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An ISO 9001, ISO 14001 & ISO  
45001



28<sup>th</sup> 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: Outcome of 50<sup>th</sup> Annual General Meeting of the Company

The 50<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, the 28<sup>th</sup> 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.

The members transacted the following business:

- 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. 1<sup>st</sup> August 2023.
- 7) Appointment of Mr. Binoy Sandip Parikh (DIN: 10060552) as Independent Director for a period of five years w.e.f. 1<sup>st</sup> 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 results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the scrutinizer appointed for the purpose.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Company Secretary