

3rd Floor, Vanijya Bhawan,  
Devendra Nagar Square,  
Jail Road, RAIPUR - 492001  
Tel : +91 771 2214200  
Fax : +91 771 2214250  
PAN : AAACR6149L  
info@seml.co.in  
www.seml.co.in  
CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



1<sup>st</sup> October, 2016

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 43<sup>rd</sup> Annual General Meeting of the Company

We are pleased to inform you that the Shareholders of the Company at the 43<sup>rd</sup> Annual General Meeting held on September 30, 2016 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur, have approved with requisite majority, the following:

1. Adoption of -
  - a. the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2016, 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 31<sup>st</sup> March, 2016.
2. Confirmation of interim dividend of Rs. 2/- per equity share of the face value of Rs.10/- each.
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. Ratification of appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company.
5. Appointment of Mr. P.K. Jain (DIN: 00008379) as Director of the Company, liable to retire by rotation.

3rd Floor, Vanijya Bhawan,  
Devendra Nagar Square,  
Jail Road, RAIPUR - 492001  
Tel : +91 771 2214200  
Fax : +91 771 2214250  
PAN : AAACR6149L  
info@seml.co.in  
www.seml.co.in  
CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269

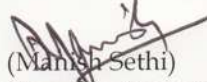


6. Appointment of Mr. P.K. Jain (DIN: 00008379) as Wholetime Director of the Company for a period of five years, liable to retire by rotation.
7. Ratification of Remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2016-17.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
(Manish Sethi)

Company Secretary