



The Sandur Manganese & Iron Ores Limited

Regd. Office: Lakshmipur, Sandur-583119, Bellary District, Karnataka
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 61st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Sixty First Annual General Meeting of the Members of the Company will be held on Saturday the 19th day of September 2015 at 11.00 a.m. at Golden Jubilee Hall, Sandur Residential School, Shivapur, Sandur - 583 119, to transact the business as per the notice which has been posted individually to all the shareholders of the Company. Notice is also available at the Company's website www.sandurgroup.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchange, the Company is pleased to provide its members facility of remote e-voting enabling them to exercise their right to vote on resolutions proposed to be considered at the 61st Annual General Meeting (AGM) through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period begins on 16 September 2015 at 10:00 AM and ends on 18 September at 5:00 PM. Remote e-voting shall not be allowed beyond the said date and time. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 12 September 2015, may cast their vote electronically.

Those persons who have acquired the shares of the Company after the dispatch of the Notice and become members of the Company as on the cut-off date i.e. 12 September 2015 may obtain their login ID and password by sending their requests by email at evoting@nsdl.co.in with a copy marked to investors@sandurgroup.com.

In case of queries connected with remote e-voting, you may please contact the undersigned at the Corporate Office of the Company at 'Redifice Signature' No.6, Hospital Road, Shivajinagar, Bangalore - 560 001, Ph No.080-41520176- 180 or by e-mail at investors@sandurgroup.com.

In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the Annual General Meeting, either through ballot or polling paper and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a Member exercises his voting right by casting his vote at the general meeting in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the general meeting will be treated as invalid. The Scrutinizer's decision on the validity of voting at the general meeting/ e-voting shall be final.

Further, NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 ('the Act') that the Register of Members of the Company will remain closed from Monday, 14 September 2015 to Saturday, 19 September 2015, both days inclusive, for the purpose of payment of dividend for the year ended 31 March 2015, if approved by the Members at the ensuing Annual General Meeting.

Members whose names appear on the Register of Members as on 12 September 2015 shall be entitled to the dividend, if declared. In respect of dematerialised shares, the dividend will be paid on the basis of beneficial ownership as on 12 September 2015, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Share Transfers received in order by the Company or by Venture Capital & Corporate Investments Private Limited, Share Transfer Agent of the Company, by 5.00 p.m. on Saturday, 12 September 2015, will be processed for payment of dividend.

Place: Bangalore
Date: 27August 2015

By order of the Board
for The Sandur Manganese & Iron Ores Limited
Sd/-
Md. Abdul Saleem
CS & CGM (Mines)

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.