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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



26th 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 of the 46th Annual General Meeting of the Company held on 21st September, 2019 - Revised

Ref: Email dt. 25.09.2019 from BSE Ltd.

With reference to the email received on 25.09.2019 on the captioned subject from BSE Ltd. regarding excluding the votes of the promoter group for resolution number 6, please find the revised voting results of the 46th Annual General Meeting of the Company held on 21st September, 2019.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary

Encl: As above

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	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	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	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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)			(4)	(5)						
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)		-	-	-	-	-	-					
Public – Institutions	Total	26134360	14968862	57.28	14968862	0	0.00	0.00					0.00
	E-Voting	3024579	259136	8.57	208134	51002	80.32	19.68					19.68
	Poll		0	0.00	0	0	-	-					-
Public – Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-					-
	Total	3024579	259136	8.57	208134	51002	80.32	19.68					19.68
	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00					0.00
Total	Poll		66315	0.96	66315	0	100.00	0.00					0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-					-
	Total	6890296	87397	1.27	87396	1	100.00	0.00					0.00
		36049235	15315395	42.48	15264392	51003	99.67	0.33					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 -	% 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		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		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		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

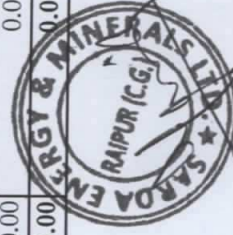
Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes 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		0	-	0	-	0.00	0.00
	Poll	26134360	0	-	0	-	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	0	0.00	0	0	0.00	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	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	346533	0.96	346532	1	100.00	0.00

Note: Promoters voting has not been considered



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

