

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 & OHSAS 18001
Certified Company



22nd 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: Outcome of 46th Annual General Meeting of the Company

The 46th Annual General Meeting of the Members of the Company was held on Saturday, the 21st day of September, 2019 at 11.00 a.m. at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015, which concluded at 12.30 p.m. The voting has been done by remote e-voting and through poll papers at the Annual General Meeting.

The members transacted the following business:

1. Adoption of -
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2019, the reports of the Board of Directors and Auditors thereon ; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019.
2. Payment of dividend of Rs. 5/- per equity share (50%) of the face value of Rs.10/- each for the F.Y. 2018-19.
3. Re-appointment of Mrs. Uma Sarda (DIN : 00009783), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered herself for re-appointment.
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
5. Ratification of remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2019-20.
6. Approval to re-classification of promoters

For, Sarda Energy & Minerals Ltd.

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 & OHSAS 18001

Certified Company



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.
8. Approval for further issue of securities.

The results of the voting (e-voting and poll) 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 Sarda Energy & Minerals Ltd.


Company Secretary