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An ISO 9001, ISO 14001 & ISO
45001
Certified Company




29th September 2023

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 50th Annual General Meeting of the Company held on 28th September, 2023

The 50th Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 28th September, 2023 through VC/OAVM to transact the business as stated in the Notice dated 29th July 2023 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 50th 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 29th September 2023 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 29th September 2023 is made available on the Company's website at www.seml.co.in.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

Summary of proceedings of the 50th Annual General Meeting

The 50th Annual General Meeting of the Members of the Company was held on Thursday, the 28th day of September 2023 through VC/OAVM. The quorum for the meeting got completed at 11.45 a.m. and accordingly, the meeting started at 11.45 a.m. as against the scheduled time of 11.30 a.m. The meeting concluded at 12.15 p.m. The voting has been done by remote e-voting and e-voting at the AGM

Mr. Kamal Kishore Sarma, 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, confirmed that all the Board members are present at the 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. He announced that the statutory registers are available for inspection and the members may inspect the same if they so desire.

Chairman 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 50th AGM, Report of the Statutory Auditors, the Financial Statements and the Secretarial Audit Report as read.

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 share their views / raise their query. No query was received. The shareholders who had requested for speaking at the AGM did not join the meeting.

Thereafter, the Chairman authorised the Scrutinizer /Company Secretary to carry out the voting activity.

The 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 25.09.2023 to 27.09.2023. 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 29th July 2023 convening the 50th AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 5 were Ordinary Resolutions and Resolution Nos from 6 to 9 were Special Resolutions -

- 1) Adoption of the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, the reports of the Board of

- Directors and Auditors thereon.
- 2) Declaration of Dividend @ ₹ 1.50 per equity share (150%) on equity share of F.V. of ₹ 1/- for the F.Y. 2022-23.
 - 3) Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379), as Director, who retires by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
 - 4) Ratification of payment of remuneration to M/s. S.N. & Co., Cost & Management Accountants, as Cost Auditors of the Company for F.Y. 2023-24.
 - 5) Approval to reclassification of promoters
 - 6) Appointment of Mr. Amal Kumar Debnath (DIN: 02467548) as Independent Director for a period of five years w.e.f. 1st August 2023.
 - 7) Appointment of Mr. Binoy Sandip Parikh (DIN: 10060552) as Independent Director for a period of five years w.e.f. 1st August 2023
 - 8) Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding ₹ 1,000 crore.
 - 9) Further issue of securities

The Company Secretary informed the members that the meeting shall remain open for 15 minutes for voting and the AGM shall be deemed to conclude at the expiry of the voting. It was 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 that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited.

Thereafter, the Company Secretary thanked all the members present at the meeting.

Post the conclusion of the voting at the meeting, the Scrutinizers' report was received on 29th September 2023 . 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 50th AGM) Results

Date of the AGM	28th September, 2023
Total number of shareholders on record date	38672
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:	4 35

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 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199475060	77.93	199475060	-	100.00	-
Public – Institutions	E-Voting	25278912	18937689	74.91	18937689	-	100.00	0.00
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21953103	86.84	21953103	-	100.00	0.00
Public – Non Institutions	E-Voting	71128098	3446611	4.85	3446261	350	99.99	0.01
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3483645	4.90	3483295	350	99.99	0.01
Total		352381270	224911808	63.83	224911458	350	99.9998	0.0002

Resolution 2: Declaration of Dividend @ ₹ 1.50 per equity share (150%) on equity share of F.V. of ₹ 1/- for the F.Y. 2022-23.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		255974260	199475060	77.93	199475060	-	100.00
Public – Institutions	E-Voting	25278912	19559355	77.37	19559355	-	100.00	-
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25278912	22574769	89.30	22574769	0	100.00
Public – Non Institutions	E-Voting	71128098	3446611	4.85	3446261	350	99.99	0.01
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71128098	3483645	4.90	3483295	350	99.99
Total		352381270	225533474	64.00	225533124	350	99.9998	0.0002

Resolution 3: Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Director, who retires by rotation at the AGM and being eligible, had offered himself for re-appointment

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199475060	77.93	199475060	-	100.00	-
Public – Institutions	E-Voting	25278912	19559355	77.37	13224900	6334455	67.61	32.39
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22574769	89.30	16240314	6334455	71.94	28.06
Public – Non Institutions	E-Voting	71128098	3336671	4.69	3332297	4374	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3373705	4.74	3369331	4374	99.87	0.13
Total		352381270	225423534	63.97	219084705	6338829	97.19	2.81

Resolution 4: Ratification of remuneration payable to the Cost Auditors for the F.Y. 2023-24

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199475060	77.93	199475060	-	100.00	-
Public – Institutions	E-Voting	25278912	19559355	77.37	19559355	-	100.00	-
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22574769	89.30	22574769	-	100.00	-
Public – Non Institutions	E-Voting	71128098	3446591	4.85	3442217	4,374	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3483625	4.90	3479251	4,374	99.87	0.13
Total		352381270	225533454	64.00	225529080	4374	99.998	0.002

Resolution 5 : Approval to re-classification of promoters

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	193990510	75.79	193990510	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		255974260	193990510	75.79	193990510	-	100.00
Public – Institutions	E-Voting	25278912	19559355	77.37	19483148	76207	99.61	0.39
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25278912	22574769	89.30	22498562	76207	99.66
Public – Non Institutions	E-Voting	71128098	3446611	4.85	3442238	4373	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71128098	3483645	4.90	3479272	4373	99.87
Total		352381270	220048924	62.45	219968344	80580	99.96	0.04

Resolution 6 : Appointment of Mr. Amal Kumar Debnath as Independent Director for five years w.e.f 1st August, 2023

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		255974260	199475060	77.93	199475060	-	100.00
Public – Institutions	E-Voting	25278912	19559355	77.37	19526052	33303	99.83	0.17
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25278912	22574769	89.30	22541466	33303	99.85
Public – Non Institutions	E-Voting	71128098	3445251	4.84	3440872	4379	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71128098	3482285	4.90	3477906	4379	99.87
Total		352381270	225532114	64.00	225494432	37682	99.983	0.017

Resolution 7 : Appointment of Mr. Binoy Sandip Parikh as Independent Director for five years w.e.f 1st August, 2023

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199475060	77.93	199475060	-	100.00	-
Public – Institutions	E-Voting	25278912	19559355	77.37	19526052	33303	99.83	0.17
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22574769	89.30	22541466	33303	99.85	0.15
Public – Non Institutions	E-Voting	71128098	3445251	4.84	3440873	4378	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3482285	4.90	3477907	4378	99.87	0.13
Total		352381270	225532114	64.00	225494433	37681	99.98	0.02

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

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		255974260	199475060	77.93	199475060	-	100.00
Public – Institutions	E-Voting	25278912	19559355	77.37	19559355	0	100.00	-
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25278912	22574769	89.30	22574769	0	100.00
Public – Non Institutions	E-Voting	71128098	3446611	4.85	3442238	4373	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71128098	3483645	4.90	3479272	4373	99.87
Total		352381270	225533474	64.00	225529101	4373	99.998	0.002

Resolution 9 : Further Issue of Securities.

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	199475060	77.93	199475060	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		199475060	77.93	199475060	-	100.00	-
Public – Institutions	E-Voting	25278912	19559355	77.37	19539076	20279	99.90	0.10
	Poll - E-Vote at the meeting		3015414	11.93	3015414	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22574769	89.30	22554490	20279	99.91	0.09
Public – Non Institutions	E-Voting	71128098	3446611	4.85	3442237	4374	99.87	0.13
	Poll - E-Vote at the meeting		37034	0.05	37034	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3483645	4.90	3479271	4374	99.87	0.13
Total		352381270	225533474	64.00	225508821	24653	99.99	0.01



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 50th Annual General Meeting of
M/s Sarda Energy & Minerals Limited
held on the 28th day of September, 2023 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 50th AGM of the members of the Company held on the 28th day of September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 11.45 a.m. and accordingly, the meeting started at 11.45 a.m. as against the scheduled time of 11.30 a.m.

Accordingly, I submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website – www.evoting.nsdl.com.
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e., 21st September 2023 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 50th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from Monday, 25th September 2023 (9.00 a.m. IST) and ended on Wednesday, 27th September 2023 (5.00 p.m. IST).
- 4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 50th 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 2023 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
233	224,911,458	99.9998%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	350	0.0002%

- (iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	621,666

ITEM NO. 2 – ORDINARY RESOLUTION

DECLARATION OF DIVIDEND @ ₹ 1.50 PER EQUITY SHARE (150%) ON EQUITY SHARE OF FACE VALUE OF ₹ 1/- EACH FOR THE FINANCIAL YEAR 2022-23

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
234	225,533,124	99.9998%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	350	0.0002%

- (iii) Invalid / Abstain votes

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



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ITEM NO. 3 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PADAM KUMAR JAIN (DIN: 00008379), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
184*	219,084,705	97.19%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
50*	6,338,829	2.81%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
5	109,940

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

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. 2023-24.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
230	225,529,080	99.998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	4374	0.002%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	20



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ITEM NO. 5 – ORDINARY RESOLUTION

APPROVAL TO RECLASSIFICATION OF PROMOTERS

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
230	219,968,344	99.96%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	80,580	0.04%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	5,484,550

ITEM NO. 6 – SPECIAL RESOLUTION

APPOINTMENT OF MR. AMAL KUMAR DEBNATH AS INDEPENDENT DIRECTOR

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
227	225,494,432	99.98%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	37,682	0.02%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	1,360

ITEM NO. 7 – SPECIAL RESOLUTION

APPOINTMENT OF MR. BINOY SANDIP PARIKH AS INDEPENDENT DIRECTOR

(i) Voted in favour of the resolutions



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No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
228	225,494,433	99.98%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	37,681	0.02%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	1360

ITEM NO. 8 – SPECIAL RESOLUTION

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

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
232	225,529,101	99.998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	4,373	0.002%

(iii) Invalid / Abstain votes

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

ITEM NO. 9 – SPECIAL RESOLUTION

FURTHER ISSUE OF SECURITIES

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
231*	225,508,821	99.99%



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(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
9*	24,653	0.01%

(iii) Invalid / Abstain votes

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

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

- 7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.
- 8) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 50th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

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

(CS KAMLESH OJHA)

PARTNER

F.C.S. No.: 10807

C.P. No.: 14660

DATE: 29.09.2023

UDIN: F010807E001131564

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

**(MANISH SETHI)
COMPANY SECRETARY**