

Date: 30.09.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the 29th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in the prescribed format. Kindly take note of the above.

Thanking You,
Yours Faithfully,
FOR, SARAL MINING LIMITED

Prashant



PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO.: A-29298

Encl: As Stated

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
29TH ANNUAL GENERAL MEETING OF SARAL MINING LIMITED**

1	Date of AGM	30.09.2023
2	Total No. of Shareholders on Record Date	5,974
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	00
	b) Public	31

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statement for the year ended 31st March, 2023, together with Auditors Report and Director Report.				
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		20877120	43.1092	20877120	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		48428400	20877120	43.1092	20877120	0	100
Total		48428400	20877120	43.1092	20877120	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution to re-appoint Ms. Heena Bharatkumar Dalwadi (DIN 09140774) as a director, who retires by rotation.				
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		20877120	43.1092	20877120	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		48428400	20877120	43.1092	20877120	0	100
Total		48428400	20877120	43.1092	20877120	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				

Description of resolution considered				Appointment of M/s. Bhagat & Co., Chartered Accountants, Ahmedabad (FRN: 127250W) as Statutory Auditors of the Company.				
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		20877120	43.1092	20877120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48428400	20877120	43.1092	20877120	0	100
Total		48428400	20877120	43.1092	20877120	0	100	0
Whether resolution is Pass or Not.								Yes



Ramaha