



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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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, Ballari, 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 69th Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 69th Annual General Meeting held on Wednesday, September 20, 2023 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 03, 2023, 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

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registered with the Company/ Depositories, in compliance with the Ministry of Corporate 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, General Circular No.3/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

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 69th 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 69th 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, September 17, 2023 and ended at 5.00 P.M. (IST) on Tuesday, September 19,

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