The Sandur Manganese & Iron Ures 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

SMIORE / SEC / 2024-25 / 34



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

22 July 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai - 400 001

Scrip Code: 504918 / Symbol: SANDUMA

Dear Sir/ Madam.

Sub: Scrutinizer's Report

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

Symbol: SANDUMA

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.

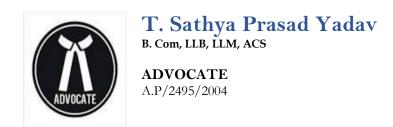
Stock Exchanges are requested to kindly take the same on record.

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



Office: No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001

Email: <u>sathya acs@yahoo.co.in</u> 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 12 May 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		



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: <u>sathya acs@yahoo.co.in</u> Phone No.: +91 97416 99155

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.

Page 2 of 4



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

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.

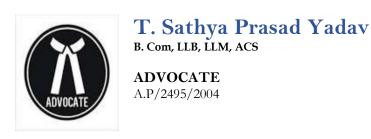
6. The remote e-voting was unblocked on Sunday, 21 July 2024 at 4:40 p.m. (IST) in the presence of two witnesses who are not in employment of the Company.

- 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	
	Numb er of Memb ers who voted	Number of shares for which votes cast	Percentag e of votes to total vote cast	Numb er of Memb ers who voted	Number of shares for which votes cast	Percentag e of votes to total vote cast	Number of Member s 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



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Email: <u>sathya acs@yahoo.co.in</u> Phone No.: +91 97416 99155

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	
	Numb er of Memb ers who voted	Number of shares for which votes cast	Percentag e of votes to total vote cast	Numb er of Memb ers who voted	Number of shares for which votes cast	Percentag e of votes to total vote cast	Number of Member s 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 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