

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

30 September 2022

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

Dear Sir / Madam,

Sub: Compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) "LODR" Regulations, 2015 - Submission of Voting Results and Scrutinizer's Report

Ref: Company Code: 504918

Further to our letter dated 28 September 2022 containing proceeding on, 68th Annual General Meeting (AGM) of the Company held on Wednesday, 28 September 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means please find enclosed herewith

1. Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015;
2. Report of the Scrutinizer dated 30 September 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014;

As per the consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM has been passed by Members with requisite majority, by e-voting process.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

for The Sandur Manganese & Iron Ores Limited


Bijan Kumar Dash
Company Secretary & Chief Compliance Officer



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	Sandur Manganese & Iron Ores Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	T. Sathya Prasad Yadav
Firms Name	T. Sathya Prasad Yadav
Qualification	Advocate
Membership Number	AP/2495/2004
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	30541
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	9
b) Public	44
No. of resolution passed in the meeting	
	11
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited 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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19163795	95.4205	19163795	0	100.0000	0.0000
Public-Institutions	E-Voting	138066	112305	81.3415	112305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112305	81.3415	112305	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6784228	177956	2.6231	171696	6260	96.4823	3.5177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177956	2.6231	171696	6260	96.4823	3.5177
Total		27005823	19454056	72.0365	19447796	6260	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
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 ended 31 March 2022				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	117951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	117951	0	100.0000
Public- Non Institutions	E-Voting	6784228	177956	2.6231	171686	6270	96.4767	3.5233
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177956	2.6231	171686	6270	96.4767
Total		27005823	19459702	72.0574	19453432	6270	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mohammed Abdul Saleem (DIN:00061497) 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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	117866	85	99.9279	0.0721
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	117866	85	99.9279
Public- Non Institutions	E-Voting	6784228	177956	2.6231	165668	12288	93.0949	6.9051
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177956	2.6231	165668	12288	93.0949
Total		27005823	19459702	72.0574	19447329	12373	99.9364	0.0636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company for a term of five years				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	117951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	117951	0	100.0000
Public- Non Institutions	E-Voting	6784228	177956	2.6231	173930	4026	97.7376	2.2624
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177956	2.6231	173930	4026	97.7376
Total		27005823	19459702	72.0574	19455676	4026	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
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 Auditor of the Company for financial year 2022-23				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public-Institutions	E-Voting	138066	117951	85.4309	117951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	117951	0	100.0000
Public- Non Institutions	E-Voting	6784228	177956	2.6231	173880	4076	97.7095	2.2905
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177956	2.6231	173880	4076	97.7095
Total		27005823	19459702	72.0574	19455626	4076	99.9791	0.0209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Hemendra Laxmidas Shah (DIN: 00996888) 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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	112593	5358	95.4574	4.5426
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	112593	5358	95.4574
Public- Non Institutions	E-Voting	6784228	177922	2.6226	172230	5692	96.8008	3.1992
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177922	2.6226	172230	5692	96.8008
Total		27005823	19459668	72.0573	19448618	11050	99.9432	0.0568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mohammed Abdul Saleem (DIN: 00061497) as a Whole Time Director designated as Director (Mines) for a tenure of three years from 1 October 2022				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	11560	106391	9.8007	90.1993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	11560	106391	9.8007
Public- Non Institutions	E-Voting	6784228	177919	2.6225	165747	12172	93.1587	6.8413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177919	2.6225	165747	12172	93.1587
Total		27005823	19459665	72.0573	19341102	118563	99.3907	0.6093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Bahirji A. Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 1 October 2022				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public-Institutions	E-Voting	138066	117951	85.4309	11560	106391	9.8007	90.1993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	11560	106391	9.8007
Public- Non Institutions	E-Voting	6784228	177877	2.6219	169306	8571	95.1815	4.8185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177877	2.6219	169306	8571	95.1815
Total		27005823	19459623	72.0571	19344661	114962	99.4092	0.5908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits from ₹ 1,200 crore to ₹ 4,000 crore or the aggregate of the paid-up capital, free reserves and securities premium of the Company, whichever is higher				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public-Institutions	E-Voting	138066	117951	85.4309	11560	106391	9.8007	90.1993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	11560	106391	9.8007
Public- Non Institutions	E-Voting	6784228	177956	2.6231	165913	12043	93.2326	6.7674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177956	2.6231	165913	12043	93.2326
Total		27005823	19459702	72.0574	19341268	118434	99.3914	0.6086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charges / mortgages / hypothecations on the movable and immovable properties of the Company, both present and future, in respect of borrowings				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	11560	106391	9.8007	90.1993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	11560	106391	9.8007
Public- Non Institutions	E-Voting	6784228	177911	2.6224	169238	8673	95.1251	4.8749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	177911	2.6224	169238	8673	95.1251
Total		27005823	19459657	72.0573	19344593	115064	99.4087	0.5913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to Board of Directors to give loan, provide guarantee or security and to make investment under Section 186 of the Companies Act, 2013				
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	20083529	19163795	95.4205	19163795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20083529	19163795	95.4205	19163795	0	100.0000
Public- Institutions	E-Voting	138066	117951	85.4309	0	117951	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138066	117951	85.4309	0	117951	0.0000
Public- Non Institutions	E-Voting	6784228	178554	2.6319	175643	2911	98.3697	1.6303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784228	178554	2.6319	175643	2911	98.3697
Total		27005823	19460300	72.0596	19339438	120862	99.3789	0.6211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
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') for the purpose of scrutinizing the e-voting prior to the 68th Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 68th Annual General Meeting held on Wednesday, September 28, 2022 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 11, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular Number 20/2021 dated December 8, 2021 and General Circular No.3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

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 68th 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 68th 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 9.00 a.m. (IST) on Sunday, the September 25, 2022 and ends at 5.00 p.m. (IST) on Tuesday, the September 27, 2022. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

5. The Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.
6. The Members holding Equity Shares as on the “cut-off date” i.e., the Wednesday September 21, 2022 were entitled to vote on the Resolutions proposed in the Notice calling the 68th Annual General Meeting.
7. 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 September 28, 2022 at 19:25 HRS, 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.
8. 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.
9. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: ADOPTION OF AUDITED 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	157	19443456	14	4340	171	19447796	99.9678
Dissent	7	6260	0	0	7	6260	0.0322



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Total	164	19449716	14	4340	178	19454056	100
--------------	------------	-----------------	-----------	-------------	------------	-----------------	------------

Item No. 2: DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022:

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	157	19449092	14	4340	171	19453432	99.9677
Dissent	8	6270	0	0	8	6270	0.0323
Total	165	19455362	14	4340	179	19459702	100

Item No. 3: RE-APPOINTMENT OF MOHAMMED ABDUL SALEEM (DIN:00061497) 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	146	19442989	14	4340	160	19447329	99.9364
Dissent	19	12373	0	0	19	12373	0.0636
Total	165	19455362	14	4340	179	19459702	100



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 4: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS:

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	156	19451336	14	4340	170	19455676	99.9793
Dissent	9	4026	0	0	9	4026	0.0207
Total	165	19459702	14	4340	179	19459702	100

SPECIAL BUSINESS:

Item No. 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. KAMALAKARA & CO., COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2022-23:

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	155	19451286	14	4340	169	19455626	99.9790
Dissent	10	4076	0	0	10	4076	0.0210
Total	165	19455362	14	4340	179	19459702	100



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 6: APPOINTMENT OF HEMENDRA LAXMIDAS SHAH (DIN: 00996888) 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	152	19444278	14	4340	166	19448618	99.9432
Dissent	12	11050	0	0	12	11050	0.0568
Total	164	19455328	14	4340	178	19459668	100

Item No. 7: RE-APPOINTMENT OF MOHAMMED ABDUL SALEEM (DIN: 00061497) AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MINES) FOR A TENURE OF THREE YEARS FROM 1 OCTOBER 2022:

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	134	19336762	14	4340	148	19341102	99.3907
Dissent	29	118563	0	0	29	118563	0.6093
Total	163	19455325	14	4340	177	19459665	100



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 8: RE-APPOINTMENT OF BAHIRJI A. GHORPADE (DIN: 08452844) AS MANAGING DIRECTOR FOR A TENURE OF THREE YEARS FROM 1 OCTOBER 2022:

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	138	19340321	14	4340	152	19344661	99.4092
Dissent	25	114962	0	0	25	114962	00.5908
Total	163	19455283	14	4340	177	19459623	100

Item No. 9: INCREASE IN BORROWING LIMITS FROM ₹ 1,200 CRORE TO ₹ 4,000 CRORE OR THE AGGREGATE OF THE PAID-UP CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY, WHICHEVER IS HIGHER:

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	136	19336928	14	4340	150	19341268	99.3914
Dissent	29	118434	0	0	29	118434	0.6086
Total	165	19455362	14	4340	179	19459702	100



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 10: CREATION OF CHARGES / MORTGAGES / HYPOTHECATIONS ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS:

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	137	19340253	14	4340	151	19344,593	99.4087
Dissent	27	115064	0	0	27	115064	0.5913
Total	164	19455317	14	4340	178	19459657	100

Item No. 11: AUTHORISATION TO BOARD OF DIRECTORS TO GIVE LOAN, PROVIDE GUARANTEE OR SECURITY AND TO MAKE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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	134	19335098	14	4340	148	19339438	99.3789
Dissent	32	120862	0	0	32	120862	0.6211
Total	166	19455960	14	4340	180	19460300	100



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

10. Based on the foregoing, the Resolution Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 in respect of 68th Annual General Meeting may be deemed to have been **passed by requisite majority**

11. All the relevant records relating to remote e-voting and related documents are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you,

SATHYA PRASAD
YADAV
TEKUMATLA

Digitally signed by SATHYA
PRASAD YADAV/TEKUMATLA
Date: 2022.09.30 16:29:46
+05'30'

Sathya Prasad Yadav Tekumatla

Advocate

Reg. No.: AP/2495/2004

Place: Bangalore