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Raipur (CG) 493111, India
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



22nd September, 2018

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: Summary of Proceedings and Voting Results of the 45th Annual General Meeting of the Company held on 21st September, 2018

The 45th Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 21st September, 2018 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025 to transact the business as stated in the Notice dated 11th August, 2018 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure II
3. Report of the Scrutinizer dated 22nd September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure III.

The Voting Results along with the Scrutinizer's Report dated 22nd September, 2018 is made available on the Company's website at www.seml.co.in.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above

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Annexure - I

Summary of proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting ("AGM/ Meeting") of Sarda Energy & Minerals Limited (the "Company") was held on Friday, 21st September, 2018 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.) 440025.

Mr. Kamal Kishore Sarda, Chairman & Managing Director, chaired the Meeting. After ascertaining the presence of quorum, the Chairman called the Meeting to order. The Chairman welcomed the board members and the shareholders present at the AGM. The Chairman then made his opening remarks with respect to macro-economic outlook, Company's performance, future outlook and Company's governance.

Mr. P.K. Jain, Wholetime Director & CFO briefed the meeting on performance of the Company for Financial Year 2017-18 and Q1 of 2018-19.

With the approval of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The observations of the Secretarial Auditor and the management's reply to the observations were read out by the Secretary.

The Chairman briefed the Members about the business to be transacted at the Meeting. As per notice dated August 11, 2018 convening the 45th AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 4 were Ordinary Resolutions and Resolution Nos. 5 & 6 were Special Resolutions.

1. Adoption of -
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, 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 on 31st March, 2018.
2. Payment of dividend of Rs. 5/- per equity share (50%) of the face value of Rs.10/- each for the F.Y. 2017-18.
3. Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
4. Ratification of Remuneration payable to M/s. S.N. & Co., Cost & Management Accountants, the Cost Auditors of the Company for the F.Y. 2018-19.
5. Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement. For, Sarda Energy & Minerals Ltd.

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6. Further Issue of Securities

Members present were given the opportunity to ask questions and seek clarification(s) through an open house session. The Chairman/CFO/Committee Chairperson appropriately responded to the questions raised.

Post the open house session, the Chairman authorised the Scrutinizer /Company Secretary to carry out the voting process. The Chairman informed the members, that the Board of Directors has appointed Mr. Kamlesh Ojha of M/s. S.G. Kankani & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Secretary informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means. It was also informed to the Members that the Facility of voting through ballot papers is made available at the venue of the meeting for Members who have not cast their vote through the remote e-voting means.

After completion of the voting, the Chairman thanked all the members present at the meeting and concluded the meeting. He further informed that the results will be declared within the prescribed time on receipt of the report from the scrutinizer. He also informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited.

Post the conclusion of the voting at the venue, the Scrutinizers' report was received on 22nd September, 2018. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Sarada Energy & Minerals Limited


(Manish Sathu)
Company Secretary

E-Voting & Poll Results

Date of the AGM	21st September, 2018
Total number of shareholders on record date	21862
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	11
Public	24 (including proxy)
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, 2018 including the Audited Balance Sheet as at 31st March, 2018 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 (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		16534184	63.27	16534184	-	100.00	0.00
	Poll	26134360	2983678	11.42	2983678	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	19517862	74.68	19517862	0	100.00	0.00
Public - Institutions	E-Voting		820640	21.48	820640	0	100.00	0.00
	Poll	3821143	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3821143	820640	21.48	820640	0	100.00	0.00
Public - Non Institutions	E-Voting		11057	0.18	11057	0	100.00	0.00
	Poll	6093732	223932	3.67	223932	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6093732	234989	3.86	234989	-	100.00	0.00
Total		36049235	20573491	57.07	20573491	0	100.00	0.00

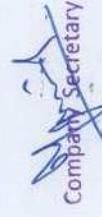
For, Sardar Energy & Minerals Ltd.


 Company Secretary

Resolution 2: Consideration of payment of Dividend for F.Y. 2017-18

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		16534184	63.27	16534184	-	100.00	0.00
	Poll	26134360	2983678	11.42	2983678	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	19517862	74.68	19517862	0	100.00	0.00
Public - Institutions	E-Voting		830355	21.73	830355	0	100.00	0.00
	Poll	3821143	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3821143	830355	21.73	830355	0	100.00	0.00
Public - Non Institutions	E-Voting		10862	0.18	10862	0	100.00	0.00
	Poll	6093732	223932	3.67	223932	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6093732	234794	3.85	234794	-	100.00	0.00
Total		36049235	20583011	57.10	20583011	0	100.00	0.00

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 3: Re-appointment of Mr. Padam Kumar Jain, who retired by rotation at the AGM and being eligible, had offered himself 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	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		16534184	63.27	16534184	-	100.00	0.00
	Poll	26134360	2983678	11.42	2983678	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	19517862	74.68	19517862	0	100.00	0.00
Public - Institutions	E-Voting		830355	21.73	742572	87783	89.43	10.57
	Poll	3821143	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3821143	830355	21.73	742572	87783	89.43	10.57
Public - Non Institutions	E-Voting		11002	0.18	11002	0	100.00	0.00
	Poll	6093732	212759	3.49	212759	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6093732	223761	3.67	223761	-	100.00	0.00
Total		36049235	20571978	57.07	20484195	87783	99.57	0.43

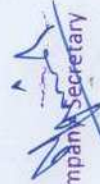
For, Sardar Energy & Minerals Ltd.


Company Secretary

Resolution 4: Ratification of remuneration payable to the Cost Auditors for the F.Y. 2018-19

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		16534184	63.27	16534184	-	100.00	0.00
	Poll	26134360	2983678	11.42	2983678	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	19517862	74.68	19517862	0	100.00	0.00
Public - Institutions	E-Voting		830355	21.73	830355	0	100.00	0.00
	Poll	3821143	0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3821143	830355	21.73	830355	0	100.00	0.00
Public - Non Institutions	E-Voting		11057	0.18	11057	0	100.00	0.00
	Poll	6093732	223132	3.66	223132	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6093732	234189	3.84	234189	-	100.00	0.00
Total		36049235	20582406	57.10	20582406	0	100.00	0.00

For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 5 : Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs. 500 Crore.

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 (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
Promoter & Promoter Group	E-Voting	(1)	16534184	63.27	16534184	(4)	100.00	0.00
	Poll	26134360	2983678	11.42	2983678	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26134360	19517862	74.68	19517862	0	100.00	0.00
Public - Institutions	E-Voting	3821143	830355	21.73	830355	0	100.00	0.00
	Poll		0	0.00	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3821143	830355	21.73	830355	0	100.00	0.00
Public - Non Institutions	E-Voting	6093732	11057	0.18	11057	0	100.00	0.00
	Poll		223932	3.67	223932	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6093732	234989	3.86	234989	-	100.00	0.00
Total		36049235	20583206	57.10	20583206	0	100.00	0.00

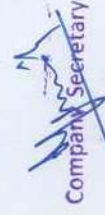
For, Sarda Energy & Minerals Ltd.


Company Secretary

Resolution 6 : Further issue of securities.

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	(3) = [(2)/(1)]*100	No. of votes in favour	No. of votes - against	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
		(1)	(2)	(4)	(5)			
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	26134360	16534184 2983678 -	63.27 11.42 -	16534184 2983678 -	- -	100.00 100.00 -	0.00 0.00 -
Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total	26134360 3821143	19517862 830355 0	74.68 21.73 0.00	19517862 0 0	0 830355 0	100.00 0.00 -	0.00 100.00 -
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	6093732 36049235	11002 223932 -	0.18 3.67 -	10994 223932 -	8 0 -	99.93 100.00 -	0.07 0.00 -
Total		6093732 36049235	234934 20583151	3.86 57.10	234926 19752788	8 830363	100.00 95.97	0.00 4.03

For, Sarda Energy & Minerals Ltd.


Company Secretary



Annexure - 3

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 45th Annual General Meeting of
M/s Sarda Energy & Minerals Limited held on the 21st day of September, 2018
at 11.00 Hrs. 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, 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 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 45th AGM of the members of the Company held on the 21st day of September, 2018 at 11.00 Hrs. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur (M.H.), 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. 14th September, 2018 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the 45th Annual General Meeting of M/s Sarda Energy & Minerals Limited. The e-voting period remained open from 9.00 a.m. on 18th September, 2018 and up to 5.00 p.m. on 20th September, 2018.
- 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.

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SEML-SCRUTINIZER'S REPORT





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

- 5) The votes on remote e-voting were unblocked on 21st September, 2018 in the presence of two witnesses, namely, Ms. Nikita Mittal and Mr. Prem Sharma who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence:-


(NIKITA MITTAL) 
(PREM SHARMA)

- 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 31st March, 2018, 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 31st March, 2018.

- (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	56	17,365,881	100%
Voting by Ballot	30	3,207,610	
Total	86	20,573,491	

- (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/ Abstain	Total number of votes cast by them
2	9720

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SEML-SCRUTINIZER'S REPORT

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S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Item No. 2 – Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2018.

(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	57	17,375,401	100%
Voting by Ballot	30	3,207,610	
Total	87	20,583,011	

(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/ Abstain	Total number of votes cast by them
1	200

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this Annual General Meeting and being eligible has offered himself 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	53	17,287,758	99.573%
Voting by Ballot	28	3,196,437	
Total	81	20,484,195	

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SEML-SCRUTINIZER'S REPORT

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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	3	87,783	
Voting by Ballot	-	-	
Total	3	87,783	0.427%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
4	11,233

SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution

Ratification of payment of remuneration to M/s. S.N. & Co., Cost & Management Accountants, as cost auditors of the Company for F.Y. 2018-19.

(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	57	17,375,596	
Voting by Ballot	29	3,206,810	
Total	86	20,582,406	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
2	805

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SEMI-SCRUTINIZER'S REPORT

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

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S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

SPECIAL BUSINESS:

Item No. 5 – Special Resolution

Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement.

(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	57	17,375,596	
Voting by Ballot	30	3,207,610	
Total	87	20,583,206	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/ Abstain	Total number of votes cast by them
1	5

Item No. 6 – Special Resolution

Further Issue of Securities

(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	38	16,545,178	
Voting by Ballot	30	3,207,610	
Total	68	19,752,788	95.966%

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SEML-SCRUTINIZER'S REPORT

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

(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	18	830,363	
Voting by Ballot	-	-	
Total	18	830363	4.034%

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
2	60

- 7) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45th 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
For, Sarda Energy & Minerals Ltd.


(MANISH SETHI)
Company Secretary
COMPANY SECRETARY

22nd September, 2018