

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 & ISO 45001  
Certified Company



29<sup>th</sup> September 2022

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 49<sup>th</sup> Annual General Meeting of the Company

The 49<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, the 29<sup>th</sup> day of September, 2022 through VC/OAVM. The quorum for the meeting got completed at 11.40 a.m. and accordingly, the meeting started at 11.40 a.m. as against the scheduled time of 11.30 a.m. The meeting concluded at 12.20 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, 2022, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Pankaj Sarma (DIN: 00008190), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
3. Ratification of remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2022-23.
4. Approval to re-appointment of Mr. Pankaj Sarma (DIN: 00008190) as Wholetime Director (designated as Jt. Managing Director) for a period of five years from 1<sup>st</sup> November 2022, liable to retire by rotation.
5. 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.

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 Sarma Energy & Minerals Ltd.

Company Secretary