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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



24th March 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 8th February 2025, along with the consolidated Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated 24th March 2025, all the Resolutions proposed through Postal Ballot Notice dated 8th February 2025, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the e-voting, i.e., Saturday, 22nd March 2025.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above.

SARDA ENERGY & MINERALS LIMITED
CIN: L27100MH1973PLC016617

E-Voting & Postal Ballot Results

Date of the Announcement of Result	24th March, 2025
Total number of shareholders on record date	77760
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: Appointment of Mr. Kamal Kishore Sarda as an Executive Chairman for a period of five years

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
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	257794226	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		188,050,282	72.95	188,050,282	-	100.00	-
	Total		257794226	188,050,282	72.95	188,050,282	-	100.00
Public – Institutions	E-Voting	25423207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		19,623,005	77.19	18,451,478	1,171,527	94.03	5.97
	Total		25423207	19,623,005	77.19	18,451,478	1,171,527	94.03
Public – Non Institutions	E-Voting	69163837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		3,839,930	5.55	3,835,330	4,600	99.88	0.12
	Total		69163837	3,839,930	5.55	3,835,330	4,600	99.88
Total		352381270	211,513,217	60.02	210,337,090	1,176,127	99.44	0.56

Resolution 2: Appointment of Mr. Pankaj Sarda as Managing Director for a period of five years

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	257794226	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		188,050,282	72.95	188,050,282	-	100	-
	Total		257794226	188,050,282	72.95	188,050,282	-	100
Public – Institutions	E-Voting	25423207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		19,623,005	77.19	16,897,820	2,725,185	86.11	13.89
	Total		25423207	19,623,005	77.19	16,897,820	2,725,185	86.11
Public – Non Institutions	E-Voting	69163837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		3,839,570	5.55	3,834,962	4,608	99.88	0.12
	Total		69163837	3,839,570	5.55	3,834,962	4,608	99.88
Total		352381270	211,512,857	60.02	208,783,064	2,729,793	98.71	1.29

Resolution 3: Appointment of Mr. Anant Sarda as Non-Executive Non-Independent Director

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the			Yes					
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	257794226	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		188,050,282	72.95	188,050,282	-	100	-
	Total	257794226	188,050,282	72.95	188,050,282	-	100	-
Public – Institutions	E-Voting	25423207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		19,623,005	77.19	16,451,785	3,171,220	83.84	16.16
	Total	25423207	19,623,005	77.19	16,451,785	3,171,220	83.84	16.16
Public – Non Institutions	E-Voting	69163837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		3,839,590	5.55	3,834,993	4,597	99.88	0.12
	Total	69163837	3,839,590	5.55	3,834,993	4,597	99.88	0.12
Total		352381270	211,512,877	60.02	208,337,060	3,175,817	98.50	1.50



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 8th February, 2025.

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, 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).

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SARDA ENERGY & MINERALS LIMITED - SCRUTINIZER'S REPORT

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S.G. KANKANI & ASSOCIATES *COMPANY SECRETARIES*

- 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., 14th February, 2025 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Postal Ballot Notice dated 8th February, 2025 of M/s Sarda Energy & Minerals Limited through remote e-voting only.
- 4) The Company has published an advertisement on 21st February, 2025 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 8th February, 2025 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 Friday, 21st February, 2025 (9.00 a.m. IST) and ended on Saturday, 22nd March, 2025 (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 8th February, 2025 are as under:



S.G. KANKANI & ASSOCIATES *COMPANY SECRETARIES*

SPECIAL BUSINESS:

ITEM NO. 1 – SPECIAL RESOLUTION:

APPOINTMENT OF MR. KAMAL KISHORE SARDA AS EXECUTIVE CHAIRMAN FOR FIVE YEARS W.E.F 01.04.2025

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
*234#	21,03,37,090	99.4439%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
23#	11,76,127	0.5561%

(iii) Invalid /Abstain votes

Total number of members who abstained from voting	Total number of votes
*2	40

** Out of two members, one member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

Three members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote.

ITEM NO. 2 – ORDINARY RESOLUTION:

APPOINTMENT OF MR. PANKAJ SARDA AS MANAGING DIRECTOR FOR FIVE YEARS W.E.F 01.04.2025

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
*227#	20,87,83,064	98.7094%



S.G. KANKANI & ASSOCIATES

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(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
29 [#]	27,29,793	1.2906%

(iii) Invalid /Abstain votes

Total number of members who abstained from voting	Total number of votes
*3	400

** Out of three members, one member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both favour & abstain vote.*

Three members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote.

ITEM NO. 3 – ORDINARY RESOLUTION:

APPOINTMENT OF MR. ANANT SARDA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR W.E.F 01.04.2025

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
208 [#]	20,83,37,060	98.4985%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
*49 [#]	31,75,817	1.5015%

(iii) Invalid /Abstain votes

Total number of members who abstained from voting	Total number of votes
*2	380



S.G. KANKANI & ASSOCIATES *COMPANY SECRETARIES*

** Out of two members, one member has cast his vote on part shares and has abstained from voting on remaining shares. He has been included in both against & abstain vote.*

Three members have cast their vote both in favour and against on this resolution by giving bifurcation of their shares under favour and against box. Their Number has been included in both favour & against vote.

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: 24/03/2025
UDIN: F010807F004144521**

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

**(MANISH SETHI)
COMPANY SECRETARY**