & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as postal ballot voting in a fair and transparent manner.
- vi. The Scrutinizer shall submit his report on e-voting and postal ballot, latest by 18th March, 2019 to the Chairman or any person authorised by him who shall countersign the same.
- vii. The Chairman or a person authorised by him in writing shall declare the result of voting forthwith.
- viii. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.seml.co.in and on the website of NSDL www.evoting.nsdl.com, immediately after the result is declared by the Chairman or any other person authorised by the Chairman and the same shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

- ix. In case of any query, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at downloads section of www.evoting.nsdl.com or contact NSDL at the telephone no.022-24994600.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 to the accompanying Postal Ballot Notice dated 02.02.2019

Item No.1 to 5

Mr. A. K. Basu (DIN: 01382260), Mr. C.K. Lakshminarayanan (DIN: 01308030), Mr. G. S. Sahni (DIN: 02066897), Mr. J. Balakrishnan (DIN: 00028320) and Mr. Rakesh Mehra (DIN: 00035812), were appointed as Independent Directors [IDs] on the Board of the Company and they hold the office as Independent Directors of the Company upto March 31, 2019 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Act).

It is proposed to re-appoint them as IDs, not liable to retire by rotation, for the second term as under:

- a) Mr. A.K. Basu - 5 years w.e.f. 01.04.2019
- b) Mr. C.K. Lakshminarayanan - 4 years w.e.f. 01.04.2019
- c) Mr. G.S. Sahni - 2 years w.e.f. 01.04.2019
- d) Mr. J. Balakrishnan - 5 years w.e.f. 01.04.2019
- e) Mr. Rakesh Mehra - 5 years w.e.f. 01.04.2019

As per Section 149 of the Companies Act, 2013 (the Act 2013) such re-appointment requires the approval of the shareholders by way of Special Resolution.

In the opinion of the Board, the IDs fulfill the conditions for re-appointment as Independent Directors as specified in the Act and the Listing Regulations and are independent of the management. Mr. A.K. Basu, Mr. C.K. Lakshminarayanan, Mr. G.S. Sahni, Mr. J. Balakrishnan and Mr. Rakesh Mehra, are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. The Company has also received declarations from all of them stating that they meet the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations.

The IDs are entitled to receive remuneration by way of fees and reimbursement of expenses for participation in the meetings of the board and / or committees and profit related commission, if any, in terms of Section 197 and other applicable provisions of the Act 2013, and as determined by the board from time to time, within the overall limits specified under the Act 2013 as well as the SEBI (LODR) Regulations, 2015.

In terms of Regulation 36 (3) of SEBI (LODR) Regulations, 2015, read with Secretarial Standards on General Meetings, brief profile of the Directors, who are proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, other directorships and committee memberships, their shareholding and relationship with other Directors of the Company are given below:

1		Name	Mr. A.K. Basu	Mr. C. K. Lakshminarayanan	Mr. G.S. Sahni	Mr. J. Balakrishnan	Mr. Rakesh Mehra
2	i)	Age	69 years	70 years	72 years	69 years	66 years
	ii)	Qualification	BME	B. Tech.	Post Graduate Diploma in Public Administration, Cardiff University, U.K.	B.E (Mech) National Institute of Technology (NIT) Madras University & Post Graduate Diploma in Industrial Management, Bombay University	ICWA
	iii)	Date of first appointment	31.01.2003	28.01.2009	04.03.2008	30.07.2010	18.07.1986

3	Experience	More than 45 years of experience in the field of finance.	He worked as a Plant Engineer for 8 years with Madras Petrochem Ltd. Thereafter, he worked with Industrial Development Bank of India, firstly in Project finance and then in Investment Banking in senior positions. Lastly, he worked as President and CEO of STCMS Electric Company Pvt. Ltd., which is operating a 250 MW IPP as incharge of both construction & operations. He is having a rich experience in project finance and project execution.	A retired IAS officer of Madhya Pradesh Cadre belonging to 1971 batch is experienced in toning up administrative mechanism for operational efficiency, creation of effective delivery systems of public service having in-depth exposure to multi-sectoral areas of policy formulation, planning and administration.	He had a long association with IDBI group wherein he has served on various posts upto the level of Dy. MD & Group Head Corporate Banking before retiring. He has wide experience of corporate finance in sectors like, Oil and Gas, Refineries, Power, Telecom, Airports, Roads, Ports, Steel, Cement, Fertilizers, Petrochemical, Hotel, Pharmaceuticals, Paper, etc.	Nearly 40 years of experience in the field of finance.
4	Other Directorships/ Partnerships	Pratibha Syntex Ltd.	Shri Kailash Logistics (Chennai) Ltd.	MDL Energy Pvt. Ltd.	India Glycols Ltd.	Econotech Services Pvt. Ltd.
		Pegasus Asset Reconstruction Pvt. Ltd.	Madhya Bharat Power Corporation Ltd.	MDL Energy Services Pvt. Ltd.	Ployplex Corporation Ltd.	Sunegra Foods LLP
			Sarda Metals & Alloys Ltd.	Vik-Sandwik Design India Pvt. Ltd.	Usha Martin Ltd.	
				Sarda Dairy & Food Products Ltd.	Bharti Infratel Ltd.	
				MDL Engineering Pvt. Ltd.	CG Power and Industrial Solutions Ltd.	
				Madhya Bharat Power Corpn. Ltd.	Bhoruka Power Corporation Ltd.	
				Heraanas Attic India Pvt. Ltd.	Aditya Birla Finance Ltd.	
				Indian Register of Shipping	Bharti Axa life Insurance Co. Ltd.	
					Bharti Axa General Ins. Co. Ltd.	
5	Chairman/ Member of Committees	Sarda Energy & Minerals Ltd. (Chairman - Audit Committee & Member – Stakeholders' Grievance Committee)	Sarda Energy & Minerals Ltd. (Member - Audit Committee)	Sarda Energy & Minerals Ltd. (Member of Audit Committee / Nomination & Remuneration Committee)	Sarda Energy & Minerals Ltd. (Chairman – Stakeholders' Grievance Committee & Member – Nomination & Remuneration Committee)	

			Pratibha Syntex Ltd. (Member – Audit Committee)	Sarda Metals & Alloys Ltd. (Member - Audit Committee)	Madhya Bharat Power Corpn. Ltd. (Member of Audit Committee/ Project Committee)	Bharti Axa Life Insurance Co. Ltd. (Member – Audit Committee)	
				Madhya Bharat Power Corpn. Ltd. (Chairman - Audit Committee)	Sarda Dairy & Food Products Ltd. (Chairman Audit Committee / Nomination & Remuneration Committee)	CG Power and Industrial Solutions Ltd. (Chairman Audit – Audit Committee)	
						Usha Martin Ltd. (Chairman – Audit Committee)	
						Bharti Infratel Ltd. (Member-Audit Committee)	
						Ployplex Corporation Ltd. (Member – Audit Committee)	
						Bharti AXA General Insurance Co. Ltd. (Member – Audit Committee)	
						India Glycols Ltd. (Member – Stakeholders' Relationship Committee)	
6	Shareholding in the Company	4000 Equity Shares	8000 Equity Shares	3500 Equity Shares	1667 Equity Shares	10537 Equity Shares	
7	Relationship with Directors and KMPs	No relationship	No relationship	No relationship	No relationship	No relationship	
8	Remuneration last drawn (Payment of Sitting fees & commission for FY 2017- 18) (Rs. lakh)	5.00	4.60	4.60	5.30	3.50	
9	No. of Board meeting attended: a. During FY 2017-18 b. During FY 2018-19 (till 31/12/18)	5 of 6 3 of 4	6 of 6 4 of 4	5 of 6 4 of 4	6 of 6 4 of 4	2 of 6 4 of 4	
10	Terms and conditions for re-appointment	As per the letter of Appointment to be issued to the Independent Director	As per the letter of Appointment to be issued to the Independent Director	As per the letter of Appointment to be issued to the Independent Director	As per the letter of Appointment to be issued to the Independent Director	As per the letter of Appointment to be issued to the Independent Director	

Copy of draft letters of appointment of IDs setting out the terms and conditions of appointment are available for inspection by the members at the registered office of the Company.

The Nomination & Remuneration Committee and the Board of Directors were of the opinion, after evaluating their performance, appropriate mix of skills, experience, competency and other attributes, and after considering the background and their experience,

that their continued association would be of immense benefit to the Company and it is desirable to continue to avail their services as Independent Directors. The board therefore recommends the Special Resolutions as set out at item nos. 1 to 5 of the Notice for approval by the shareholders of the Company.

Notices have been received from members of the Company under Section 160 of the Act 2013, signifying their intention to propose the candidatures of the aforesaid IDs and to move the resolutions as set out in item nos. 1 to 5 of this notice.

Except Mr. A.K. Basu, Mr. C.K. Lakshminarayanan, Mr. G.S Sahni, Mr. J. Balakrishnan and Mr. Rakesh Mehra, directors, being appointees, and their relatives, none of the other directors or key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in their respective resolutions for appointment as set out in item nos. 1 to 5 of this notice.

Raipur
02.02.2019

By Order of the Board
For Sarda Energy & Minerals Ltd.

Sd/-
(Manish Sethi)
Company Secretary

Registered Office

Sarda Energy & Minerals Ltd.
CIN: L27100MH1973PLC016617
73-A, Central Avenue,
Nagpur (M.H.) 440018
Ph: +91-712-2272407; Fax: +91-712-2272107
Email: cs@seml.co.in; URL: www.seml.co.in



SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (MH.) 440018
Ph: +91-712-2722407; Fax: +91-712-2722107; Email: cs@seml.co.in; URL: www.seml.co.in
CIN: L27100MH1973PLC016617

POSTAL BALLOT FORM

Sr. No.

Name and registered address of the first / :
sole shareholder

Name of the joint holder(s) [if any] :

Registered folio no./ DP ID Client ID :

No. of shares held :

I/ We, hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the Special Business stated in the Notice dated 02.02.2019 of the Company by sending my/ our assent (**FOR**) or dissent (**AGAINST**) to the said resolutions by placing the tick mark (✓) at the appropriate column below:

S. No.	Description	No. of shares	FOR	AGAINST
			I/We assent to the resolution	I/We dissent to the resolution
1.	Special Resolution for re-appointment of Mr. Asit Kumar Basu (DIN: 01382260) as an Independent Director			
2.	Special Resolution for re-appointment of Mr. Chittur Krishnan Lakshminarayanan (DIN: 01308030) as an Independent Director			
3.	Special Resolution for re-appointment of Mr. Gajinder Singh Sahni (DIN: 02066897) as an Independent Director			
4.	Special Resolution for re-appointment of Mr. Jitender Balakrishnan (DIN: 00028320) as an Independent Director			
5.	Special Resolution for re-appointment of Mr. Rakesh Mehra (DIN: 00035812) as an Independent Director			

Place:

Date:

Signature of the shareholder

Please give your email id: _____

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

Notes:

- 1) Each equity share of the Company carries one vote.
- 2) Please read carefully the instructions printed overleaf before exercising the vote.

Instructions

1. A Shareholder desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed postage prepaid envelope bearing the address of the Scrutinizer appointed by the Board of Directors. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expenses of the shareholders will also be accepted.
2. This form should be completed and signed by the shareholders. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder as per the specimen signature registered with the Company/R & T Agent.
3. In the case of shares held by companies, trusts, societies etc., the postal ballot form should be accompanied by a certified true copy of the relevant Board resolution.
4. Please send the duly completed Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer, at 69, 1st Floor, Mahalaxmi Cloth Market, Pandri, Raipur – 492004, Chhattisgarh, **on or before 5.00 p.m on Saturday, the 16th day of March, 2019**, which is last date for receipt of completed Postal Ballot Forms. Postal Ballots received after this date will be strictly treated as if the reply from the shareholder has not been received.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder as on 08.02.2019.
6. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope as all such envelopes will be sent to the Scrutinizer and any other paper found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.
7. In case of non-receipt of the Postal Ballot Form or any query related thereto, the Members may contact Bigshare Services Pvt. Ltd., the Company's Registrar and Transfer Agents, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059. The Postal Ballot Form will also be available at the Registered Office of the Company and at the Office of Bigshare Service Pvt. Ltd. as mentioned above and can also be downloaded from the website of the Company: www.seml.co.in.
8. Postal Ballot Form – Votes will be considered invalid on the following grounds :
 - a) If the shareholder's signature does not tally.
 - b) If the shareholder has marked all his shares both in favour and also against the resolutions.
 - c) If the Ballot paper is unsigned.
 - d) If the Ballot paper is filled in pencil or signed in pencil.
 - e) If the Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
9. The scrutinizer's decision on the validity of a postal ballot will be final.

Place: Amravati Bank of Maharashtra, Amravati Zone

SARDA ENERGY & MINERALS LIMITED
 Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)
 Ph: 0712-2722407 Fax: 0712-2722107
 url : www.seml.co.in email : cs@seml.co.in CIN: L27100MH1973PLC016617

NOTICE TO THE MEMBERS

Members are hereby informed that Sarda Energy & Minerals Limited (the "Company") has completed the dispatch of Notice dated 02.02.2019, pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 along with the relevant Explanatory Statement, Postal Ballot Form and self addressed postage prepaid envelopes for seeking consent of the Members through Postal Ballot (which includes voting by electronic means) in respect of the special resolution for matters as set out in the Postal Ballot Notice.

The Board of Directors has appointed Mr. Kamlesh Ojha, Practicing Company Secretary and Partner of M/s. S.G. Kankani & Associates, Company Secretaries, as Scrutinizer to receive and scrutinize the Postal Ballot Forms / E-voting.

The Schedule of Postal Ballot/E-voting is as under:

Sr. No.	Particulars	Schedule
a)	The date of completion of despatch of Notice	12.02.2019
b)	The date and time of commencement of voting	15.02.2019 / 9.00 a.m.
c)	The date and time of end of voting	16.03.2019 / 5.00 p.m.

Any Postal Ballot received from the members beyond the date mentioned above will not be valid and voting whether by post or by electronic means shall not be allowed beyond the date and time mentioned above.

The Company has sent the notice of Postal Ballot to all the shareholders whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) as on 08.02.2019. Such members may exercise their voting rights electronically as per the e-voting instructions sent/given along with the Postal Ballot Notice and instructions in the Postal Ballot Form. Any member, who does not wish to avail e-voting facility/or who have not received postal ballot form may apply to the company and obtain a duplicate postal ballot form by sending a request to the Company Secretary at the address/email given herein. The Postal Ballot Notice and Postal Ballot form will also be available at the office of Bigshare Services Pvt. Ltd. - R & T Agent of the Company and can also be downloaded from the website of the Company - www.seml.co.in.

Any grievances connected with voting by Postal Ballot including voting by electronic means, can be addressed to Mr. Manish Sethi, Company Secretary, Sarda Energy & Minerals Ltd., 3rd Floor, Vanijiya Bhawan, Sai Nagar, Devendra Nagar Road, Raipur 492001, Telephone No. (0771) 2214200, Fax No. (0771) 2214250 or email to cs@seml.co.in.

By Order of the Board of Directors
 For Sarda Energy & Minerals Limited
 Sd/-

Manish Sethi
 Company Secretary

Place : RAIPUR
 Date : 12.02.2019

4	Net Profit/(Loss) after tax (after Extraordinary
5	Total Comprehensive period [Com the period at Comprehensive
6	Paid-up Equity [Face value o
7	Other Equity Reserves as Balance she
8	Earning Per and discont (of Rs. 2/- ea - Basic EPS - Diluted EPS

AND
 In the matter of Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013;

AND
 In the matter of Composite Scheme of Arrangement amongst Reliance Jio Infocomm Limited and Jio Digital Fibre Private Limited and Reliance Jio Infratel Private Limited and their respective shareholders and creditors;

AND
 In the matter of:
Reliance Jio Infocomm Limited
 2900GJ2007PLC105869
 Regd office: Office - 101, Saffron, Nr. Centre Point, Ambawadi, Gurugram, Haryana - 122006

Notes :
 1 The above is abrad - 380006 ended 31st Dec 3560 0100 (Listing Obligat: Jio.InvestorRelations@ril.com quarter and ni: www.jio.com where the Co respectively an
....Demerged Company / Transferor Company
Jio Digital Fibre Private Limited
 4200GJ2018PTC105652
 Regd office: Office - 101, Saffron, Nr. Centre Point, Ambawadi, Gurugram, Haryana - 122006 3560 0100
....Resulting Company
Jio Infratel Private Limited
 54200GJ2013PTC105870
 Regd office: Office - 101, Saffron, Nr. Centre Point, Ambawadi, Gurugram, Haryana - 122006 3560 0100
....Transferee Company

Place : Gurugram
 Dated: 12th Februa

अरिन्टल बैंक अ
 (सर्विस प्रोवाइडर)
 Corporate Office
 Branch Office : National Insur

Ref to the PUBLIC NOTICE
 09/02/2019 in The Indian
<https://bankauctions.in>
 publish which has to be con
 Date: 12/02/2019
 Place: Nagpur

hereinafter together referred to as "Applicant Companies")

endum to advertisement for notice of meeting of ed creditors (including secured debenture holders), ed creditors (including unsecured debenture holders), preference shareholders and equity holders of the Demerged Company / Transferor Company

Demerged Company / Transferor Company had issued a dated 12th January, 2019 for convening meetings of ed creditors (including secured debenture holders), ed creditors (including unsecured debenture

PUBLIC NOTICE-AUCTION CUM SALE OF PRO

Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Regulations, 2002. Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors of the immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which is held by the Secured Creditor. The Secured Creditor is the Authorised Officer of Asset Reconstruction Company India Ltd (Arcil) an Asset Reconstruction Company of India under the provisions of the SARFAESI Act, 2002. Arcil has acquired from the banks, financial institutions and other entities, the secured assets of the Secured Creditor.

लोकसत्ता क्रीडा

७८७८१०७९८६

- 1) Go to <https://mahatenders.gov.in/nic.gep/app>
- 2) Click on "Tenders by Organisation"
- 3) In search list select "Maharashtra State Police Housing & Welfare Corporation Ltd."
- 4) Select check box "Show All"
- 5) Click on search button

सचिव (तांत्रिक)
महाराष्ट्र राज्य पोलिस गृहनिर्माण व
कल्याण महामंडळ मर्यादित, मुंबई.



बँक ऑफ महाराष्ट्र
Bank of Maharashtra
माल मालकाचा व
एक पय्यार एक बँक

अंचल कार्यालय, अतुल मंगल कार्यालय के सामने
लहानुजी नगर, अमरावती 444606
फोन नं. 0721-2671452, 2678206
E-mail - dzmamaravati@mahabank.co.in

तावा सुचना

(अचल संपत्ती कायदा ८(1) च्या अंतर्गत)

ज्याअर्धी,

खालील सही करणार वित्तीय प्रतिभूतीकरण व पुनर्रचना आणि प्रतिभूती अंमलबजावणी (वित्तीय) अधिनियम, 2002 अंतर्गत बँक ऑफ महाराष्ट्राचे प्राधिकृत अधिकारी या नात्याने आणि प्रतिभूती हिताधिकार (अंमलबजावणी) नियमावली 2002 च्या नियम 8 सह वाचल्या जाणाऱ्या कलम 13(12) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून खालील कर्जदार सौ सरला विजय इंगळे आणि जमानतदार श्री. विजय पुंडलिकराव इंगळे यांना कर्जाच्या परतफेडी पोटी दिनांक 06/01/2018 रोजी योगे बाकी रक्कम रुपये. 11,18,073/- अधिक दि. 05/01/2018 पर्यंतचे व्याज रक्कम रु. 29,391/- अधिक दिनांक 06/01/2018 पासूनचे व्याज (दिनांक 06/01/2018 रोजी एकूण देय रक्कम रु. 11,47,464/-), सूचना प्राप्त होण्याच्या तारखेपासुन 60 दिवसांच्या आत परतफेड करण्याचे आदेश देणारी सूचना कर्जदार सौ सरला विजय इंगळे आणि जमानतदार श्री. विजय पुंडलिकराव इंगळे, यांना दि. 06/01/2018 जारी केली होती. कर्जदार/जमानतदार यांनी या रक्कमेची परतफेड न केल्यामुळे एतद् द्वारा कर्जदार/जमानतदार आणि सर्व सामान्य जनतेला सूचित करण्यात येते कि, खालील सही करणाऱ्यांनी उक्त नियमावलीच्या नियम 8 सह वाचल्या जाणाऱ्या उक्त अधिनियमाच्या कलम 13 (4) अंतर्गत त्यांना प्रदान केलेल्या अधिकाराचा वापर करून बँकेस गहाण असलेल्या स्थावर मालमत्तेचा ताबा बँकेने आज दि. 12/02/2019 रोजी घेतला आहे. विशेषत्वेकरून कर्जदार/जमानतदार आणि सर्व सामान्य जनतेला एतद् द्वारा ताकीद देण्यात येते कि, त्यांनी या संपत्तीबाबत कोणताही व्यवहार करू नये आणि या संपत्तीचा कोणताही व्यवहार कर्जदाराकडून व्याजासह याने असलेल्या रकमेकरीता बँक ऑफ महाराष्ट्राच्या प्रभारार्थीन राहिल. गहाण मालमत्तेची पूर्तता करण्यासाठी सदर कायद्याच्या कलम 13 मधील उप-कलम 8 च्या तरतुदीनुसार उपलब्ध असलेल्या वेळेसंदर्भात कर्जदाराचे लक्ष वेधत आहे.

ताव्यात घेतलेल्या मालमत्तेचे वर्णन

श्री. विजय पुंडलिकराव इंगळे यांच्या मालकीचे असलेले वार्ड नं. 01, मोजा: टाकरखंडा कावरे, ग्रामपंचायत: डोंगरगाव, तालुका दर्यापूर, जिल्हा- अमरावती येथील घर क्र. 66, मालमत्ता क्र. 81, मिळकत क्र. 66, ज्याचे एकुण क्षेत्रफळ 972 चौ.फु. आहे. व एकुण बांधकाम क्षेत्रफळ 396 चौ.फुट आहे.

सदर मालमत्तेची वतुर्सीमा पुढीलप्रमाणे: पूर्वेस: श्री. लोखंडे यांचे घर, पश्चिमेस: श्री. कावरे यांचे घर, उत्तरेस: श्री. इंगळे यांचे घर, दक्षिणेस: श्री. मालताबाई इंगळे यांचे घर. प्राधिकृत अधिकारी आणि मुख्य प्रबंधक

दिनांक : 12/02/2019

स्थान : अमरावती

(टिप: अचल मालकी करीत इतकी नोंद घ्याव्यात व ई-रजिस्ट्रार)

बँक ऑफ महाराष्ट्र
अमरावती अंचल, अमरावती

SARDA सारडा एनर्जी अँड मिनरल्स लिमिटेड
रजिस्टर ऑफिस : ७३-ए, सेंट्रल एव्ह्यू, नागपूर- ४४० ०१८ (म.रा.)
फोन : ०७१२-२७२२४०७ फॅक्स: ०७१२-२७२२१०७
url : www.seml.co.in email : cs@seml.co.in CIN: L27100MH1973PLC016617

सभासदांना सूचना

सभासदांना याद्वारे कळविण्यात येते कि, टपाल मतदानाच्या सुचनेत दिलेल्या कामकाजाच्या संबंधात टपाल मतदाना मार्फत (ज्या मध्ये इलेक्ट्रॉनिक व्होटींग समाविष्ट आहे) सभासदांची मंजुरी मिळविण्यासाठी संबंधित स्पष्टीकरणात्मक विवरण, टपाल मत पत्रिका आणि स्वपत्त्याचा आगाऊ टपाल खर्च भरलेल्या पाकीटासह, (व्यवस्थापन आणि प्रशासन) नियम २०१४, कंपनी अधिनियम, २०१३ च्या कलम ११० सह वाचन अंतर्गत बनविलेल्या नियमानुसार सूचना पाठविण्याचे काम सारडा एनर्जी अँड मिनरल्स लिमिटेड (कंपनी) ने दि. ०२.०२.२०१९ रोजी पूर्ण केले आहे.

टपाल मतपत्रिका प्राप्त करून तपासण्याकरिता तपासणी अधिकारी म्हणून मे. एस.जी. कंकानी अँड असोसिएट्स, कंपनी सेक्रेटरी चे भागीदार श्री कमलेश ओझा ह्यांची नेमणूक संघालक मंडळाने केली आहे.

टपाल मतपत्रिका /ई-मतदान वेळापत्रक खालील प्रमाणे आहे.

अन.क्र.	तपशिल	वेळापत्रक
अ)	सूचना पाठवणे पूर्ण करण्याची तारीख	१२.०२.२०१९
ब)	मतदान सुरु होण्याची तारीख आणि वेळ	१५.०२.२०१९ / ९.०० वा.
क)	मतदान संपण्याची तारीख आणि वेळ	१६.०३.२०१९ / ५.०० वा.

वरील नमुद केलेल्या तारीख व वेळे नंतर सभासदांना प्राप्त कोणतीही टपाल मतपत्रिका वैध ठरणार नाही आणि तसेच वरील नमुद केलेल्या तारीख व वेळे नंतर टपाल किंवा इलेक्ट्रॉनिक वोटिंग द्वारे केलेले मतदान मान्य करण्यात येणार नाही.

दि. ०८.०२.२०१९ रोजी सभासदांच्या नोंद वहित / नॅशनल सिव्हरिटीज डिपॉझिटर लि. (एनएसडीएल)/सेंट्रल डिपॉझिटर लि सव्हिसेस लिमिटेड (सीडीएसएल) कडून प्राप्त झालेल्या लाभार्थी मालकांच्या यादीत नाव असलेल्या सर्व भागधारकांना कंपनीने टपाल मतदानाची सूचना पाठविलेली आहे. असे सभासद सुचने मधिल टिपामध्ये दिलेल्या प्रक्रिये प्रमाणे आणि टपाल मत पत्रिकेतील सुचने प्रमाणे इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतात. जर एखाद्या सभासदाला इलेक्ट्रॉनिक वोटिंग सुविधेचा वापर करावयाचा नसल्यास तसेच टपाल मतपत्रिका उपलब्ध झाली नसल्यास असे सभासद कंपनीला अर्ज करून टपाल पत्रिकेची प्रतिलिपी कंपनी सेक्रेटरी च्या पत्त्यावर विनंती अर्ज करून किंवा ई-मेल द्वारे वरिल पत्त्यावर प्राप्त करू शकतात. टपाल मत पत्रिका सुचना आणि टपाल मत पत्रिका, बिगशेअर सव्हिसेस प्रा. लि. - आर अँड टी कंपनी एजंट च्या पत्त्यावर उपलब्ध आहे. आणि तसेच ते कंपनी वेबसाईट www.seml.co.in वर डाउनलोड केला जाऊ शकते.

टपाल मतपत्रिका आणि इलेक्ट्रॉनिक मतदानाच्या कोणत्याही तक्रारी खालील पत्त्यावर केल्या जाऊ शकेल - श्री. मनीष सेठी, कंपनी सेक्रेटरी, सारडा एनर्जी अँड मिनरल्स लि. ३रा मजला वाणिज्य भवन, साई नगर, देवेद्र नगर रोड, रायपूर ४९२००९, दुर्धवीन क्रमांक (०७७९) २२१४२००, फॅक्स क्रमांक (०७७९) २२१४२५० किंवा ई-मेल cs@seml.co.in.

संघालक मंडळाच्या आदेशानुसार
सारडा एनर्जी अँड मिनरल्स लि. साठी
Sd/-

स्थान : रायपूर
दिनांक : १२.०२.२०१९

मनिष सेठी
कंपनी सेक्रेटरी

WWW.LOKSATTA.COM

बुधवार, १३ फेब्रुवारी २०१९

११

iders.gov.in या सकतस्थळीपर दनांक
(पालब्ध आहे. तरी इच्छुक निविदाधारकांना सदर
विनंती आहे.

स्वा/-
विभागीय वन अधिकारी
चंद्रपूर वनविभाग, चंद्रपूर

कॉर्पोरेशन लिमिटेड

440001, CHNL70100MH1977PLC019916 वेबसाईट : www.hdfc.com

गंत आणि सिव्हरिटी इन्टरेस्ट (एनफोर्समेंट) रुल्स 2002 च्या
कॉर्पोरेशन लिमिटेडचा अधिकृत अधिकारी म्हणुन खाली हस्ताक्षर
पर वारस आणि कयदेशीर प्रतिनिधीला नोटिस मध्ये नमुद रक्कम
याचे घटले होते.

मालमत्तेचे (स्थावर मालमत्ता) /सुरक्षित मालमत्ता चे वर्णन

(ई)

42, तिस-या मजल्यावर असलेला चा सर्व भाग आणि
14 चौ.मी. चा अविभाजीत भाग, (कारपेट एरिया 36.44 चौ.मी.
प्लानाचा या नावाने इमारत ओळखली जाते, प्लॉट नं. 1 आणि
म असलेल एरिया 1913.802 चौ.मी. (20600 चौ.फी.) सर्व नं.
18,319/2, 323/2, 321/1 मधुन. सर्व मोजा - चांदा
18, आणि जि. चंद्रपुर.

थी ठरल्यामुळे या नोटीस द्वारे कर्जदार / कायदेशीर वारसदार /
एनफोर्स ली लिमिटेड ने उपरोक्त कॉलम मध्ये नमुद अचल संपत्ती चा
केल्या अधिकाराचा वापर करून वरील तारण मालमत्ता नमुद केले

शित करण्यात येत आहे कि उपरोक्त नमुद अचल संपत्ती सोबत
गंमेट फायनान्स कॉर्पोरेशन लिमिटेडचा प्रभारार्थीन राहिल.

कायदेशीर वारसदार / कायदेशीर प्रतिनिधीचे लक्ष वेधण्यात आले आहे.
वारसदार / कायदेशीर प्रतिनिधींना विनंती आहे कि संबंधीत

हाऊसिंग डेव्हलपमेंट फायनान्स
कॉर्पोरेशन लिमिटेड
सही / -
अधिकृत अधिकारी,

गट, मुंबई - 400020.

नागपूर