

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



26th September, 2020

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 47th Annual General Meeting of the Company held on 24th September, 2020

The 47th Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 24th September, 2020 through VC/OAVM to transact the business as stated in the Notice dated 8th August, 2020 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 47th 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 26th September, 2020 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 26th September, 2020 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 47th Annual General Meeting

The 47th Annual General Meeting ("AGM/ Meeting") of Sarda Energy & Minerals Limited (the "Company") was held on Thursday, 24th September, 2020 at 11.30 a.m. through VC/OAVM.

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 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.

Thereafter the Chairman confirmed that all the members of the Board which include Chairman of various Committees are present in the meeting, except Mr. Rakesh Mehra, who could not join due to connectivity issues. Mr. Rakesh Mehra also joined meeting later when meeting was going on. He also confirmed that the Company Secretary, Statutory Auditors and the Secretarial Auditors are also present in the meeting.

Thereafter, with the permission of the meeting, the Chairman took the Notice of the 47th AGM, Report of the Statutory Auditors and the Financial Statements as read.

The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management's reply to the observations. The same were read out by the Company Secretary.

The Chairman then addressed the members with respect to Company's performance, macro-economic scenario, future outlook and relevant matters.

After this the members were requested to speak / raised their query. One member had raised a query, which was replied by the Chairman.

Thereafter, the Chairman authorised the Scrutinizer / Company Secretary to carry out the voting activity. The Chairman also announced that the Company has provided necessary remote e-voting facility and has also made arrangements for voting at the AGM.

The Chairman thanked all the members present at the meeting. He announced that the e-voting shall be available for 15 minutes after the AGM and also informed that the AGM shall be deemed to conclude at the expiry of the voting. He further informed that the results will be declared within the prescribed time on receipt of the voting details from NSDL and the report from the scrutinizer. He also informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited.



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Thereafter Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means from 21.09.2020 to 23.09.2020. 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 8th August, 2020 convening the 47th AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 4 were Ordinary Resolutions and Resolution Nos. 5 to 7 were Special Resolutions.

1. Adoption of -
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, 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, 2020.
2. Payment of dividend of Rs. 5/- per equity share (50%) of the face value of Rs.10/- each for the F.Y. 2019-20.
3. Re-appointment of Mr. Pankaj Sarda (DIN: 00008190), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
4. Ratification of remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2020-21.
5. Approval to re-appointment of Mr. K.K. Sarda (DIN: 00008170) as Chairman & Managing Director for a period of five years w.e.f. 1st April, 2020.
6. 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.
7. Approval for further issue of securities.



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Thereafter the meeting remained opened for 15 minutes for voting and concluded thereafter.

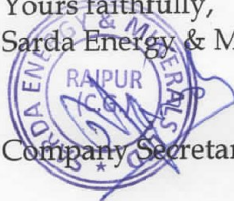
Post the conclusion of the voting at the venue, the Scrutinizers' report was received on 26th September, 2020. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
Sarda Energy & Minerals Limited

Company Secretary



Annexure -II

SARDA ENERGY & MINERALS LIMITED

Remote E-Voting & E-voting (at AGM) Results

Date of the AGM	24th September, 2020
Total number of shareholders on record date	20873
No. of shareholders present in the meeting either person or through proxy/VC-OAVM:	
Promoters and Promoter Group:	6
Public	51
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	51



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 Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 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	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		20197059	77.28	20197059	-	100.00	0.00
	Poll - E-Vote at the meeting	26134360	0.00	-	0.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	Total	26134360	20197059	77.28	20197059	0	100.00	0.00
	E-Voting	2575243	1396872	54.24	1396872	0	100.00	0.00
	Poll - E-Vote at the meeting		0	0.00	0	0	-	-
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2575243	1396872	54.24	1396872	0	100.00	0.00
	E-Voting	7339632	958947	13.07	958947	0	100.00	0.00
Public - Non Institutions	Poll - E-Vote at the meeting		3935	0.05	3935.00	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7339632	962882	13.12	962882	-	100.00	0.00
Total		36049235	22556813	62.57	22556813	0	100.00	0.00



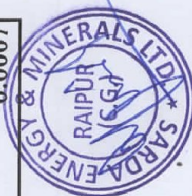
Resolution 2: Consideration of payment of Dividend for F.Y. 2019-20

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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	(1)	20197059	77.28	20197059	-	100.00	0.00					
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
Public - Institutions	Total	26134360	20197059	77.28	20197059	0	100.00	0.00					
	E-Voting	2575243	1396872	54.24	1396872	0	100.00	0.00					
	Poll - E-Vote at the meeting		0	0.00	0	0	-	-					
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	2575243	1396872	54.24	1396872	0	100.00	0.00					
	E-Voting	7339632	958947	13.07	958947	0	100.00	0.00					
Total	Poll - E-Vote at the meeting		3935.00	0.05	3935.00	0	100.00	0.00					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	7339632	962882	13.12	962882	-	100.00	0.00					
		36049235	22556813	62.57	22556813	0	100.00	0.00					



Resolution 3: Re-appointment of Mr. Pankaj Sarada, who retired 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?		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		20197059	77.28	20197059	-	100.00	0.00
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	20197059	77.28	20197059	0	100.00	0.00
Public - Institutions	E-Voting		1396872	54.24	1396711	161	99.9885	0.0115
	Poll - E-Vote at the meeting	2575243	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2575243	1396872	54.24	1396711	161	99.9885	0.0115
Public - Non Institutions	E-Voting		958947	13.07	958947	0	100.00	0.00
	Poll - E-Vote at the meeting	7339632	3935	0.05	3935	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7339632	962882	13.12	962882	-	100.00	0.00
Total		36049235	22556813	62.57	22556652	161	99.9993	0.0007



Resolution 4: Ratification of remuneration payable to the Cost Auditors for the F. Y. 2020-21

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		20197059	77.28	20197059	-	100.00	0.00
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutions	Total	26134360	20197059	77.28	20197059	0	100.00	0.00
	E-Voting	2575243	1396872	54.24	1396872	0	100.00	0.00
	Poll - E-Vote at the meeting		0	0.00	0	0	-	-
Public – Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2575243	1396872	54.24	1396872	0	100.00	0.00
	E-Voting	7339632	958947	13.07	958947	0	100.00	0.00
Total	Poll - E-Vote at the meeting		3635	0.05	3635	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7339632	962582	13.11	962582	-	100.00	0.00
		36049235	22556513	62.57	22556513	0	100.00	0.00



Resolution 5 :Re-appointment of Mr. Kamal Kishore Sarda as Chairman & Managing Director for five years w.e.f. 1st April, 2020

Resolution required : (Ordinary/Special)		Special						
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		20197059	77.28	20197059	-	100.00	0.00
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	Total	26134360	20197059	77.28	20197059	0	100.00	0.00
	E-Voting	2575243	1396872	54.24	1396711	161	99.9885	0.0115
	Poll - E-Vote at the meeting		0	0.00	0	0	-	-
Public - Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2575243	1396872	54.24	1396711	161	99.9885	0.0115
	E-Voting	7339632	958947	13.07	958947	0	100.00	0.00
Total	Poll - E-Vote at the meeting		3935	0.05	3935	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7339632	962882	13.12	962882	-	100.00	0.00
		36049235	22556813	62.57	22556652	161	99.9993	0.0007



Resolution 6 : 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	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)										
Promoter & Promoter Group	E-Voting		20197059	77.28	20197059	-	100.00	0.00					
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	26134360	20197059	77.28	20197059	0	100.00	0.00					
Public - Institutions	E-Voting		1396872	54.24	1396872	0	100.00	0.00					
	Poll - E-Vote at the meeting	2575243	0	0.00	0	0	-	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	2575243	1396872	54.24	1396872	0	100.00	0.00					
Public - Non Institutions	E-Voting		958947	13.07	958947	0	100.00	0.00					
	Poll - E-Vote at the meeting	7339632	3635	0.05	3635	0	100.00	0.00					
	Postal Ballot (if applicable)		-	-	-	-	-	-					
	Total	7339632	962582	13.11	962582	-	100.00	0.00					
Total		36049235	22556513	62.57	22556513	0	100.00	0.00					



Resolution 7 : Further issue of securities.

Resolution required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the		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		20197059	77.28	20197059	-	100.00	0.00
	Poll - E-Vote at the meeting	26134360	0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20197059	77.28	20197059	0	100.00	0.00
Public – Institutions	E-Voting	2575243	1396872	54.24	1396711	161	99.9885	0.0115
	Poll - E-Vote at the meeting		0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2575243	1396872	54.24	1396711	161	99.9885	0.0115
Public – Non Institutions	E-Voting	7339632	958907	13.06	958907	0	100.00	0.00
	Poll - E-Vote at the meeting		3675	0.05	3635	40	98.9116	1.0884
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7339632	962582	13.11	962542	40	99.9958	0.0042
Total		36049235	22556513	62.57	22556312	201	99.9991	0.0009





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 47th Annual General Meeting of
M/s Sarda Energy & Minerals Limited
held on the 24th day of September, 2020 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 47th AGM of the members of the Company held on the 24th day of September, 2020 at 11.30 Hrs. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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 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. 17th September, 2020 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 47th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from 9.00 a.m. IST on 21st September, 2020 and up to 5.00 p.m. IST on 23rd September, 2020.
- 4) After declaration of voting by the Company Secretary, 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 downloaded from NSDL e-voting system, 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:

- the audited standalone financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020.

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
90	22,556,813	100%

- (ii) Voted against the resolutions

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

- (iii) Invalid / Abstain votes

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

ITEM NO. 2 – ORDINARY RESOLUTION

To declare dividend on equity shares for the financial year ended 31st March, 2020.

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
90	22,556,813	100%

- (ii) Voted against the resolutions

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



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
-	-

ITEM NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Pankaj Sarda (DIN: 00008190), who retires by rotation at this Annual General Meeting and being eligible had offered himself for re-appointment.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	22,556,652	99.999%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	161	0.001%

(iii) Invalid / Abstain votes

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

SPECIAL BUSINESS:

ITEM NO. 4 – ORDINARY RESOLUTION

Ratification of payment of remuneration to M/s. S.N. & Co., Cost & Management Accountants, as cost auditors of the Company for F.Y. 2020-21

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	22,556,513	100%

(ii) Voted against the resolutions

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



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
1	300

ITEM NO. 5 – SPECIAL RESOLUTION

Re-appointment of Mr. Kamal Kishore Sarda as Chairman & Managing Director for five years w.e.f. 1st April, 2020

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	22,556,652	99.999%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	161	0.001%

(iii) ~~Invalid~~ / Abstain votes

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

ITEM NO. 6 – SPECIAL RESOLUTION

Approval for private placement of Non-convertible Debentures

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
89	22,556,513	100%

(ii) Voted against the resolutions

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

(iii) ~~Invalid~~ / Abstain votes

Total number of members whose votes were declares invalid / Abstain	Total number of votes cast by them
1	300



S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

ITEM NO. 7 – SPECIAL RESOLUTION

Approval for 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
87	22,556,312	99.999%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	201	0.001%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	300

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 47th 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,

KAMLESH

OJHA

(CS KAMLESH OJHA)

PARTNER

ACS No.- 39476

CP No.- 14660

PR : 424/2016

UDIN : A039476B000776784

COUNTER SIGNED BY

FOR SARDAR ENERGY & MINERALS LIMITED


ANAND KUMAR SETHI
COMPANY SECRETARY

26th September, 2020