

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

SMIORE / SEC / 2024-25 / 34

22 July 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918 / Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Scrutinizer's Report

In furtherance to our intimation to Stock Exchanges vide letter No. SMIORE / SEC / 2024-25 / 24 dated 18 June 2024 regarding Postal Ballot Notice and pursuant to the provisions of Regulations 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer's Report for the resolutions set out in the Postal Ballot Notice. The resolutions have been passed by Members with requisite majority, through Postal Ballot by remote e-voting process.

The Scrutinizer's Report along with voting result are also being uploaded on the Company's website at www.sandurgroup.com and on the website of NSDL at www.evoting.nsdl.com.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

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, Vijayanagara District

Tel: +91 8394 244450 / 244335



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
ON
POSTAL BALLOT PROCESS (THROUGH REMOTE E-VOTING)
FOR
THE SANDUR MANGANESE AND IRON ORES LIMITED

To,

The Chairman,
The Sandur Manganese and Iron Ores Limited,
CIN: L85110KA1954PLC000759
Registered Office: Satyalaya, Door No.266 (Old No.80),
Ward No. 1, Behind Taluk Office,
Sandur, Ballari District, Karnataka - 583 119

I, T. Sathya Prasad, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560 001, have been duly appointed as a Scrutinizer by the Board of Directors of The Sandur Manganese and Iron Ores Limited ("the Company") vide resolution passed by circulation on 15 June 2024 for the purpose of scrutinizing the e-voting in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Postal Ballot dated 15 June 2024 ("Notice") under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard - 2 on General Meetings ("SS-2"), General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 03/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and General Circular No. 09/2023 dated 25 September 2023 (collectively referred to as the "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by the SEBI (collectively referred to as "SEBI Circulars") and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:

| Item No. | Particulars of Business | Type of resolution |
|----------|---|---------------------|
| 1 | Appointment of Anand Sen (DIN: 00237914) as a Director | Ordinary Resolution |
| 2 | Appointment of Anand Sen (DIN: 00237914) as an Independent Director | Special Resolution |



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Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA and SEBI Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data generated and received from the voting system provided by National Securities Depository Limited, Agency authorized under the Rules and engaged by the Company to provide e-voting facility ("Authorized Agency") and Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent ("RTA") of the Company and attendant papers/ documents furnished to me electronically till the time fixed for closing of voting process i.e. till 5 p.m. (IST) on 19 July 2024.

In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA and SEBI Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from RTA as on 14 June 2024 ("cut-off date").
2. The Company had completed the dispatch of Notice by e-mail on 18 June 2024. In accordance with the MCA and SEBI Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in Financial Express (English) and Sanjevani (Kannada) newspapers on 19 June 2024 regarding completion of dispatch of Notice and specifying therein the matters prescribed in the Rules with regard to remote e-voting.



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4. The remote e-voting period commenced from **9.00 a.m. (IST) on Thursday, 20 June 2024 and ended at 5.00 p.m. (IST) on Friday, 19 July 2024** both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Authorized Agency to provide remote e-voting facility login to <https://eservices.nsdl.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA and SEBI Circulars.
6. The remote e-voting was unblocked on Sunday, 21 July 2024 at 4:40 p.m. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have casted their votes through remote e-voting for resolutions set out in said Notice and all votes casted up to Friday, 19 July 2024 at 5:00 p.m. (IST), i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is provided below:

Item No.1: Appointment of Anand Sen (DIN: 00237914) as a Director:

Type of resolution: Ordinary Resolution

| | Votes in Favour of Resolution | | | Votes Against the Resolution | | | Invalid votes | |
|---------------|-------------------------------|---------------------------------------|--|------------------------------|---------------------------------------|--|-----------------------------|---------------------------------------|
| | Number of Members who voted | Number of shares for which votes cast | Percentage of votes to total vote cast | Number of Members who voted | Number of shares for which votes cast | Percentage of votes to total vote cast | Number of Members who voted | Number of shares for which votes cast |
| E-Voting | 485 | 125101066 | 99.9253 | 26 | 93557 | 0.0747 | NIL | NIL |
| Postal Ballot | Not Applicable | | | | | | | |
| Total | 485 | 125101066 | 99.9253 | 26 | 93557 | 0.0747 | NIL | NIL |



T. Sathya Prasad Yadav

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ADVOCATE

A.P/2495/2004

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Item No.2: Appointment of Anand Sen (DIN: 00237914) as an Independent Director:

Type of resolution: Special Resolution

| | Votes in Favour of Resolution | | | Votes Against the Resolution | | | Invalid votes | |
|---------------|-------------------------------|---------------------------------------|--|------------------------------|---------------------------------------|--|-----------------------------|---------------------------------------|
| | Number of Members who voted | Number of shares for which votes cast | Percentage of votes to total vote cast | Number of Members who voted | Number of shares for which votes cast | Percentage of votes to total vote cast | Number of Members who voted | Number of shares for which votes cast |
| E-Voting | 482 | 125100828 | 99.9257 | 27 | 93046 | 0.0743 | NIL | NIL |
| Postal Ballot | Not Applicable | | | | | | | |
| Total | 482 | 125100828 | 99.9257 | 27 | 93046 | 0.0743 | NIL | NIL |

10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safe keeping.
11. Based on such results, I hereby certify that the resolutions as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Friday, 19 July 2024.

Sathya Prasad Yadav Tekumatla
Digitally signed by Sathya Prasad Yadav Tekumatla
Date: 2024.07.22 16:11:12 +05'30'

Sathya Prasad Yadav Tekumatla
Advocate
Reg. No.: AP/2495/2004

Date: 22 July 2024

Place: Bengaluru