

General information about company

Scrip code	504918
NSE Symbol	SANDUMA
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)	18-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:02 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	05-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	11-09-2024
Total number of shareholders on record date	162034938
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	10
b) Public	42
No. of resolution passed in the meeting	7
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 Audited Standalone Financial Statement				
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	120258758	120258758	100	120258758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120258758	100	120258758	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2754866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2754866	0	100
Public- Non Institutions	E-Voting	38785164	1750981	4.5146	1750420	561	99.968	0.032
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	1750981	4.5146	1750420	561	99.968
Total		162034938	124764605	76.9986	124764044	561	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statement				
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	120258758	120258758	100	120258758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120258758	100	120258758	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2754866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2754866	0	100
Public- Non Institutions	E-Voting	38785164	1750981	4.5146	1750420	561	99.968	0.032
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	1750981	4.5146	1750420	561	99.968
Total		162034938	124764605	76.9986	124764044	561	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31 March 2024				
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	120258758	120258758	100	120258758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120258758	100	120258758	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2754866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2754866	0	100
Public- Non Institutions	E-Voting	38785164	1750993	4.5146	1750432	561	99.968	0.032
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	1750993	4.5146	1750432	561	99.968
Total		162034938	124764617	76.9986	124764056	561	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120254314	99.9963	120254314	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2585121	169745	93.8384	6.1616
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2585121	169745	93.8384
Public- Non Institutions	E-Voting	38785164	1750034	4.5121	1736356	13678	99.2184	0.7816
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	1750034	4.5121	1736356	13678	99.2184
Total		162034938	124759214	76.9953	124575791	183423	99.853	0.147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Details of Invalid votes:
Promoter and Promter Group - 4444 votes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 the financial year 2024-25				
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	120258758	120258758	100	120258758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120258758	100	120258758	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2754866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2754866	0	100
Public- Non Institutions	E-Voting	38785164	1750034	4.5121	1749373	661	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	1750034	4.5121	1749373	661	99.9622
Total		162034938	124763658	76.998	124762997	661	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of ex-gratia amounting to Rs.5 crore to Mohammed Abdul Saleem (DIN:00061497), Director of the Company				
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	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120258758	120254314	99.9963	120254314	0	100
Public- Institutions	E-Voting	2991016	2754866	92.1047	2624630	130236	95.2725	4.7275
	Poll							
	Postal Ballot (if applicable)							
	Total		2991016	2754866	92.1047	2624630	130236	95.2725
Public- Non Institutions	E-Voting	38785164	789839	2.0364	771978	17861	97.7387	2.2613
	Poll							
	Postal Ballot (if applicable)							
	Total		38785164	789839	2.0364	771978	17861	97.7387
Total		162034938	123799019	76.4027	123650922	148097	99.8804	0.1196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Details of Invalid votes:
Promoter and Promter Group - 4444 votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration to be paid to Mohammed Abdul Saleem (DIN: 00061497), Non-Executive Director of the Company for availing services in his professional capacity				
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	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public-Institutions	E-Voting	2991016	2754866	92.1047	42891	2711975	1.5569	98.4431
	Poll							
	Postal Ballot (if applicable)							
	Total	2991016	2754866	92.1047	42891	2711975	1.5569	98.4431
Public- Non Institutions	E-Voting	38785164	1750014	4.5121	1733324	16690	99.0463	0.9537
	Poll							
	Postal Ballot (if applicable)							
	Total	38785164	1750014	4.5121	1733324	16690	99.0463	0.9537
Total		162034938	124759194	76.9952	122030529	2728665	97.8129	2.1871
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Textual Information(1)

Details of Invalid votes:
Promoter and Promter Group - 4444 votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	