

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



23rd September, 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: Voting Results and Summary of Proceedings of the 46th Annual General Meeting of the Company held on 21st September, 2019

The 46th Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 21st September, 2019 at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015 to transact the business as stated in the Notice dated 3rd August, 2019 convening the AGM.

In this regard, please find enclosed the following:


1. Summary of proceedings of the 46th 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 23rd September, 2019 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 23rd September, 2019 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

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Annexure - I

Summary of proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting ("AGM/ Meeting") of Sarda Energy & Minerals Limited (the "Company") was held on Saturday, 21st September, 2019 at 11.00 a.m. at Radisson Blu Hotel, 7 Wardha Road, Nagpur (M.H.) 440015.

Mr. Kamal Kishore Sarda, Chairman & Managing Director, chaired the Meeting. After ascertaining the presence of quorum, the Chairman called the Meeting to order. The Chairman welcomed the board members and the shareholders present at the AGM. The Chairman then made his opening remarks with respect to Company's performance, macro-economic scenario, future outlook and Company's governance.

Mr. P.K. Jain, Wholetime Director & CFO briefed the meeting on performance of the Company for Financial Year 2018-19 and Q1 of 2019-20.

With the approval of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The observations of the Secretarial Auditor and the management's reply to the observations were read out by the Secretary.

The Chairman briefed the Members about the business to be transacted at the Meeting. As per notice dated August 3, 2019 convening the 46th 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 -
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019.
2. Payment of dividend of Rs. 5/- per equity share (50%) of the face value of Rs.10/- each for the F.Y. 2018-19.
3. Re-appointment of Mrs. Uma Sarda (DIN: 00009783), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered herself for re-appointment.
4. Re-appointment of M/s. O.P. Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 46th Annual General Meeting (AGM) till the conclusion of the 51st AGM of the Company
5. Ratification of remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2019-20.



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6. Approval to re-classification of promoters
7. Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs.500 crore.
8. Approval for further issue of securities.

Members present were given the opportunity to ask questions and seek clarification(s) through an open house session. The Chairman/CFO/Committee Chairperson appropriately responded to the questions raised.

Post the open house session, the Chairman authorised the Scrutinizer /Company Secretary to carry out the voting activity. The Chairman informed the members, that the Board of Directors has appointed Mr. Kamlesh Ojha of M/s. S.G. Kankani & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The 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. It was also informed to the Members that the Facility of voting through ballot papers is made available at the venue of the meeting for Members who have not cast their vote through the remote e-voting means.

After completion of the voting, the Chairman thanked all the members present at the meeting and announced the closure of the meeting. He further informed that the results will be declared within the prescribed time on receipt of the report from the scrutinizer. He also informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited.

Post the conclusion of the voting at the venue, the Scrutinizers' report was received on 23rd September, 2019. 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



E-Voting & Poll Results

Date of the AGM	21st September, 2019
Total number of shareholders on record date	21197
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	7
Public:	28
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged



Agenda-wise disclosure

Given below is the resolution wise combined result of e-voting and poll conducted at the meeting

Resolution 1: Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date 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 (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	22914855	87.68	22914855	0	100.00	0.00
Public - Institutions	E-Voting		259136	8.57	259136	0	100.00	0.00
	Poll	3024579	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3024579	259136	8.57	259136	0	100.00	0.00
Public - Non Institutions	E-Voting		21082	0.31	21081	1	100.00	0.00
	Poll	6890296	66315	0.96	66315	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6890296	87397	1.27	87396	1	100.00	0.00
Total		36049235	23261388	64.53	23261387	1	100.00	0.00



Resolution 2: Consideration of payment of Dividend for F.Y. 2018-19

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	22914855	87.68	22914855	0	100.00	0.00
Public - Institutions	E-Voting		259136	8.57	259136	0	100.00	0.00
	Poll	3024579	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3024579	259136	8.57	259136	0	100.00	0.00
Public - Non Institutions	E-Voting		21082	0.31	21081	1	100.00	0.00
	Poll	6890296	66315	0.96	66315	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6890296	87397	1.27	87396	1	100.00	0.00
Total		36049235	23261388	64.53	23261387	1	100.00	0.00



Resolution 3: Re-appointment of Mrs. Uma Sarda, who retired by rotation at the AGM and being eligible, had offered herself for re-appointment

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 favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00							
	Poll	26134360	0	-	0	-	0.00	0.00							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total	26134360	14968862	57.28	14968862	0	0.00	0.00							
Public – Institutions	E-Voting		259136	8.57	208134	51002	80.32	19.68							
	Poll	3024579	0	0.00	0	0	-	-							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total	3024579	259136	8.57	208134	51002	80.32	19.68							
Public – Non Institutions	E-Voting		21082	0.31	21081	1	100.00	0.00							
	Poll	6890296	66315	0.96	66315	0	100.00	0.00							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total	6890296	87397	1.27	87396	1	100.00	0.00							
Total		36049235	15315395	42.48	15264392	51003	99.67	0.33							



Resolution 4: Re-appointment of M/s. O.P. Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 46th Annual General Meeting (AGM) till the conclusion of the 51st AGM of the Company

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	No. of votes - in favour	No. of votes - votes -	% of votes in favour on votes	% of votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00		(4)	(5)		
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	26134360	22914855	87.68	22914855	0	100.00	0.00					
Public - Institutions	E-Voting	3024579	259136	8.57	208134	51002	80.32	19.68					
	Poll		0	0.00	0	0	-	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	3024579	259136	8.57	208134	51002	80.32	19.68					
Public - Non Institutions	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00					
	Poll		66315	0.96	66315	0	100.00	0.00					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	6890296	87397	1.27	87396	1	100.00	0.00					
Total		36049235	23261388	64.53	23210385	51003	99.78	0.22					



Resolution 5: Ratification of remuneration payable to the Cost Auditors for the F.Y. 2019-20

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	Total	26134360	22914855	87.68	22914855	0	100.00	0.00
	E-Voting	3024579	259136	8.57	259136	0	100.00	0.00
	Poll		0	0.00	0	0	-	-
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3024579	259136	8.57	259136	0	100.00	0.00
	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00
Total	Poll		65470	0.95	65470	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6890296	86552	1.26	86551	1	100.00	0.00
		36049235	23260543	64.52	23260542	1	100.00	0.00



Resolution 6 : 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 favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	0	-	0	-	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14968862	57.28	14968862	0	100.00	0.00
Public - Institutions	E-Voting	26134360	14968862	57.28	14968862	0	100.00	0.00
	Poll	3024579	259136	8.57	259136	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	-	-
	Total		14968862	57.28	14968862	0	100.00	0.00
Public - Non Institutions	E-Voting	3024579	259136	8.57	259136	0	100.00	0.00
	Poll	6890296	21082	0.31	21081	1	100.00	0.00
	Postal Ballot (if applicable)		66315	0.96	66315	0	100.00	0.00
	Total		87397	1.27	87396	1	100.00	0.00
Total		36049235	15315395	42.48	15315394	1	100.00	0.00



Resolution 7 : Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs. 500 Crore.

Resolution required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	22914855	87.68	22914855	0	100.00	0.00
Public - Institutions	E-Voting	3024579	259136	8.57	259136	0	100.00	0.00
	Poll		0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3024579	259136	8.57	259136	0	100.00	0.00
Public - Non Institutions	E-Voting	6890296	21082	0.31	20960	122	99.42	0.58
	Poll		66315	0.96	66315	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6890296	87397	1.27	87275	122	99.86	0.14
Total		36049235	23261388	64.53	23261266	122	100.00	0.00



Resolution 8 : 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 favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting		14968862	57.28	14968862	-	100.00	0.00
	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	22914855	87.68	22914855	0	100.00	0.00
Public – Institutions	E-Voting	3024579	259136	8.57	0	259136	0.00	100.00
	Poll		0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3024579	259136	8.57	0	259136	0.00	100.00
Public – Non Institutions	E-Voting	6890296	21072	0.31	21071	1	100.00	0.00
	Poll		66315	0.96	66315	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6890296	87387	1.27	87386	1	100.00	0.00
Total		36049235	23261378	64.53	23002241	259137	98.89	1.11





**SCRUTINIZER REPORT
OF
M/S SARDA ENERGY &
MINERALS LIMITED**



**S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES
69, 1st Floor, Mahalaxmi Cloth Market,
Pandri, Raipur - 492 004 (C.G.)
☎: 0771-4053769, 75666-81980**



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 46th Annual General Meeting of
M/s Sarda Energy & Minerals Limited held on the 21st day of September, 2019
at 11.00 Hrs. at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015

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 voting by use of ballot at the meeting 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 46th AGM of the members of the Company held on the 21st day of September, 2019 at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015 (M.H.), 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 voting by using of ballots by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means and voting by use of ballot at the meeting 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 from NSDL's e-voting website – www.evoting.nsdl.com and report prepared from voting by use of ballots at the meetings.
- 2) The shareholders holding shares as on the "Cut Off" date i.e. 14th September, 2019 were entitled to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the 46th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The e-voting period remained open from 9.00 a.m. IST on 18th September, 2019 and up to 5.00 p.m. IST on 20th September, 2019.
- 3) After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 4) None of the poll paper was invalid.

1

SEML-SCRUTINIZER'S REPORT

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

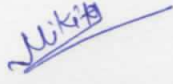
☎ - 0771 – 4053769, 75666-81980 (M) ✉ - sgkankani.cs@gmail.com





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

- 5) It is to mention that unblock option was activated on 23rd September, 2019, accordingly, the votes on remote e-voting were unblocked on 23rd September, 2019 at 11:10 am IST in the presence of two witnesses, namely, Ms. Nikita Mittal and Mr. Yash Shah who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence:-


(NIKITA MITTAL)


(YASH SHAH)

- 6) The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	15,249,079	
Voting by Ballot	34	8,012,308	
Total	60	23,261,387	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting by Ballot	-	-	
Total	1	1	-

(iii) Invalid / Abstain votes

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





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Item No. 2 – Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	15,249,079	
Voting by Ballot	34	8,012,308	
Total	60	23,261,387	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting by Ballot	-	-	
Total	1	1	-

(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

To appoint a Director in place of Mrs. Uma Sarda (DIN: 00009783), who retires by rotation at this Annual General Meeting and being eligible had offered herself for re-appointment.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	15,198,077	
Voting by Ballot	27	66,315	
Total	52	15,264,392	99.67%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	51,003	
Voting by Ballot	-	-	
Total	2	51,003	0.33%

3

SEML-SCRUTINIZER'S REPORT

69, 1ST FLOOR, MAHALAXMI CLOTH MARKET, PANDRI, RAIPUR - 492 004 (C.G.)

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S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid / Abstain	Total number of votes cast by them
7	7,945,993

SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution

Re-appointment of M/s. O.P. Singhanian & Co., Chartered Accountants (Firm Registration on No. 002172C) as Statutory Auditors of the Company to hold office from the conclusion of this 46th Annual General Meeting (AGM) till the conclusion of the 51st AGM of the Company to be held in the year 2024.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	15,198,077	
Voting by Ballot	34	8,012,308	
Total	59	23,210,385	99.78%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	51,003	
Voting by Ballot	-	-	
Total	2	51,003	0.22%

(iii) Invalid / Abstain votes

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

Item No. 5 – 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. 2019-20.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	15,249,079	
Voting by Ballot	32	8,011,463	
Total	58	23,260,542	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting by Ballot	-	-	
Total	1	1	-

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
2	845

Item No. 6 – Ordinary Resolution

Approval to re-classification of promoters

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	15,249,079	
Voting by Ballot	27	66,315	
Total	53	15,315,394	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting by Ballot	-	-	
Total	1	1	-





S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
7	7,945,993

Item No. 7 – Special Resolution

Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	15,248,958	
Voting by Ballot	34	8,012,308	
Total	59	23,261,266	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	122	
Voting by Ballot	-	-	
Total	2	122	-

(iii) Invalid / Abstain votes

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

Item No. 8 – Special Resolution

Further Issue of Securities

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	14,989,933	
Voting by Ballot	34	8,012,308	
Total	55	23,002,241	98.89%

6

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(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	259,137	
Voting by Ballot	-	-	
Total	5	259,137	1.11%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	10

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 46th 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,

(CS KAMLESH OJHA)
PARTNER
ACS No.- 39476
CP No.- 14660



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

(MANISH SETHI)
COMPANY SECRETARY

23rd September, 2019