

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1,
Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, Redifice Signature
No.6, Hospital Road, Shivajinagar
✓ Bangalore - 560 001
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

01 April 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results along with Scrutiniser's Report

In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Postal Ballot Notice of the Company dated 07 February 2019 along with Consolidated Scrutiniser's Report.

We request you to kindly to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith

Divya Ajith
Company Secretary &
Compliance Officer



Encl: A/a



ND SATISH
Practicing Company Secretary

No. 59, 'Shreyas' First floor, 3rd
Main Road, II Stage,
Vinayaka Layout, Vijayanagar
Bangalore- 560 040
Mobile: 08971403035, 09480709752
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REPORT OF SCRUTINIZER ON POSTAL BALLOT AND E-VOTING PROCESS

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

April 1, 2019

The Chairman,
The Sandur Manganese and Iron Ores Limited,
Regd. Office: Satyalaya Door No.266 (Old No.80),
Ward No 1 Behind Taluk Office,
Sandur, Bellary,
Karnataka-583119.

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot and e- voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

1. The Board of Directors of **The Sandur Manganese and Iron Ores Limited** ("the Company") have vide resolution passed on 07th February 2019 appointed me as a Scrutinizer for scrutinizing the postal ballot and e-voting process for the following resolutions:
 - a) To approve continuation of Mr. S. Y. Ghorpade (DIN – 00080477) as a non-executive director;
 - b) To consider re-appointment of Mr. B. Ananda Kumar (DIN – 01711145) as an independent director;
 - c) To consider re-appointment of Mr. S. S. Rao (DIN – 00150816) as an independent director;
2. 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 Postal Ballot and E-voting process on the resolutions mentioned above. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot and E-voting process is conducted in a fair and transparent manner and make scrutinizer's report of the vote cast "in favour" or "against" the resolution stated

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above., based on the postal ballots received by the Company and the reports regenerated from E-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide E-voting facilities engaged by the Company.

3. I hereby submit my report as under:

The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on March 01, 2019 by registered post to those members who have not registered their email ids with the Company / Venture Capital & Corporate Investments (P) Limited ("Share Transfer Agent/STA") and completed the dispatch of postal ballot notice by email on March 01, 2019 to those members who have registered their email IDs with the Company/ STA.

- 3.1. The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) on February 15, 2019.
- 3.2. The E-voting period remained open from Saturday, March 02, 2019 (10:00 a.m.) to Sunday, March 31, 2019 (05:00 p.m.);
- 3.3. Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 3.4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 3.5. The postal ballot forms were opened and scrutinized on April 01, 2019 at 10:15 a.m. at Bangalore and the votes cast through electronic means were unblocked on April 01, 2019 at 10:07 a.m. in presence of two witnesses not in the employment of the Company.





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- 3.6. The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on February 15, 2019.
- 3.7. All postal ballot forms and votes cast through electronic means received up to 5:00 p.m. on March 31, 2019 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny;
- 3.8. No envelope containing postal ballot form was received after March 31, 2019 up to the date of this report;
- 3.9. No envelopes containing postal ballot forms were returned or undelivered up to the date of this report.
- 3.10. I did not find any defaced or mutilated ballot paper.
4. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
5. The register, all other papers and relevant records relating to voting shall remain in my custody until the Company Secretary considers, approves and signs the result of the Postal Ballot.
6. Voting Result: All the resolutions have secured requisite majority of votes, respective resolutions may be considered to have been passed. Accordingly, you may declare the result of the voting by Postal Ballot.

Thanking you,
Yours faithfully,



N D Satish
Practising Company Secretary
FCS 10003; CP No. 12400

Place: Bangalore



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Annexure-I

Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal
Ballot Notice dated 07 February 2019.

Sr. No	Resolution	No. of Postal Ballot forms received	Less: Invalid postal ballot forms	Total valid Postal Ballot forms	Net valid postal Ballot votes	Net valid e- voting options received	Total (F+G)
A	B	C	D	E	F	G	H
1	To approve continuation of Mr. S. Y. Ghorpade (DIN – 00080477) as a non-executive director;	41	3	38	1280137	5186926	6467063
2	To consider re-appointment of Mr. B. Ananda Kumar (DIN – 01711145) as an independent director;	41	3	38	1280137	5186926	6467063
3	To consider re-appointment of Mr. S. S. Rao (DIN – 00150816) as an independent director;	41	3	38	1280137	5186926	6467063





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B. The result of E-Voting process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve continuation of Mr. S. Y. Ghorpade (DIN – 00080477) as a non-executive director;	Special	5161784	99.5153	25142	0.4847
2.	To consider re-appointment of Mr. B. Ananda Kumar (DIN – 01711145) as an independent director;	Special	5089187	98.1157	97739	1.8843
3.	To consider re-appointment of Mr. S. S. Rao (DIN – 00150816) as an independent director;	Special	5094216	98.2126	92710	1.7874





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The combined result of Postal Ballot and E-Voting process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve continuation of Mr. S. Y. Ghorpade (DIN - 00080477) as a non-executive director;	Special	6441914	99.6111	25149	0.3889
2.	To consider re-appointment of Mr. B. Ananda Kumar (DIN - 01711145) as an independent director;	Special	6369322	98.4886	97741	1.5114
3.	To consider re-appointment of Mr. S. S. Rao (DIN - 00150816) as an independent director;	Special	6374351	98.5664	92712	1.4336





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A. The result of Postal Ballot process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve continuation of Mr. S. Y. Ghorpade (DIN - 00080477) as a non-executive director;	Special	1280130	99.9995	7	0.0005
2.	To consider re-appointment of Mr. B. Ananda Kumar (DIN - 01711145) as an independent director;	Special	1280135	99.9998	2	0.0002
3.	To consider re-appointment of Mr. S. S. Rao (DIN - 00150816) as an independent director;	Special	1280135	99.9998	2	0.0002

