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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



18th March, 2019

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 Postal Ballot Result

In continuation to our earlier intimation, please be informed that the shareholders of the Company, in terms of the Postal Ballot Notice dt. 02.02.2019, have approved by way of Special Resolution, the re-appointment of the Independent Directors as under:

1. Mr. A.K. Basu - five years - w.e.f. 1st April, 2019
2. Mr. C.K. Lakshminarayanan - four years - w.e.f. 1st April, 2019
3. Mr. G.S. Sahni - two years - w.e.f. 1st April, 2019
4. Mr. J. Balakrishnan - five years - w.e.f. 1st April, 2019
5. Mr. Rakesh Mehra - five years - w.e.f. 1st April, 2019

with requisite majority. The Scrutinizer's Report on postal ballot/e-voting is attached herewith.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the combined voting result (i.e. postal ballot and e-voting) are enclosed in the format prescribed.

You are requested to acknowledge receipt and disseminate the same for the information of the investors.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl.: As above

E-Voting & Postal Ballot Results

Date of the Announcement of Result	18th March, 2019
Total number of shareholders on record date	22186
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

Resolution 1: Re-appointment of Mr. A.K. Basu as an Independent Director

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 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 & Promoter Group	E-Voting	26134360	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,71,77,151	65.73	1,71,77,151	-	100	-
	Total		26134360	1,71,77,151	65.73	1,71,77,151	-	100
Public - Institutions	E-Voting	3632696	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		7,39,991	20.37	6,73,815	66,176	91.06	8.94
	Total		3632696	7,39,991	20.37	6,73,815	66,176	91.06
Public - Non Institutions	E-Voting	6282179	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		25,778	0.41	25,062	716	97.22	2.78
	Total		6282179	25,778	0	25,062	716	97.22
Total		36049235	1,79,42,920	49.77	1,78,76,028	66,892	99.63	0.37

Resolution 2: Re-appointment of Mr. C.K. Lakshminarayanan as an Independent Director

Resolution required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the			NO					
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 & Promoter Group	E-Voting	26134360	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,71,77,151	65.73	1,71,77,151	-	100	-
	Total		26134360	1,71,77,151	65.73	1,71,77,151	-	100
Public - Institutions	E-Voting	3632696	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		7,39,991	20.37	6,73,815	66,176	91.06	8.94
	Total		3632696	7,39,991	20.37	6,73,815	66,176	91.06
Public - Non Institutions	E-Voting	6282179	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		25,888	0.41	24,972	916	96.46	3.54
	Total		6282179	25,888	0.41	24,972	916	96.46
Total		36049235	1,79,43,030	49.77	1,78,75,938	67,892	99.63	0.37



Resolution 3: Re-appointment of Mr. G.S. Sahni as an Independent Director

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			NO					
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 & Promoter Group	E-Voting	26134360	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,71,77,151	65.73	1,71,77,151	-	100	-
	Total		26134360	1,71,77,151	65.73	1,71,77,151	-	100
Public - Institutions	E-Voting	3632696	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		7,39,991	20.37	5,98,240	1,41,751	80.84	19.16
	Total		3632696	7,39,991	20.37	5,98,240	1,41,751	80.84
Public - Non Institutions	E-Voting	6282179	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		25,888	0.41	24,972	916	96.46	3.54
	Total		6282179	25,888	0.41	24,972	916	96.46
Total		36049235	1,79,43,030	49.77	1,78,00,363	1,42,667	99.20	0.80

Resolution 4: Re-appointment of Mr. J. Balakrishnan as an Independent Director

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			NO					
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 & Promoter Group	E-Voting	26134360	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,71,77,151	65.73	1,71,77,151	-	100	-
	Total		26134360	1,71,77,151	65.73	1,71,77,151	-	100
Public - Institutions	E-Voting	3632696	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		7,39,991	20.37	6,64,416	75,575	89.79	10.21
	Total		3632696	7,39,991	20.37	6,64,416	75,575	89.79
Public - Non Institutions	E-Voting	6282179	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		25,888	0.41	25,172	716	97.23	2.77
	Total		6282179	25,888	0.41	25,172	716	97.23
Total		36049235	1,79,43,030	49.77	1,78,66,739	76,291	99.57	0.43

Resolution 5: Re-appointment of Mr. Rakesh Mehra as an Independent Director

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			NO					
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 & Promoter Group	E-Voting	26134360	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,71,77,151	65.73	1,71,77,151	-	100	-
	Total		26134360	1,71,77,151	65.73	1,71,77,151	-	100
Public - Institutions	E-Voting	3632696	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		7,39,991	20.37	-	7,39,991	-	100.00
	Total		3632696	7,39,991	20.37	-	7,39,991	0.00
Public - Non Institutions	E-Voting	6282179	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		45,878	0.73	45,162	716	98.44	1.56
	Total		6282179	45,878	0.73	45,162	716	98.44
Total		36049235	1,79,63,020	49.83	1,72,22,313	7,40,707	96.48	4.12





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

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

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

Dated: 18th March, 2019

Subject: Scrutinizer's Report on Postal Ballot / E-Voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, Kamlesh Ojha, Practicing Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, appointed to act as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Ltd. (the Company) for the purpose of the Postal Ballot carried out as per the provisions of Section 110 of the Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management & Administration) Rules, 2014 hereby submit my report on the Postal Ballot.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical postal ballot papers to the members who do not have access to e-voting facility.

Further to the above, I submit my report as under:-

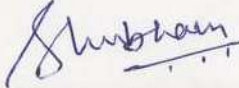
- 1) The dispatch of Notice of Postal Ballot dated 2nd February, 2019 was completed on 12th February, 2019.
- 2) The shareholders holding shares as on the "Cut Off" date i.e. 8th February, 2019 were entitled to vote on the proposed **5 (Five)** Special Resolutions as mentioned in the Notice.
- 3) The e-voting period remained open from 9.00 A.M. IST on Friday, 15th February, 2019 and up to 5.00 P.M. IST on Saturday, 16th March, 2019.
- 4) The last date for receipt of Postal Ballot Forms was Saturday, 16th March, 2019 (5.00 P.M. IST).
- 5) The votes were then unblocked on 18th March, 2019 in the presence of two witnesses, namely, Mr. Shubham Kankani and Mr. Piyush Sarswat who are not in the employment of the Company.

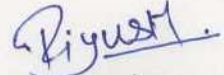




S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

They have signed below in the confirmation of the votes being unblocked in their presence:-


(SHUBHAM KANKANI)


(PIYUSH SARSWAT)

- 6) Total 88 shareholders casted their votes on the e-voting platform. No Postal Ballot forms were received to me till Saturday, 16th March, 2019 (5.00 P.M. IST).
- 7) Since no Postal Ballot forms were received to me, hence, the question of duplicate voting, i.e. the shareholders who casted their votes through Postal Ballot have not casted through E-Voting and vice-versa, does not arise.
- 8) The register has been maintained electronically to record assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. The Company is not having any shares with differential voting rights.
- 9) The records for e-voting have been generated from NSDL's e-voting website - www.evoting.nsdl.com. As a scrutinizer, the report of the Postal Ballot was duly complied and accordingly the result of Postal Ballot which includes e-Voting is as under:

ITEM NO. 1 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. A.K. BASU AS AN INDEPENDENT DIRECTOR

(i) Voted in **favour** of the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	80	17,876,028	99.63%
Voting by Postal Ballot	0	-	
Total	80	17,876,028	99.63%

(ii) Voted **against** the resolutions

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	66,892	0.37%
Voting by Postal Ballot	0	-	
Total	6	66,892	0.37%

(iii) ~~Invalid~~ / Abstain votes

Total number of members whose votes were declares abstain	Total number of votes cast by them
1	10



69, 1ST FLOOR, MAHALAXMI CLOTH MARKET, PANDRI, RAIPUR - 492 004 (C.G.)

☎ - 0771 - 4053769, 75666-81980 (M) ✉ - sgkankani.cs@gmail.com



S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 2 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. C.K. LAKSHMINARAYANAN AS AN INDEPENDENT DIRECTOR

(i) Voted in **favour** of the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	80	17,875,938	99.63%
Voting by Postal Ballot	0	-	
Total	80	17,875,938	99.63%

(ii) Voted **against** the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	67,092	0.37%
Voting by Postal Ballot	0	-	
Total	7	67,092	0.37%

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

ITEM NO. 3 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. G.S. SAHNI AS AN INDEPENDENT DIRECTOR

(i) Voted in **favour** of the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	79	17,800,363	99.20%
Voting by Postal Ballot	0	-	
Total	79	17,800,363	99.20%

(ii) Voted **against** the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	142,667	0.80%
Voting by Postal Ballot	0	-	
Total	8	142,667	0.80%





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

ITEM NO. 4 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. J. BALAKRISHNAN AS AN INDEPENDENT DIRECTOR

(i) Voted in **favour** of the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	17,866,739	99.57%
Voting by Postal Ballot	0	-	
Total	81	17,866,739	99.57%

(ii) Voted **against** the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	76,291	0.43%
Voting by Postal Ballot	0	-	
Total	6	76,291	0.43%

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

ITEM NO. 5 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. RAKESH MEHRA AS AN INDEPENDENT DIRECTOR

(i) Voted in **favour** of the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	17,222,313	95.88%
Voting by Postal Ballot	0	-	
Total	71	17,222,313	95.88%





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted **against** the resolution

Mode of Voting	No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	740,707	4.12%
Voting by Postal Ballot	0	-	
Total	16	740,707	4.12%

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

All relevant records of voting shall remain in my safe custody and the same will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking you,

Yours faithfully,

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,


(CS KAMLESH OJHA)
PARTNER
ACS No.- 39476
CP No.- 14660



COUNTER SIGNED BY
FOR M/S SARDHA ENERGY & MINERALS LIMITED


(MANISH SETHI)
COMPANY SECRETARY