



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

02 July 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results along with Scrutiniser's Report

In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Postal Ballot Notice of the Company dated 14 February 2020 along with Scrutiniser's Report.

We request you to kindly to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a

CORPORATE OFFICE:

'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE

Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel: 08395-271025/28/29/40
Fax: 08395-271066

General information about company	
Scrip code	504918
NSE Symbol	
MSEI Symbol	
ISIN	INE149K01016
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	Not Applicable
Qualification	Advocate
Membership Number	A.P/2495/2004
Date of Board Meeting in which appointed	14-02-2020
Date of Issuance of Report to the company	02-07-2020

Voting results	
Record date	22-05-2020
Total number of shareholders on record date	9983
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020				
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 and Promoter Group	E-Voting	6592627	1074745	16.3022	1069460	5285	99.5083	0.4917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	1075695	16.3166	1070410	5285	99.5087
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35115	135	99.617	0.383
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36115	135	99.6276
Total		9001941	1144700	12.7161	1109799	34901	96.9511	3.0489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Rajnish Kumar Singh (DIN: 05319511) as whole-time director designated as Director (Plant) for a tenure of three years from 01 April 2020					
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 and Promoter Group	E-Voting	6592627	6002324	91.046	1069460	4932864	17.8174	82.1826
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003274	91.0604	1070410	4932864	17.8304
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	34350	900	97.4468	2.5532
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	35350	900	97.5172
Total		9001941	6072279	67.4552	1109034	4963245	18.2639	81.7361
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the Company				
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	6001819	785	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	6002769	785	99.9869
Public- Institutions	E-Voting	174755	32755	18.7434	32708	47	99.8565	0.1435
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	32708	47	99.8565
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35249	1	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36249	1	99.9972
Total		9001941	6072559	67.4583	6071726	833	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020					
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	5996819	5785	99.9036	0.0964
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	5997769	5785	99.9036
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35350	1.582	35249	101	99.7143	0.2857
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36350	1.6267	36249	101	99.7221
Total		9001941	6072659	67.4594	6037292	35367	99.4176	0.5824
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the company				
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 and Promoter Group	E-Voting	6592627	6002324	91.046	1069460	4932864	17.8174	82.1826
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003274	91.0604	1070410	4932864	17.8304
Public- Institutions	E-Voting	174755	32755	18.7434	32708	47	99.8565	0.1435
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	32708	47	99.8565
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35149	101	99.7135	0.2865
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36149	101	99.7214
Total		9001941	6072279	67.4552	1139267	4933012	18.7618	81.2382
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a whole-time director designated as Director (Commercial) for a tenure of three years from 01 April 2020					
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 and Promoter Group	E-Voting	6592627	6002324	91.046	1069460	4932864	17.8174	82.1826
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003274	91.0604	1070410	4932864	17.8304
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35149	101	99.7135	0.2865
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36149	101	99.7214
Total		9001941	6072279	67.4552	1109833	4962446	18.277	81.723
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sachin Sanu (DIN:08695105) as a Director of the Company				
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 and Promoter Group	E-Voting	6592627	6002524	91.049	1071460	4931064	17.8502	82.1498
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003474	91.0635	1072410	4931064	17.8632
Public- Institutions	E-Voting	174755	32755	18.7434	32286	469	98.5682	1.4318
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	32286	469	98.5682
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35250	0	100	0
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36250	0	100
Total		9001941	6072479	67.4574	1140946	4931533	18.7888	81.2112
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sachin Sanu (DIN: 08695105) as a whole-time director designated as Director (Finance) for a tenure of three years from 01 April 2020					
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 and Promoter Group	E-Voting	6592627	6002524	91.049	1071460	4931064	17.8502	82.1498
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003474	91.0635	1072410	4931064	17.8632
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	35250	0	100	0
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	36250	0	100
Total		9001941	6072479	67.4574	1111934	4960545	18.311	81.689
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the Company				
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	6002604	0	100	0
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	6003554	0	100
Public- Institutions	E-Voting	174755	32755	18.7434	32708	47	99.8565	0.1435
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	32708	47	99.8565
Public- Non Institutions	E-Voting	2234559	35250	1.5775	23607	11643	66.9702	33.0298
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	24607	11643	67.8814
Total		9001941	6072559	67.4583	6060869	11690	99.8075	0.1925
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Bahirji A. Ghorpade (DIN: 08452844) as a whole-time director designated as Director (Corporate) for a tenure of three years from 01 April 2020					
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	6002604	0	100	0
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	6003554	0	100
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	23572	11678	66.8709	33.1291
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	24572	11678	67.7848
Total		9001941	6072559	67.4583	6031400	41159	99.3222	0.6778
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Aditya S. Ghorpade to hold office or place of profit as President (ferro alloy operations)					
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	6002604	0	100	0
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	6003554	0	100
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	23507	11743	66.6865	33.3135
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	24507	11743	67.6055
Total		9001941	6072559	67.4583	6031335	41224	99.3211	0.6789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the Company					
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 and Promoter Group	E-Voting	6592627	6002604	91.0503	6002604	0	100	0
	Poll							
	Postal Ballot (if applicable)		950	0.0144	950	0	100	0
	Total		6592627	6003554	91.0647	6003554	0	100
Public- Institutions	E-Voting	174755	32755	18.7434	3274	29481	9.9954	90.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		174755	32755	18.7434	3274	29481	9.9954
Public- Non Institutions	E-Voting	2234559	35250	1.5775	23497	11753	66.6582	33.3418
	Poll							
	Postal Ballot (if applicable)		1000	0.0448	1000	0	100	0
	Total		2234559	36250	1.6222	24497	11753	67.5779
Total		9001941	6072559	67.4583	6031325	41234	99.321	0.679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

REPORT OF SCRUTINIZER ON POSTAL BALLOT AND E-VOTING PROCESS

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

July 02, 2020

The Chairman,

The Sandur Manganese and Iron Ores Limited,

Regd. Office: Satyalaya, Door No.266 (Old No.80),

Ward No 1, Behind Taluk Office,

Sandur- 583 119 Ballari District, Karnataka

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot and e- voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

1. The Board of Directors of **The Sandur Manganese and Iron Ores Limited** ("the Company") have vide resolution passed on 14th February 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot and e-voting process for the following resolutions:
 - a) To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020
 - b) To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020
 - c) To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the Company



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

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- d) To appoint Md. Abdul Saleem (DIN: 00061497) as a Whole-Time Director designated as Director (Mines) for a tenure of three years from 01 April 2020
 - e) To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the Company
 - f) To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020
 - g) To appoint Sachin Sanu (DIN: 08695105) as a Director of the Company
 - h) To appoint Sachin Sanu (Din: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020
 - i) To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the Company
 - j) To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020
 - k) Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferroalloy operations)
 - l) Approval for Dhananjai S. Ghorpade to hold office or place of profit in the Grade of General Manager in the Company
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Voting through Postal Ballot and E-voting process on the resolutions mentioned above. My responsibility as Scrutinizer is restricted to ensuring that the Postal Ballot and E-voting process is conducted in a fair and transparent manner and make scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the postal ballots received by the Company and the reports generated from E-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide E-voting facilities engaged by the Company.



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3. I hereby submit my report as under:

The Company has completed the dispatch of Notice of the Postal Ballot along with explanatory statement, postal ballot forms along with postage prepaid business reply envelope on 31 May 2020 by registered post to those members who have not registered their email IDs with the Company / Venture Capital & Corporate Investments (P) Limited ("Share Transfer Agent/STA") and completed the dispatch of postal ballot notice along with explanatory statement by email on 28 May 2020 to those members who have registered their email IDs with the Company/ STA.

- 3.1. The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) on 22 May 2020;
- 3.2. The E-voting period remained open for 30 days from Monday, 01 June 2020 at 09:00 A.M. and ended on Tuesday, 30 June 2020 at 5:00 P.M.;
- 3.3. Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 3.4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 3.5. The postal ballot forms were opened and scrutinized on 30 June 2020 at 08:00 P.M. and the votes cast through electronic means were unlocked on 30 June 2020 at 08:27 P.M. in the presence of two witnesses not in the employment of the Company.
- 3.6. The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on 22 May, 2020.
- 3.7. All postal ballot forms received and votes cast through electronic means up to 5:00 P.M. on 30 June, 2020 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.



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- 3.8. No envelope containing postal ballot form was received after June 30, 2020 up to the date of this report.
- 3.9. No envelopes containing postal ballot forms were returned undelivered up to the date of this report.
- 3.10. I did not find any defaced or mutilated ballot paper.
4. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
5. The register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman/Company Secretary considers, approves and signs the result of the Postal Ballot.
6. **Voting Result:** The details of voting on resolutions listed below:

Res. No.	Description of Resolution	Type of resolution	Requisite Majority secured or not
1	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	Special	Yes
2	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020	Special	No
3	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the Company	Ordinary	Yes
4	To appoint Md. Abdul Saleem (DIN: 00061497) as a Whole-Time Director designated as Director (Mines) for a tenure of three years from 01 April 2020	Special	Yes
5	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the Company	Ordinary	No



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6	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020	Special	No
7	To appoint Sachin Sanu (DIN: 08695105) as a Director of the Company	Ordinary	No
8	To appoint Sachin Sanu (din: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020	Special	No
9	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the Company	Ordinary	Yes
10	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020	Special	Yes
11	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro alloy operations)	Ordinary	Yes
12	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the Grade of General Manager in the Company	Ordinary	Yes

Accordingly, you may declare the result of the voting by Postal Ballot.

Thanking you,
Yours faithfully,

SATHYA PRASAD YADAV TEKUMATLA
Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2020.07.02 18:03:11 +05'30'

Sathya Prasad Yadav Tekumatla
Advocate

Reg. No.: AP/2495/2004

Place: Bangalore



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Annexure-I

The Sandur Manganese and Iron Ores Limited

Regd. Office: Satyalaya Door No.266 (Old No.80),
Ward No 1 Behind Taluk Office,
Sandur-583 119 Ballari, Karnataka

Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 14th February 2020.

Sl. No	Resolution	Postal Ballot				Electronic voting		Total (F+G)
		No. of Postal Ballot forms received	Less: Invalid postal ballot forms	Total valid Postal Ballot forms	Net valid postal Ballot votes	No. of share holders voted through e-voting	Net valid e-voting options/ votes received	
	B	C	D	E	F		G	H
1	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	3	0	3	1950	50	1142750	1144700
2	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020	3	0	3	1950	53	6070329	6072279
3	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the company	3	0	3	1950	53	6070609	6072559



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4	To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020	3	0	3	1950	54	6070709	6072659
5	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the company	3	0	3	1950	53	6070329	6072279
6	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020	3	0	3	1950	53	6070329	6072279
7	To appoint Sachin Sanu (DIN: 08695105) as a Director of the company	3	0	3	1950	53	6070529	6072479
8	To appoint Sachin Sanu (DIN: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020	3	0	3	1950	53	6070529	6072479
9	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the company	3	0	3	1950	53	6070609	6072559
10	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020	3	0	3	1950	53	6070609	6072559
11	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro Alloy Operations)	3	0	3	1950	53	6070609	6072559
12	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the company	3	0	3	1950	53	6070609	6072559



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A. The result of Postal Ballot process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes cast against (In Numbers)	Votes cast against (In Percentage)
1.	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	Special	1950	100%	0	0
2	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020	Special	1950	100%	0	0
3	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the company	Ordinary	1950	100%	0	0
4	To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020	Special	1950	100%	0	0
5	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the company	Ordinary	1950	100%	0	0
6	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020	Special	1950	100%	0	0
7	To appoint Sachin Sanu (DIN: 08695105) as a Director of the company	Ordinary	1950	100%	0	0
8	To appoint Sachin Sanu (DIN: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020	Special	1950	100%	0	0



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9	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the company	Ordinary	1950	100%	0	0
10	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020	Special	1950	100%	0	0
11	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro Alloy Operations)	Ordinary	1950	100%	0	0
12	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the company	Ordinary	1950	100%	0	0

B. The result of E-Voting process is given below:

Sl. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes cast against (In Numbers)	Votes cast (In Percentage)
1.	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	Special	1107849	96.95%	34901	3.05%
2	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020	Special	1107084	18.24%	4963245	81.76%
3	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the company	Ordinary	6069776	99.99%	833	0.01%



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4	To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020	Special	6035342	99.42%	35367	0.58%
5	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the company	Ordinary	1137317	18.74%	4933012	81.26%
6	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020	Special	1107883	18.25%	4962446	81.75%
7	To appoint Sachin Sanu (DIN: 08695105) as a Director of the company	Ordinary	1138996	18.76%	4931533	81.24%
8	To appoint Sachin Sanu (DIN: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020	Special	1109984	18.28%	4960545	81.72%
9	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the company	Ordinary	6058919	99.81%	11690	0.19%
10	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020	Special	6029450	99.32%	41159	0.68%
11	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro Alloy Operations)	Ordinary	6029385	99.32%	41224	0.68%
12	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the company	Ordinary	6029375	99.32%	41234	0.68%



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The combined result of Postal Ballot and E-Voting process is given below:

Sl. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes cast against (In Numbers)	Votes cast (In Percentage)
1.	To re-appoint Nazim Sheikh (DIN: 00064275) as Managing Director for a tenure of three years from 01 April 2020	Special	1109799	96.95%	34901	3.05%
2	To re-appoint Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director designated as Director (Plant) for a tenure of three years from 01 April 2020	Special	1109034	18.26%	4963245	81.74%
3	To appoint Md. Abdul Saleem (DIN: 00061497) as a Director of the company	Ordinary	6071726	99.99%	833	0.01%
4	To appoint Md. Abdul Saleem (DIN: 00061497) as a whole-time director designated as Director (Mines) for a tenure of three years from 01 April 2020	Special	6037292	99.42%	35367	0.58%
5	To appoint Mubeen Ahmed Sheriff (DIN: 08695210) as a Director of the company	Ordinary	1139267	18.76%	4933012	81.24%
6	To appoint Mubeen Ahmed Sheriff (DIN:08695210) as a Whole-Time Director designated as Director (Commercial) for a tenure of three years from 01 April 2020	Special	1109833	18.28%	4962446	81.72%
7	To appoint Sachin Sanu (DIN: 08695105) as a Director of the company	Ordinary	1140946	18.79%	4931533	81.21%
8	To appoint Sachin Sanu (DIN: 08695105) as a Whole-Time Director designated as Director (Finance) for a tenure of three years from 01 April 2020	Special	1111934	18.31%	4960545	81.69%



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9	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Director of the company	Ordinary	6060869	99.81%	11690	0.19%
10	To appoint Bahirji A. Ghorpade (DIN: 08452844) as a Whole-Time Director designated as Director (Corporate) for a tenure of three years from 01 April 2020	Special	6031400	99.32%	41159	0.68%
11	Approval for Aditya S. Ghorpade to hold office or place of profit as President (Ferro Alloy Operations)	Ordinary	6031335	99.32%	41224	0.68%
12	Approval for Dhananjai S. Ghorpade to hold office or place of profit in the grade of General Manager in the company	Ordinary	6031325	99.32%	41234	0.68%

SATHYA
PRASAD YADAV
TEKUMATLA

Digitally signed by
SATHYA PRASAD
YADAV TEKUMATLA
Date: 2020.07.02
18:03:51 +05'30'

Practicing Advocate

Reg. No.: AP/2495/2004

Date: July 02, 2020

Place: Bangalore