

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 24.07.2023

To,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub:** Voting Results of the Extra-Ordinary General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Company Code: BSE: 532116

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 Extra-Ordinary General Meeting of the Company held on Monday, 24<sup>th</sup> July, 2023 at 03:30 P.M. at the registered office of the Company situated at 6<sup>th</sup> Floor, B-Wing, B.D. Patel House, Naranpura Road, Ahmedabad-380014 in the prescribed format.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

*Pamaha*

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



Encl: As Stated

Registered Office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad:380014

Phone No.: 9664878718 E mail: [saralminingltd1984@gmail.com](mailto:saralminingltd1984@gmail.com)

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
EXTRA-ORDINARY GENERAL MEETING OF SARAL MINING LIMITED**

1	Date of AGM	24.07.2023
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

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Determining the Borrowing Limits under Section 180 of the Companies Act, 2013.				
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	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
<b>Whether resolution is Pass or Not.</b>							Yes	

