Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L CIN: L27100MH1973PLC 016617

CIN: L27100MH1973 www.seml.co.in info@seml.co.in 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

Security Code No.: 504614

S

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

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.

retary

Encl: As above

E-Voting 8	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	
	17 87 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

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 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 requir	Resolution required : (Ordinary/Special)		Ordinary					
Whether promoter/ agenda/resolution?	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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		14968862	57.28	14968862	1	100.00	0.00
Promoter	Poll	26134360	7945993	30.40	7945993		100.00	0.00
Group	Postal Ballot (if applicable)			1	I	T		1
	Total	26134360	22914855	89.78	22914855	0	100.00	0.00
Public -	E-Voting	3024579	259136	8.57	259136	0	100.00	00.00
Institutions	Poll		0	00.00	0	0	1	
	Postal Ballot (if applicable)		1	,	1	1	1	1
	Total	3024579	259136	8.57	259136	0	100.00	00.00
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	00.00
Institutions	Poll		66315	96.0	66315	0	100.00	00.00
1	Postal Ballot (if applicable)		1	1	1	1	-	
THE PERSON	Total	6890296	87397	1.27	87396	1	100.00	00:00
Total		36049235	23261388	64.53	23261387	1	100.00	26Y & A.0.00
							0	

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

Resolution require	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		ON					
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes -	No. of	% of votes in	% of votes against
		held	polled	polled on	in favour	votes -	favour on votes	on votes polled
				shares		agamst	рэпод	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		14968862	57.28	14968862		100.00	0.00
Promoter	Poll	26134360	7945993	30.40	7945993	-	100.00	0.00
Group	Postal Ballot (if applicable)			1	1	1	1	
	Total	26134360	22914855	89.78	22914855	0	100.00	0.00
Public -	E-Voting	3024579	259136	8.57	259136	0	100.00	0.00
Institutions	Poll		0	0.00	0	0		,
	Postal Ballot (if applicable)			-	1	1		,
	Total	3024579	259136	8.57	259136	0	100.00	0.00
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00
Institutions	Poll		66315	96.0	66315	0	100.00	0.00
	Postal Ballot (if applicable)		_					
	Total	6890296	16818	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 requir	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		YES					
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes - in favour	No. of votes -	% of votes in favour on votes	% of votes against on votes polled
				outstanding shares		against	polled	•
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$
Promoter &	E-Voting		14968862	57.28	14968862		100.00	0.00
Promoter	Poll	26134360	0		0		0.00	0.00
Group	Postal Ballot (if applicable)		1		-	t	1	1
	Total	26134360	14968862	57.28	14968862	0	0.00	0.00
Public –	E-Voting	3024579	259136	8.57	208134	51002	80.32	19.68
Institutions	Poll		0	0.00	0	0	-	
	Postal Ballot (if applicable)		1		•	-		
	Total	3024579	259136	8.57	208134	51002	80.32	19.68
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00
Institutions	Poll		66315	96.0	66315	0	100.00	0.00
	Postal Ballot (if applicable)		1					
	Total	6890296	87397	1.27	87396	1	100.00	00.00
Total		36049235	15315395	42.48	15264392	51003	19.60	0.33
							100 D	

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 requir	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		ON					
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
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-Voting		14968862	57.28	14968862		100.00	0.00
Group	Poll	26134360	7945993	30.40	7945993	-	100.00	00.00
	Postal Ballot (if applicable)			-	1	1	-	
	Total	26134360	22914855	89.78	22914855	0	100.00	00.00
Public –	E-Voting	3024579	259136	8.57	208134	51002	80.32	19.68
Institutions	Poll		0	0.00	0	0		1
	Postal Ballot (if applicable)			- 11 - 1	7	,		-
	Total	3024579	259136	8.57	208134	51002	80.32	19.68
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	00.00
Institutions	Poll		66315	96.0	66315	0	100.00	0.00
	Postal Ballot (if applicable)	E. willer	-		1	1		
	Total	6890296	1681397	1.27	87396	1	100.00	0.00
Total		36049235	23261388	64.53	23210385	51003	82.66	€GV € 0.22

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

Pasolution somis	John Chair		O. discourse					
nesonation reduit	nesolution required: (Ordinary) special)		Oramary					
Whether promoter, agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?		ON					
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes -	No. of	% of votes in	% of votes against
		held	polled	polled on	in favour	votes -	favour on votes	on votes polled
*				outstanding		against	polled	
				shares				
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		14968862	57.28	14968862	,	100.00	0.00
Promoter	Poll	26134360	7945993	30.40	7945993		100.00	0.00
Group	Postal Ballot (if applicable)			1	1	1	1	
	Total	26134360	22914855	89.78	22914855	0	100.00	0.00
Public –	E-Voting	3024579	259136	8.57	259136	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	-	
	Postal Ballot (if applicable)					1	,	-
	Total	3024579	259136	8.57	259136	0	100.00	0.00
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	0.00
Institutions	Poll		65470	0.95	65470	0	100.00	0.00
	Postal Ballot (if applicable)		1		1			
	Total	6890296	86552	1.26	86551	1	100.00	00.00
Total		36049235	23260543	64.52	23260542	1	100.00	0.00

Resolution 6: Approval to re-classification of promoters

Resolution requi	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter, agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ed in the	YES					
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes -	No. of	% of votes in	% of votes against
		held	polled	polled on	in favour	votes -	favour on votes	on votes polled
				outstanding		against	polled	
				shares				
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting		0	1	0	,	000	000
Promoter	Poll	26134360	0		C		0000	
Group	Postal Ballot (if applicable)		1		1		000	00.0
	Total	26134360	0	0.00	C	0	000	
Public -	E-Voting	3024579	259136	8 57	250136		0.00	
Institutions	Poll		0	000	0		100.00	0.00
	Postal Ballot (if applicable)							
	Total	3024579	259136	8.57	259136	0	100 001	000
Public - Non	E-Voting	6890296	21082	0.31	21081	1	100.00	
Institutions	Poll		66315	0.96	66315	0	100 00	
	Postal Ballot (if applicable)		1		'	1		
	Total	6890296	87397	1.27	87396	1	100.00	000
Total		36049235	346533	96.0	346532	1	100.00	SGV &
								1

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

Resolution requi	Resolution required . (Onding /S.							
har morning	ica: (Ordinary) opecial)		Special					
Whether promoter, agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	d in the	NO					
Category	Mode of Voting	No. of shares	No of votes	10 Je 26	7			
		held	polled	polled on	in favour	No. of votes -	% of votes in favour on votes	% of votes against
				outstanding shares		against	polled	parod sonor no
		(1)	(2)	(3)=[((4)	(5)	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	(7)=[(5)/(2)]*100
Promoter &	H Votion			00		(2)		
Promoter	E-voung		14968862	57.28	14968862		100.00	000
Lomore	Poll	26134360	7945993	30.40	7945993		100.00	00.00
Croup	Postal Ballot (if applicable)		1				100.00	0.00
	Total	26134360	22014855	07 60	1 1107 7000	1 (1	
Public -	E-Voting	3024570	050400	00.70	77714822	0	100.00	0.00
Institutions	Poll	2004707	001702	8.57	259136	0	100.00	0.00
	Board B-11 - 65 " 11.		0	0.00	0	0	,	
	rostal Dallot (if applicable)			1				
	Total	3024579	259136	8.57	250136	0	1 00 004	1
Public - Non	E-Voting	6890296	21082	0.31	00000	122	100.00	0.00
Institutions	Poll		66315	70.0	20000	777	29.42	0.58
	Postal Ballot (if applicable)			0.50	00010	٥	100.00	0.00
	Total	7000007	10010	1	•	1	t	1
Total	* * * * * * * * * * * * * * * * * * * *	0820230	87397	1.27	87275	122	98.66	0.14
1 Otal		36049235	23261388	64.53	23261266	122	100.00	1
							001000	00.00

Resolution 8: Further issue of securities.

No. of votes % of votes No. of votes - No. of polled on in favour against shares (3)=[(2)/(1)]*1	Resolution requi	Resolution required: (Ordinary/Special)		Special			1		
ategory Mode of Voting No. of shares No. of votes No. of votes <td>Whether promoagenda/resolution</td> <td>ter/promoter group are intereste</td> <td></td> <td>ON</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Whether promoagenda/resolution	ter/promoter group are intereste		ON					
titutions Poll E-Voting (1) (2) (3)=[(2)/(1)]*1 (4) (5) (6) (6) (7) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	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
Betweet & E-Voting E-Voting 14968862 57.28 14968862 - Group Postal Ballot (if applicable) 26134360 7945993 30.40 7945993 - Group Postal Ballot (if applicable) 26134360 22914855 87.68 22914855 0 ublic - E-Voting 3024579 259136 8.57 0 259136 postal Ballot (if applicable) 3024579 259136 - - - Total 3024579 259136 8.57 0 0 lic - Non E-Voting 6890296 21072 0.31 21071 1 postal Ballot (if applicable) Fostal Ballot (if applicable) 6890296 259136 - - - A rotal Fostal Ballot (if applicable) 6890296 21072 0.31 21071 1 A rotal Fostal Ballot (if applicable) 6890296 87386 - - - A rotal Fostal Ballot (if applicable) 6890296 87386 - </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*1</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Comoter Stroup Poll Destal Ballot (if applicable) 26134360 7945993 30.40 7945993 - Group Postal Ballot (if applicable) 26134360 22914855 87.68 22914855 0 ublic – E-Voting E-Voting 3024579 259136 8.57 0 259136 ritutions Postal Ballot (if applicable) 3024579 259136 - - - lic – Non E-Voting 6890296 21072 0.31 21071 1 Postal Ballot (if applicable) Postal Ballot (if applicable) 6890296 21072 0.96 66315 0 Total Rosal Ballot (if applicable) - - - - - Assal Ballot (if applicable) Rosal Ballot (if applicable) - - - - - Assal Ballot (if applicable) Rosal Ballot (if applicable) - - - - - - - Assal Ballot (if applicable) Rosal Ballot (if applicable) - - - -	Promoter &	E-Voting		14968862	57.28	14968862	ſ	100.00	00.00
Postal Ballot (if applicable) 26134360 22914855 87.68 22914855 0 ublic – E-Voting E-Voting 3024579 259136 8.57 0 259136 uitutions ritutions Poll Postal Ballot (if applicable) 3024579 259136 8.57 0 0 lic – Non E-Voting 6890296 21072 0.31 21071 1 Postal Ballot (if applicable) 6890296 21072 0.96 66315 0 Postal Ballot (if applicable) 6890296 87387 1.27 87386 1 Total 6890296 87387 1.27 87386 1	Promoter	Poll	26134360	7945993	30.40	7945993	-	100.00	
Total 26134360 22914855 87.68 22914855 0 ublic – E-Voting 3024579 259136 0	Croup	Postal Ballot (if applicable)			1	'	-		
ublic – Itutions itutions E-Voting Poll 3024579 259136 8.57 0 259136 ritutions itutions Postal Ballot (if applicable) 3024579 259136 0.00 0		Total	26134360	22914855	87.68	22914855	0	100 00	000
Postal Ballot (if applicable)	Public -	E-Voting	3024579	259136	8.57	0	259136	000	10
Postal Ballot (if applicable) 259136 259137 25913	Institutions	Poll		0	0.00	0	C		
Total 3024579 259136 8.57 0 259136 lic – Non E-Voting 6890296 21072 0.31 21071 1 1 Poll 66315 0.96 66315 0 1 1 1 Postal Ballot (if applicable) 6890296 87387 1.27 87386 1 1 1 Total 36049235 23261378 64453 23002941 250127 1 1 1		Postal Ballot (if applicable)		1	1	'	1		
Lic – Non titutions E-Voting 6890296 21072 0.31 21071 1 ritutions Poll 66315 0.96 66315 0 Postal Ballot (if applicable) - - - - Total 6890296 87387 1.27 87386 1 36049235 23261378 64453 23002941 250127		Total	3024579	259136	8.57	0	259136	000	100 001
titutions Poll 66315 0.96 66315 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public - Non	E-Voting	6890296	21072	0.31	21071		100.00	
Postal Ballot (if applicable) Total A 23049235 23261378 64 53 23002241 250427	Institutions	Poll		66315	0.96	66315	0	100.00	
Total 6890296 87387 1.27 87386 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Postal Ballot (if applicable)		1	1	1		00001	
36049235 23261378 64.53 23002241 250127		Total	6890296	87387	1.27	87386	1	100.00	000
1,520052 C30050000000000000000000000000000000000	Total		36049235	23261378	64.53	23002241	259137	98.89	