

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

24 September 2021

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

Ref: Company Code: 504918

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the voting results in the prescribed format in respect of the transactions set forth in Notice convening 67th Annual General Meeting of the Company held on 22 September 2021, along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

Thanking you.

Yours faithfully

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary &
Chief Compliance Officer

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335

General information about company	
Scrip code	504918
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE149K01016
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	T SATHYA PRASAD YADAV
Qualification	Advocate
Membership Number	AP/2495/2004
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	23-09-2021

Voting results

Record date	15-09-2021
Total number of shareholders on record date	12126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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 and Promoter Group	E-Voting	6591259	6300760	95.5927	6300760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591259	6300760	95.5927	6300760	0	100	0
Public-Institutions	E-Voting	10559	5759	54.5411	5759	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559	5759	54.5411	5759	0	100	0
Public- Non Institutions	E-Voting	2400123	119238	4.968	119233	5	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400123	119238	4.968	119233	5	99.9958	0.0042
Total		9001941	6425757	71.3819	6425752	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of H. L. Shah (DIN – 00996888) as director liable to retire by rotation				
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 and Promoter Group	E-Voting	6591259	6300760	95.5927	6300760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591259	6300760	95.5927	6300760	0	100	0
Public-Institutions	E-Voting	10559	7559	71.5882	7512	47	99.3782	0.6218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559	7559	71.5882	7512	47	99.3782	0.6218
Public- Non Institutions	E-Voting	2400123	119231	4.9677	118832	399	99.6654	0.3346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400123	119231	4.9677	118832	399	99.6654	0.3346
Total		9001941	6427550	71.4018	6427104	446	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the financial year 2020-21				
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 and Promoter Group	E-Voting	6591259	6300760	95.5927	6300760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591259	6300760	95.5927	6300760	0	100
Public-Institutions	E-Voting	10559	7559	71.5882	7559	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10559	7559	71.5882	7559	0	100
Public- Non Institutions	E-Voting	2400123	119238	4.968	119238	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400123	119238	4.968	119238	0	100
Total		9001941	6427557	71.4019	6427557	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Kamalakara & Co, Cost Auditors of the Company for financial year 2021-22				
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 and Promoter Group	E-Voting	6591259	6300760	95.5927	6300760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591259	6300760	95.5927	6300760	0	100	0
Public-Institutions	E-Voting	10559	7559	71.5882	7559	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559	7559	71.5882	7559	0	100	0
Public- Non Institutions	E-Voting	2400123	119231	4.9677	119191	40	99.9665	0.0335
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400123	119231	4.9677	119191	40	99.9665	0.0335
Total		9001941	6427550	71.4018	6427510	40	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of G.P.Kundargi (DIN:02256516) as an Independent Director				
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 and Promoter Group	E-Voting	6591259	6300760	95.5927	6300760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591259	6300760	95.5927	6300760	0	100	0
Public-Institutions	E-Voting	10559	7559	71.5882	7512	47	99.3782	0.6218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559	7559	71.5882	7512	47	99.3782	0.6218
Public- Non Institutions	E-Voting	2400123	119225	4.9675	118791	434	99.636	0.364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400123	119225	4.9675	118791	434	99.636	0.364
Total		9001941	6427544	71.4018	6427063	481	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of The Companies Act, 2013 and The Companies (Management & Administration) Rules, 2014]

To,
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, Ballary, Karnataka - 583119.

Dear Sir,

I, T. Sathya Prasad, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, duly appointed as Scrutinizer by the Board of Directors of **The Sandur Manganese and Iron Ores Limited** ('the Company') in 350th Board meeting held on August 12, 2021 for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 67th Annual General Meeting held on Wednesday, September 22, 2021 at 11.00 A.M. held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

1. The notice dated August 12, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed through electronic mode by the Members of the Company, in compliance with the Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with Circular Nos.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 2/2021 dated 13th



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January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

2. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 67th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 67th Annual General Meeting of the Company.
3. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Sunday, 19 September 2021 at 9:00 A.M. IST till Tuesday, 21 September 2021 at 5:00 P.M. IST. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
5. After declaration of the voting facility by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.



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-
6. The Members holding Equity Shares as on the “cut-off date” i.e., September 15, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 67th Annual General Meeting.
 7. At the end of the voting period on 21st September 2021 at 5.00 P.M., the voting portal of NSDL was blocked forthwith.
 8. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 22nd September, 2020 at 03:30 P.M in presence of two witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.
 9. Thereafter, the details containing *inter alia*, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e., www.evoting.nsdl.com and based on such reports:
 - a. 66 (folio wise) members have casted their votes through remote e-voting.
 - b. 15 (folio wise) members have casted their votes through e-voting at the Annual General Meeting.
 - 10. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:**



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ORDINARY BUSINESS:

**Item No.1: Adoption of Financial Statements-
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	64	1410586	15	5015166	79	6425752	99.999922
Dissent	1	5	0	0	1	5	0.000078
Total	65	1410591	15	5015166	80	6425757	100.000000
Abstained / Invalid	1	1800	0	0	1	1800	NA

Item No. 2: Re-appointment of H. L. Shah (DIN – 00996888) as director liable to retire by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	63	1411945	14	5015159	77	6427104	99.993061
Dissent	3	446	0	0	3	446	0.006939
Total	66	1412391	14	5015159	80	6427550	100.000000
Abstained / Invalid	0	0	1	7	1	7	NA



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Item No. 3: Declaration of Final Dividend for the financial year 2020-21: Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	66	1412391	15	5015166	81	6427557	100
Dissent	0	0	0	0	0	0	0
Total	66	1412391	15	5015166	81	6427557	100
Abstained / Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No. 4: Ratification of remuneration payable to M/s. Kamalakara & Co, Cost Auditors of the Company for financial year 2021-22:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	63	1412351	14	5015159	77	6427510	99.999377
Dissent	3	40	0	0	3	40	0.000623
Total	66	1412391	14	5015159	80	6427550	100.000000
Abstained / Invalid	0	0	1	7	1	7	NA



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Item No. 5: Re-appointment of G.P.Kundargi (DIN:02256516) as an Independent Director:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	60	1411904	14	5015159	74	6427063	99.992516
Dissent	5	481	0	0	5	481	0.007484
Total	65	1412385	14	5015159	79	6427544	100.000000
Abstained / Invalid	1	6	1	7	2	13	

1. The votes casted by the Body corporate shareholders where the Board resolution or authorization letter not made available were taken as invalid.
2. Based on the foregoing, the Resolution Nos. 1, 2, 3 and 4 in respect of 67th Annual General Meeting may be deemed to have been **passed by requisite majority** as an Ordinary Resolution and that the Resolution No.5 may be deemed to have been **passed by requisite majority** as a Special Resolution.
3. All the relevant records and related documents relating to e-voting are under my safe custody & will be handed over to the Chairman/Company Secretary for preserving safely.

Thanking you,
Yours faithfully,

SATHYA PRASAD YADAV
TEKUMATLA

Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2021.09.23 17:29:08
+05'30'

Sathya Prasad Yadav Tekumatla
Advocate

Reg. No.: AP/2495/2004

Place: Bangalore

Date : 23rd September 2021