

3rd Floor, Vanija 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



29th September, 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,

Sub: Outcome of 44th Annual General Meeting of the Company

The 44th Annual General Meeting of the Members of the Company was held on Thursday, the 28th day of September, 2017 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025 which concluded at 12.15 p.m.. The voting has been done by remote e-voting and through poll papers during the Annual General Meeting.

The members transacted the following business:

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.
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 Sarada (DIN : 00008190), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
4. Ratification of appointment of M/s. O.P. Singhanian & Co., Chartered Accountants as the Statutory Auditors of the Company.
5. Appointment of Mr. Pankaj Sarada (DIN: 00008190) as Wholetime Director of the Company for a period of five years, liable to retire by rotation.

For, Sarada Energy & Minerals Ltd.

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

Company Secretary

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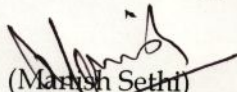
6. Ratification of Remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2017-18.
7. Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, 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.

The results of the voting (e-voting and poll) will be submitted as soon as we receive 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.


(Manish Sethi)
Company Secretary