

# *The Sandur Manganese & Iron Ores Limited*

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1,  
Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka  
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**CORPORATE OFFICE:**

✓ No.1A & 2C, Redifice Signature  
No.6, Hospital Road, Shivajinagar  
Bangalore - 560 001  
Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



**MINES OFFICE:**

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

06 December 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results along with Scrutiniser's Report**

In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Notice of Postal Ballot dated 20 September 2019 along with Report of Scrutiniser on Postal Ballot and E-voting process.

We request you to kindly to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer

Encl: A/a

General information	
Scrip code	504918
ISIN	INE149K01016
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-12-2019

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	
Qualification	Advocate
Membership Number	A.P/2495/2004
Date of Board Meeting in which appointed	20-09-2019
Date of Issuance of Report to the company	06-12-2019

Voting results	
Record date	01-11-2019
Total number of shareholders on record date	9959
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security				
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	6340429	430790	6.7943	430790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5909639	93.2057	5909639	0	100.0000	0.0000
	<b>Total</b>		<b>6340429</b>	<b>6340429</b>	<b>100.0000</b>	<b>6340429</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	224043	155843	69.5594	155843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>224043</b>	<b>155843</b>	<b>69.5594</b>	<b>155843</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2185528	5947	0.2721	5817	130	97.8140	2.1860
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6964	0.3186	6964	0	100.0000	0.0000
	<b>Total</b>		<b>2185528</b>	<b>12911</b>	<b>0.5907</b>	<b>12781</b>	<b>130</b>	<b>98.9931</b>
<b>Total</b>		<b>8750000</b>	<b>6509183</b>	<b>74.3907</b>	<b>6509053</b>	<b>130</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



**T. Sathya Prasad Yadav**

B. Com, LLB, LLM, ACS

**ADVOCATE**

A.P/2495/2004

Office: No.3A, A.A Residency,  
10th Cross,  
Vasanth Nagar, Bangalore,  
Karnataka - 560001  
Email: [sathya\\_acs@yahoo.co.in](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

**REPORT OF SCRUTINIZER ON POSTAL BALLOT AND E-VOTING PROCESS**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

December 6, 2019

The Chairman,

**The Sandur Manganese and Iron Ores Limited,**

Regd. Office: Satyalaya Door No.266 (Old No.80),

Ward No 1 Behind Taluk Office,

Sandur, Bellary, Karnataka - 583119.

Dear Sir,

**Sub: Scrutinizer's Report on Postal ballot and e- voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

1. The Board of Directors of **The Sandur Manganese and Iron Ores Limited** ("the Company") have vide resolution passed on 20<sup>th</sup> September 2019 appointed me as a Scrutinizer for scrutinizing the postal ballot and e-voting process for the resolution "To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security".
2. 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 Postal Ballot and E-voting process on the resolutions mentioned above. My responsibility as Scrutinizer is restricted to ensure that the

Page 1 of 6

  
**Sathya Prasad Yadav Tekumatla**

No.3A, A.A. Residency,  
10th Cross, Vasanth Nagar,  
Bangalore - 560 001, Karnataka.



**T. Sathya Prasad Yadav**

B. Com, LLB, LLM, ACS

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A.P/2495/2004

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Email: [sathya\\_acs@yahoo.co.in](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

Postal Ballot and E-voting process is conducted in a fair and transparent manner and make scrutinizer's report of the vote cast "in favour" or "against" the resolution stated above., based on the postal ballots received by the Company and the reports regenerated from E-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide E-voting facilities engaged by the Company.

3. I hereby submit my report as under:

The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on November 05, 2019 by registered post to those members who have not registered their email IDs with the Company / Venture Capital & Corporate Investments (P) Limited ("Share Transfer Agent/STA") and completed the dispatch of postal ballot notice by email on November 5, 2019 to those members who have registered their email IDs with the Company/ STA.

- 3.1. The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) on November 1, 2019.
- 3.2. The E-voting period remained open from Wednesday, November 06, 2019 (10:00 A.M.) to Thursday, December 05, 2019 (05:00 P.M.);
- 3.3. Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 3.4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 3.5. The postal ballot forms were opened and scrutinized on December 05, 2019 at 06:00 P.M. at Bangalore and the votes cast through electronic means were unblocked on December 05, 2019 at 7:15 P.M in presence of two witnesses not in the employment of the Company.

**Sathya Prasad Yadav Tekumatla**

No.3A, A.A. Residency,  
10th Cross, Vasanth Nagar,  
Bangalore - 560 001, Karnataka.



**T. Sathya Prasad Yadav**

B. Com, LLB, LLM, ACS

**ADVOCATE**

A.P/2495/2004

Office: No.3A, A.A Residency,  
10th Cross,  
Vasanth Nagar, Bangalore,  
Karnataka - 560001  
Email: [sathya\\_acs@yahoo.co.in](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

- 3.6. The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on November 01, 2019.
- 3.7. All postal ballot forms and votes cast through electronic means received up to 5:00 P.M. on December 05, 2019 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 3.8. No envelope containing postal ballot form was received after December 05, 2019 up to the date of this report.
- 3.9. No envelopes containing postal ballot forms were returned undelivered up to the date of this report.
- 3.10. I did not find any defaced or mutilated ballot paper.
4. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
5. The register, all other papers and relevant records relating to voting shall remain in our custody until the Company Secretary considers, approves and signs the result of the Postal Ballot.
6. Voting Result: The aforementioned resolution has secured requisite majority of votes, respective resolutions may be considered to have been passed. Accordingly, you may declare the result of the voting by Postal Ballot.

Thanking you,  
Yours faithfully,

**Sathya Prasad Yadav Tekumatla**

**Practicing Advocate**

Reg. No.: AP/2495/2004

Place: Bangalore

**Annexure-I**

**The Sandur Manganese and Iron Ores Limited**

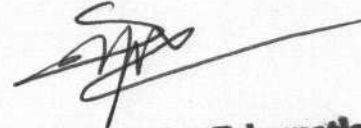
Regd. Office: Satyalaya Door No.266 (Old No.80),

Ward No 1 Behind Taluk Office,

Sandur, Bellary, Karnataka-583 119

**Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 20 September 2019.**

Sl. No	Resolution	Postal Ballot				Electronic voting		Total (F+G)
		No. of Postal Ballot forms received	Less: Invalid postal ballot forms	Total valid Postal Ballot forms	Net valid postal Ballot votes	No. of shareholders voted through e-voting	Net valid e-voting options/ votes received	
A	B	C	D	E	F	G	H	
1	To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security	28	0	28	5916603	63	592580	6509183

  
**Sathya Prasad Yadav Tekumatla**  
No.3A, A.A. Residency,  
10th Cross, Vasanth Nagar,  
Bangalore - 560 001, Karnataka.

A. The result of Postal Ballot process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security	Special	5916603	100 %	0	0.00 %

B. The result of E-Voting process is given below:

Sl. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security	Special	592450	99.9780 %	130	0.0219%




**Sathya Prasad Yadav Tekumatia**  
No.3A, A.A. Residency,  
10th Cross, Vasanth Nagar,  
Bangalore - 560 001, Karnataka.



The combined result of Postal Ballot and E-Voting process is given below:

Sl. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve creation of Security interest in favour of financial institutions and authorization to carry out such acts and deeds as may be deemed necessary for creation of such security	Special	6509053	99.9980 %	130	0.0020 %



**Sathya Prasad Yadav Tekumatla**  
No.3A, A.A. Residency,  
10th Cross, Vasanth Nagar,  
Bangalore - 560 001, Karnataka.  
Practicing Advocate  
Reg. No.: AP/2495/2004

Place: Bangalore  
Date : December 6, 2019