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ISO 9001:2008 Certified



Certificate No. 43269



1st October, 2016

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 at the 43rd Annual General Meeting of the Company held on 30th September, 2016, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 43rd Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. held on 30th September, 2016 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025, all the items of business contained in the Notice of the AGM dated 24th August, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the voting result (result of e-voting and together with that of poll conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report is also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above

E-Voting & Poll Results

Date of the AGM	30th September, 2016
Total number of shareholders on record date	14974
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	6
Public	34
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged

For, Sarda Energy & Minerals Ltd.


Company Secretary

Agenda-wise disclosure

Given below is the resolution wise combined result of e-voting and poll conducted at the meeting

Resolution 1: Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)		Ordinary						
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		19486300	75.97	19486300	-	100.00	0.00
	Poll	25648079	2810480	10.96	2810480	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25648079	22296780	86.93	22296780	0	100.00	0.00
Public – Institutions	E-Voting	5264591	1023876	19.45	1023876	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5264591	1023876	19.45	1023876	0	100.00	0.00
Public – Non Institutions	E-Voting	5065649	8024	0.16	8024	0	100.00	0.00
	Poll		35797	0.71	35797	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5065649	43821	0.87	43821	-	100.00	0.00
Total		35978319	23364477	64.94	23364477	0	100.00	0.00

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 2: Consideration of payment of Interim Dividend

Resolution required : (Ordinary/Special)		Ordinary						
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		19486300	75.97	19486300	-	100.00	0.00
	Poll	25648079	2810480	10.96	2810480	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25648079	22296780	86.93	22296780	0	100.00	0.00
Public – Institutions	E-Voting	5264591	1023876	19.45	1023876	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5264591	1023876	19.45	1023876	0	100.00	0.00
Public – Non Institutions	E-Voting	5065649	8034	0.16	8034	0	100.00	0.00
	Poll		35797	0.71	35797	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5065649	43831	0.87	43831	-	100.00	0.00
Total		35978319	23364487	64.94	23364487	0	100.00	0.00

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 3: Re-appointment of Mrs. Uma Sarda, who retired by rotation at the AGM and being eligible, had offered herself for re-appointment.

Resolution required : (Ordinary/Special)		Ordinary						
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-Voting		19486300	75.97	19486300	-	100.00	0.00
	Poll	25648079	2810480	10.96	2810480	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25648079	22296780	86.93	22296780	0	100.00	0.00
Public - Institutions	E-Voting	5264591	1023876	19.45	1004048	19828	98.06	1.94
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5264591	1023876	19.45	1004048	19828	98.06	1.94
Public - Non Institutions	E-Voting	5065649	8034	0.16	8024	10	99.88	0.12
	Poll		35797	0.71	35797	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5065649	43831	0.87	43821	10	99.98	0.02
Total		35978319	23364487	64.94	23344649	19838	99.92	0.08

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 4: Ratification of appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company.

Resolution required : (Ordinary/Special)		Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter & Promoter Group	E-Voting		19486300	75.97	19486300	-	100.0000
	Poll	25648079	2810480	10.96	2810480	-	100.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000
	Total	25648079	22296780	86.93	22296780	-	100.0000
Public – Institutions	E-Voting	5264591	1023876	19.45	1023876	-	100.0000
	Poll		-	-	-	-	0.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000
	Total	5264591	1023876	19.45	1023876	-	100.0000
Public – Non Institutions	E-Voting	5065649	8034	0.16	7884	150	98.1329
	Poll		35797	0.71	35797	-	100.0000
	Postal Ballot (if applicable)		-	-	-	-	0.0000
	Total	5065649	43831	0.87	43681	150	99.6578
Total		35978319	23364487	64.94	23364337	150	99.9994
							0.0006

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 5 : Appointment of Mr. Padam Kumar Jain as Director liable to retire by rotation.

Resolution required : (Ordinary/Special)		Ordinary						
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		19486300	75.97	19486300	-	100.00000	0.00000
	Poll	25648079	2810480	10.96	2810480	-	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	25648079	22296780	86.93	22296780	-	100.00000	0.00000
Public – Institutions	E-Voting	5264591	1023876	19.45	1023876	-	100.00000	0.00000
	Poll		-	-	-	-	0.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	5264591	1023876	19.45	1023876	-	100.00000	0.00000
Public – Non Institutions	E-Voting	5065649	8034	0.16	8024	10	99.87553	0.12447
	Poll		35797	0.71	35797	-	100.00000	0.00000
	Postal Ballot (if applicable)		-	-	-	-	0.00000	0.00000
	Total	5065649	43831	0.87	43821	10	99.97719	0.02281
Total		35978319	23364487	64.94	23364477	10	99.99996	0.00004

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 6 : Appointment of Mr. Padam Kumar Jain as Wholetime Director liable to retire by rotation.

Resolution required : (Ordinary/Special)		Ordinary						
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 (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		19486300	75.97	19486300	-	100.00	0.00
	Poll	25648079	2810480	10.96	2810480	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25648079	22296780	86.93	22296780	-	100.00	0.00
Public – Non Institutions	E-Voting	5264591	1023876	19.45	1004048	19828	98.06	1.94
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5264591	1023876	19.45	1004048	19828	98.06	1.94
Public – Non Institutions	E-Voting	5065649	8034	0.16	8024	10	99.88	0.12
	Poll		35797	0.71	35797	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5065649	43831	0.87	43821	10	99.98	0.02
Total		35978319	23364487	64.94	23344649	19838	99.92	0.08

For, Sardar Energy & Minerals Ltd.


Company Secretary

Resolution 7 : Ratification of remuneration payable to the Cost Auditors for the F.Y. 2016-17.

Resolution required : (Ordinary/Special)		Ordinary						
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		19486300	75.97	19486300	-	100.00	0.00
	Poll	25648079	2810480	10.96	2810480	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25648079	22296780	86.93	22296780	-	100.00	0.00
Public – Institutions	E-Voting	5264591	1023876	19.45	1023876	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5264591	1023876	19.45	1023876	-	100.00	0.00
Public – Non Institutions	E-Voting	5065649	7584	0.15	7584	-	100.00	0.00
	Poll		35797	0.71	35797	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5065649	43381	0.86	43381	-	100.00	0.00
Total		35978319	23364037	64.94	23364037	-	100.00	0.00

For, Sarda Energy & Minerals Ltd.


Company Secretary



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014

To,

The Chairman of 43rd Annual General Meeting of
M/s Sarda Energy & Minerals Limited held on the 30th day of September, 2016
at 11.30 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025

Dear Sir,

I, Kamlesh Ojha, Practicing Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Ltd. (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 43rd AGM of the members of the Company held on the 30th day of September, 2016 at 11.30 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025, submit my report as under:

- 1) 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 electronic means (by remote e-voting) and voting by using of ballots by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means and voting by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" if any, to the chairman on the resolutions, based on the reports generated from NSDL's e-voting website – www.evoting.nsdl.com and report prepared from voting by use of ballots at the meetings.
- 2) The shareholders holding shares as on the "Cut Off" date i.e. 23rd September, 2016 were entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 43rd Annual General Meeting of M/s Sarda Energy & Minerals Limited. The e-voting





S.G. KANKANI & ASSOCIATES *COMPANY SECRETARIES*

period remained open from 9.00 a.m. on 26th September, 2016 and up to 5.00 p.m. on 29th September, 2016.

- 3) After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 4) None of the poll paper was invalid.
- 5) The votes on remote e-voting were unblocked on 1st October, 2016 in the presence of two witnesses, namely, Ms. Pallavi Dalmia and Ms. Twinkle Yadav who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence:-

Pallavi

(PALLAVI DALMIA)

Twinkle Yadav

(TWINKLE YADAV)

- 6) The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS.

ITEM NO. 1 – ORDINARY RESOLUTION

To consider and adopt.

- a) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(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	35	20518200	
Voting by Ballot	37	2846277	
Total	72	23364477	100%

(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	-	-	
Voting by Ballot	-	-	
Total	-	-	-

(iii) Invalid /Abstain votes

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

Item No. 2 – Ordinary Resolution

To consider the payment of interim dividend on equity shares for the financial year ended 31st March, 2016.

(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	36	20518210	
Voting by Ballot	37	2846277	
Total	73	23364487	100%





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(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	-	-	
Voting by Ballot	-	-	
Total	-	-	-

(iii) Invalid /Abstain votes

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

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mrs. Uma Sarda (DIN: 00009783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

(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	34	20498372	
Voting by Ballot	37	2846277	
Total	71	23344649	99.92

(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	2	19838	
Voting by Ballot	-	-	
Total	2	19838	0.08





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 – Ordinary Resolution

Appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next Annual General Meeting of the Company

(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	35	20518060	99.999
Voting by Ballot	37	2846277	
Total	72	23364337	

(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	1	150	0.001
Voting by Ballot	-	-	
Total	1	150	

(iii) Invalid /Abstain votes

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

SPECIAL BUSINESS:

Item No. 5 – Ordinary Resolution





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

Appointment of Mr. Padam Kumar Jain (DIN: 00008379) as director of the Company liable to retire by rotation

(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	35	20518200	99.99996
Voting by Ballot	37	2846277	
Total	72	23364477	

(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	1	10	0.00004
Voting by Ballot	-	-	
Total	1	10	

(iii) Invalid /Abstain votes

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

Item No. 6 – Ordinary Resolution

Appointment of Mr. Padam Kumar Jain (DIN: 00008379), as Wholetime Director of the Company for a period of Five years with effect from 1st June, 2016, liable to retire by rotation.

(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	34	20498372	99.92
Voting by Ballot	37	2846277	
Total	71	23344649	





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(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	2	19838	
Voting by Ballot	-	-	
Total	2	19838	0.08

(iii) Invalid /Abstain votes

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

Item No. 7 – Ordinary Resolution

Remuneration payable to M/s. S.N. & Co., Cost Accountants, the Cost Auditors of the Company.

(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	35	20517760	
Voting by Ballot	37	2846277	
Total	72	23364037	100

(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	-	-	
Voting by Ballot	-	-	
Total	-	-	-

(iii) Invalid /Abstain votes

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





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting 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,


(CS KAMLESH OJHA)

PARTNER

ACS No.- 39476

CP No.- 14660

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


(MANISH SETHI)
COMPANY SECRETARY

