

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



September 29, 2017

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,

Re: **Proceedings and Voting Results of the 44th Annual General Meeting ("AGM") of Sarda Energy & Minerals Limited ("the Company")**

The 44th AGM of the Company was held on September 28, 2017 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur, to transact the business as stated in the Notice dated August 5, 2017, convening the AGM.


In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure-I**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure- II**
- 3) Report of the Scrutinizer dated September 29, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure III**

The Voting Results along with the Scrutinizer's Report dated September 29, 2017 is made available on the Company's website at www.seml.co.in

This is for your information and records.

Yours faithfully,
Sarda Energy & Minerals Limited


Manish Sethi
Company Secretary

Encl: As above

Registered Office : 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India
Works : Industrial Growth Centre, Siltara, Raipur (CG) 493111, Tel : +91 771 2216100 Fax : +91 771 2216198/99

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Annexure - I

Summary of proceedings of the 44th Annual General Meeting

The 44th Annual General Meeting ("AGM/ Meeting") of Sarda Energy & Minerals Limited (the "Company") was held on Thursday, 28th September, 2017 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025.

Mr. Kamal Kishore Sarda, Chairman, chaired the Meeting. After ascertaining the presence of quorum, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman welcomed the board of Directors and Members present at the AGM. The Chairman then made his opening remarks with respect to macro-economic outlook, Company's performance, future outlook and Company's governance.

Mr. P.K. Jain, Wholetime Director & CFO briefed the meeting on performance of the Company for Financial Year 2016-17 and Q1 of 2017-18.

The meeting was informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means. It was also informed to the Members that the Facility of voting through ballot papers is made available at the venue of the meeting for Members who have not cast their vote through the remote e-voting means.

The Chairman informed the members, that the Board of Directors appointed Mr. Kamlesh Ojha of M/s. S.G. Kankani & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Members were informed the business to be transacted at the Meeting. As per notice dated August 5, 2017 convening the 44th AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 6 were Ordinary Resolutions and Resolution no. 7 was Special Resolution.

1. Adoption of -
 - a. the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017, 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, 2017.

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2. Payment of dividend of Rs. 4/- per equity share (40%) of the face value of Rs.10/- each.
3. Re-appointment of Mr. Pankaj Sarda (DIN : 00008190), 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. Pankaj Sarda (DIN: 00008190) as Wholetime Director of the Company for a period of five years, liable to retire by rotation.
6. Ratification of Remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2017-18.
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.

Members present were given the opportunity to ask questions and seek clarification(s). The Chairman/CFO/Committee Chairperson appropriately responded to the questions raised.

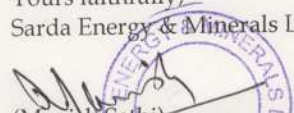
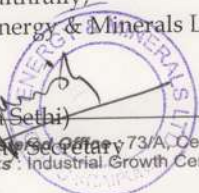
Post the open house session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorising the Scrutinizer /Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the meeting.

Post the conclusion of the voting at the venue, the Scrutinizers' report was received on 29th September, 2017. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
Sarda Energy & Minerals Limited


(Manish Sethi)


Company Secretary, 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India
Works : Industrial Growth Centre, Siltara, Raipur (CG) 493111, Tel : +91 771 2216100 Fax : +91 771 2216198/99

E-Voting & Poll Results

Date of the AGM	28th September, 2017
Total number of shareholders on record date	17487
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	12
Public	21
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, 2017 including the Audited Balance Sheet as at 31st March, 2017 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	25919360	18486300	71.32	18486300	-	100.00	0.00
	Poll		4384892	16.92	4384892	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25919360	22871192	88.24	22871192	0	100.00	0.00
Public – Institutions	E-Voting	5012345	1850291	36.91	1850291	0	100.00	0.00
	Poll		1804891	36.01	1804891	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5012345	3655182	72.92	3655182	0	100.00	0.00
Public – Non Institutions	E-Voting	5117530	7897	0.15	7897	0	100.00	0.00
	Poll		197802	3.87	197802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5117530	205699	4.02	205699	-	100.00	0.00
Total		36049235	26732073	74.15	26732073	0	100.00	0.00



Resolution 2: Consideration of payment of Dividend

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		18486300	71.32	18486300	-	100.00	0.00
	Poll	25919360	4384892	16.92	4384892	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25919360	22871192	88.24	22871192	0	100.00	0.00
Public - Institutions	E-Voting	5012345	1882856	37.56	1882856	0	100.00	0.00
	Poll		1804891	36.01	1804891	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5012345	3687747	73.57	3687747	0	100.00	0.00
Public - Non Institutions	E-Voting	5117530	7897	0.15	7897	0	100.00	0.00
	Poll		197802	3.87	197802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5117530	205699	4.02	205699	-	100.00	0.00
Total		36049235	26764638	74.24	26764638	0	100.00	0.00



Resolution 3: Re-appointment of Mr. Pankaj Sardar, 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	$(3) = \frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes - against	$(6) = \frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled
		(1)	(2)		(4)	(5)	(7) = $\frac{[(5)/(2)] * 100}{100}$	
Promoter & Promoter Group	E-Voting		18486300	71.32	18486300	-	100.00	0.00
	Poll	25919360	3693785	14.25	3693785	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25919360	22180085	85.57	22180085	0	100.00	0.00
Public - Institutions	E-Voting	5012345	1882856	37.56	704041	1178815	37.39	62.61
	Poll		1804891	36.01	1804891	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5012345	3687747	73.57	2508932	1178815	68.03	31.97
Public - Non Institutions	E-Voting	5117530	7897	0.15	7897	0	100.00	0.00
	Poll		197802	3.87	197802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5117530	205699	4.02	205699	-	100.00	0.00
Total		36049235	26073531	72.33	24894716	1178815	95.48	4.52



Resolution 4: Ratification of appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors 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 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		18486300	71.32	18486300	-	100.00	0.00
	Poll	25919360	4384892	16.92	4384892	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	25919360	22871192	88.24	22871192	-	100.00	0.00
Public - Institutions	E-Voting	5012345	1882856	37.56	1700414	182442	90.31	9.69
	Poll		1804891	36.01	1804891	-	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	5012345	3687747	73.57	3505305	182442	95.05	4.95
Public - Non Institutions	E-Voting	5117530	7897	0.15	7797	100	98.73	1.27
	Poll		197802	3.87	197802	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	5117530	205699	4.02	205599	100	99.95	0.05
Total		36049235	26764638	74.24	26582096	182542	99.32	0.68



Resolution 5 : Appointment of Mr. Pankaj Sarada as Wholetime Director liable to retire by rotation.

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		18486300	71.32	18486300	-	100.00	0.00
	Poll	25919360	3693785	14.25	3693785	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	25919360	22180085	85.57	22180085	-	100.00	0.00
Public – Institutions	E-Voting	5012345	1882856	37.56	886483	996373	47.08	52.92
	Poll		1804891	36.01	1804891	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	5012345	3687747	73.57	2691374	996373	72.98	27.02
Public – Non Institutions	E-Voting	5117530	7897	0.15	7797	100	98.73	1.27
	Poll		197802	3.87	197802	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total	5117530	205699	4.02	205599	100	99.95	0.05
Total		36049235	26073531	72.33	25077058	996473	96.18	3.82



Resolution 6 : Ratification of remuneration payable to the Cost Auditors for the F.Y. 2017-18.

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		18486300	71.32	18486300	-	100.00000	0.00000
	Poll	25919360	4384892	16.92	4384892	-	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	25919360	22871192	88.24	22871192	-	100.00000	0.00000
Public - Institutions	E-Voting		1882856	37.56	1882856	-	100.00000	0.00000
	Poll	5012345	1804891	36.01	1804891	-	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	5012345	3687747	73.57	3687747	-	100.00000	0.00000
Public - Non Institutions	E-Voting		7897	0.15	7793	104	98.68304	1.31696
	Poll	5117530	197802	3.87	197802	-	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	5117530	205699	4.02	205595	104	99.94944	0.05056
Total		36049235	26764638	74.24	26764534	104	99.99961	0.00039



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	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		18486300	71.32	18486300	-	100.0000	0.0000
	Poll	25919360	4384892	16.92	4384892	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000	0.0000
	Total	25919360	22871192	88.24	22871192	-	100.0000	0.0000
Public – Institutions	E-Voting		1882856	37.56	1882856	-	100.0000	0.0000
	Poll	5012345	1804891	36.01	1804891	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000	0.0000
	Total	5012345	3687747	73.57	3687747	-	100.0000	0.0000
Public – Non Institutions	E-Voting		7897	0.15	7297	600	92.4022	7.5978
	Poll	5117530	197802	3.87	197802	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000	0.0000
	Total	5117530	205699	4.02	205099	600	99.7083	0.2917
Total		36049235	26764638	74.24	26764038	600	99.9978	0.0022





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014

To,
The Chairman of 44th Annual General Meeting of
M/s Sarda Energy & Minerals Limited held on the 28th day of September, 2017
at 11.00 Hrs. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025

Dear Sir,

I, Kamlesh Ojha, Practicing Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Ltd. (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 44th AGM of the members of the Company held on the 28th day of September, 2017 at 11.00 Hrs. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025, submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and voting by using of ballots by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means and voting by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" if any, to the chairman on the resolutions, based on the reports generated from NSDL's e-voting website – www.evoting.nsdl.com and report prepared from voting by use of ballots at the meetings.
- 2) The shareholders holding shares as on the "Cut Off" date i.e. 21st September, 2017 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 44th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The e-voting period remained open from 9.00 a.m. on 25th September, 2017 and up to 5.00 p.m. on 27th September, 2017.
- 3) After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 4) None of the poll paper was invalid.
- 5) The votes on remote e-voting were unblocked on 28th September, 2017 in the presence of two witnesses, namely, Ms. Pallavi Dalmia and Mr. Pawan Hurkat who are not in the employment of

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SEML-SCRUTINIZER'S REPORT

69, 1ST FLOOR, MAHALAXMI CLOTH MARKET, PANDRI, RAIPUR - 492 004 (C.G.)
☎ - 0771 - 4053769, 75666-81980 (M) ✉ - sgkankani.cs@gmail.com





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

the Company. They have signed below in the confirmation of the votes being unblocked in their presence:-

Dalmia
(PALLAVI DALMIA)

Panwar
(PAWAN HURKAT)

- 6) The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended 31st March, 2017, 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 31st March, 2017.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	20344488	
Voting by Ballot	27	6387585	
Total	91	26732073	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	
Voting by Ballot	-	-	
Total	-	-	-

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	32565

2

SEML-SCRUTINIZER'S REPORT

69, 1ST FLOOR, MAHALAXMI CLOTH MARKET, PANDRI, RAIPUR - 492 004 (C.G.)
☎ - 0771 - 4053769, 75666-81980 (M) ✉ - sgkankani.cs@gmail.com





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Item No. 2 – Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2017.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	20377053	
Voting by Ballot	27	6387585	
Total	92	26764638	100%

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	
Voting by Ballot	-	-	
Total	-	-	-

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Pankaj Sarda (DIN: 00008190), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	19198238	
Voting by Ballot	26	5696478	
Total	65	24894716	95.48





S.G. KANKANI & ASSOCIATES
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(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	1178815	
Voting by Ballot	-	-	
Total	26	1178815	4.52

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	691107

Item No. 4 - Ordinary Resolution

Appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	20194511	
Voting by Ballot	27	6387585	
Total	84	26582096	99.32

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	182542	
Voting by Ballot	-	-	
Total	8	182542	0.68

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

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SPECIAL BUSINESS:

Item No. 5 – Ordinary Resolution

Re-appointment of Mr. Pankaj Sarda (DIN: 00008190), as Whole-time Director (Designated as Dy. Managing Director) of the Company for a period of five years with effect from 1st November, 2017 liable to retire by rotation.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	45	19380580	
Voting by Ballot	26	5696478	
Total	71	25077058	96.18

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	996473	
Voting by Ballot	-	-	
Total	20	996473	3.82

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
1	691107

Item No. 6 – Ordinary Resolution

To ratify remuneration payable to M/s. S.N. & Co., Cost Accountants, the Cost Auditors of the Company.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	20376949	
Voting by Ballot	27	6387585	
Total	90	26764534	99.9996

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(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	104	
Voting by Ballot	-	-	
Total	2	104	0.0004

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 7 – Special Resolution

To approve the invitation to subscribe to Redeemable Non-Convertible Debentures on private placement.

(i) Voted in favour of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	20376453	
Voting by Ballot	27	6387585	
Total	90	26764038	99.998

(ii) Voted against the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	600	
Voting by Ballot	-	-	
Total	2	600	0.002

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

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S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

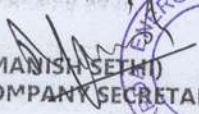
Thanking you,

Yours faithfully,
For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,


(CS KAMLESH OJHA)

PARTNER
ACS No.- 39476
CP No.- 14660

COUNTER SIGNED BY
FOR M/S SARDA ENERGY & MINERALS LIMITED


(MANISH SETHI)
COMPANY SECRETARY

29th September, 2017

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