

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



23rd September, 2021

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: Outcome of 48th Annual General Meeting of the Company

The 48th Annual General Meeting of the Members of the Company was held on Thursday, the 23rd day of September, 2021 at 11.30 a.m. through VC/OAVM, which concluded at 12.05 p.m. The voting has been done by remote e-voting and e-voting at the AGM.

The members transacted the following business:

1. Adoption of the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Payment of dividend of Rs. 7.50/- per equity share (75%) of the face value of Rs.10/- each for the F.Y. 2020-21.
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. 2021-22.
5. Approval to appointment of Ms. Tripti Sinha as Independent Director for a term of five years w.e.f. 20th October 2020.
6. Approval to re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Wholetime Director for a period of five years from 1st June 2021.
7. 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.



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8. Approval for further issue of securities.

The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the scrutinizer appointed for the purpose.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary