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27th April 2024

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.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 20th March 2024, along with the consolidated Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated 27th April 2024, all the Resolutions proposed through Postal Ballot Notice dated 20th March 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the e-voting, i.e., Friday, 26th April 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above.

SARDA ENERGY & MINERALS LIMITED
CIN: L27100MH1973PLC016617

E-Voting & Postal Ballot Results

Date of announcement of Result	27.04.2024
Total number of shareholders on record date	51369
No. of shareholders present in the meeting either person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Given below is the resolution wise combined result of remote e-voting

Resolution 1: Appointment of Mr. Rajeev Sharma (DIN: 00973413) as an Independent Director for five years w.e.f. 3rd February 2024.

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 favor	No. of votes - against	% of votes in favor 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	255974260	215291660	84.11	215291660	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		215291660	84.11	215291660	-	100.00	-
Public – Institutions	E-Voting	22461699	19538721	86.99	19538721	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19538721	86.99	19538721	-	100.00	0.00
Public – Non Institutions	E-Voting	73945311	744268	1.01	738140	6128	99.18	0.82
	Poll - E-Vote at the meeting		-	0.00	0	-	0.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		744268	1.01	738140	6128	99.18	0.82
Total		352381270	235574649	66.85	235568521	6128	99.9974	0.0026

Resolution 2: Appointment of Mr. Upendra Prasad Singh (DIN: 00354985) as an Independent Director for five years w.e.f. 20th March 2024.

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	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	255974260	215291660	84.11	215291660	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		215291660	84.11	215291660	-	100.00	-
Public – Institutions	E-Voting	22461699	18649423	83.03	18649423	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18649423	83.03	18649423	0	100.00	-
Public – Non Institutions	E-Voting	73945311	743118	1.00	737087	6031	99.19	0.81
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		743118	1.00	737087	6031	99.19	0.81
Total		352381270	234684201	66.60	234678170	6031	99.9974	0.0026



S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

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

To,
The Chairman
M/s Sarda Energy & Minerals Limited
73 A Central Avenue,
Nagpur- 440018 (MH)

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Limited (the Company) for the purpose of scrutinizing the postal ballot process (through remote e-voting), pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolutions contained in the Postal Ballot Notice dated 20th March, 2024.

Accordingly, I submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder for voting by means of Postal Ballot (through remote e-voting) by shareholders pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made there under, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022,

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SARDA ENERGY & MINERALS LIMITED SCRUTINIZER'S REPORT

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S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

issued by the Ministry of Corporate Affairs (“MCA Circulars”), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

- 2) My responsibility as a scrutinizer is to ensure that the voting process by means of postal ballot (through remote e-voting) is conducted in a fair and transparent manner and to render Consolidated Scrutinizer’s Report on the total votes cast “in favour” or “against” if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL’s e-voting website – www.evoting.nsdl.com.
- 3) The shareholders holding equity shares as on the “Cut Off” date i.e., 22nd March, 2024 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Postal Ballot Notice dated 20th March, 2024 of M/s Sarda Energy & Minerals Limited through remote e-voting only.
- 4) The Company has published an advertisement on 28th March, 2024 in “The Indian Express” an English Newspaper, and in “Loksatta” a vernacular language (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 20th March, 2024 and specifying therein the matters prescribed in the Rules regarding e-voting.
- 5) The Company has appointed National Securities Depositories Limited (NSDL) for facilitating voting by means of postal ballot (through remote e-voting) to enable the members to cast their votes electronically. The remote e-voting period remained open from Thursday, 28th March, 2024 (9.00 a.m. IST) and ended on Friday, 26th April, 2024 (5.00 p.m. IST). The e-Voting facility was blocked forthwith thereafter.
- 6) After closure of e-voting, the votes cast by means of Postal Ballot (through remote e-voting) were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in employment of the Company.
- 7) I have scrutinized and reviewed the votes cast by means of postal ballot (through remote e-voting) based on the data/voting report downloaded from NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014, as amended.
- 8) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Postal Ballot Notice dated 20th March, 2024 are as under:

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SARDA ENERGY & MINERALS LIMITED SCRUTINIZER’S REPORT

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S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

SPECIAL BUSINESS:

ITEM NO. 1 – SPECIAL RESOLUTION:

APPROVAL TO APPOINTMENT OF MR. RAJEEV SHARMA AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
254	235,568,521	99.997%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	6,128	0.003%

(iii) Invalid /Abstain votes

Total number of members who abstained from voting	Total number of votes
-	-

ITEM NO. 2 – SPECIAL RESOLUTION:

APPROVAL TO APPOINTMENT OF MR. UPENDRA PRASAD SINGH AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
243	234,678,170	99.997%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	6,031	0.003%



S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid /Abstain votes

Total number of members who abstained from voting	Total number of votes
12	890,448

9) Based on the voting results as given herein above, I confirm that all the resolutions have been passed with requisite majority.

10) All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes 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,
FRN: P1998CG012600
PR: 1396/2021**

**(CS KAMLESH OJHA)
PARTNER
F.C.S. No.: 10807
C.P. No.: 14660
DATE: 27.04.2024
UDIN: F010807F000256272**

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

**(MANISH SETHI)
COMPANY SECRETARY**