

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, Redifice Signature
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
Karnataka, India
✓ Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
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29 August 2019

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

Dear Sir / Madam,

Sub – Notice of 65th Annual General Meeting, Record Date and Book Closure

This is to inform that 65th Annual General Meeting of the Company is scheduled to be held on Saturday, 21 September 2019 at 11:00 a.m. at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur -583 119.

Further, Saturday, 14 September 2019 shall be the record date for the purpose of payment of dividend, if declared at the 65th AGM. Pursuant to provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will be closed from Monday, 16 September 2019 to Saturday, 21 September 2019 (both days inclusive).

We send herewith copy of notice convening the 65th AGM along with publication released in newspapers (both in English and Kannada language) relating to notice of 65th AGM, book closure and remote e-voting.

The Exchange is requested to kindly take note of the above.

Thanking You.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Divya Ajith
Company Secretary &
Compliance Officer



Encl: A/a



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 206 (Old No. 80), Ward No. 1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN:L85110KA1954PLC000769; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE

Notice is hereby given that the Sixty-fifth Annual General Meeting of Members of the Company will be held on Saturday, 21st day of September 2019 at 11.00 a.m. at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur - 583 119 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a. Audited Financial Statements of the Company for the financial year ended 31 March 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. Audited Consolidated Financial Statements for the financial year ended 31 March 2019, together with the Report of the Auditors thereon.
2. To confirm interim dividend of ₹3.50/- per equity share already paid and declare final dividend of ₹3.50/- per equity share for the financial year ended 31 March 2019.
3. To appoint a Director in place of Vatsala Watsa (DIN : 02626457) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

4. To approve appointment of Ms. Latha Pillai (DIN : 08378473) as an Independent Director:

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Latha Pillai (DIN: 08378473), who was appointed as an Additional Director of the Company with effect from 08 March 2019, and who holds office up to the date of ensuing Annual General Meeting, in terms of Section 161 of the said Act and in respect of whom, the Company has received a notice in writing, pursuant to the provisions of Section 160 of the said Act, proposing the candidature for the office of Director and whose candidature has also been recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of five

consecutive years with effect from 08 March 2019 to 07 March 2024 and whose office shall not be liable to retirement by rotation."

5. To consider appointment of Mr. Hemendra Laxmidas Shah (DIN:00996888) as a Non-Executive Director:

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Hemendra Laxmidas Shah (DIN:00996888), who was appointed as an Additional Director of the Company with effect from 27 May 2019, and who holds office up to the date of ensuing Annual General Meeting, in terms of Section 161 of the said Act and in respect of whom, the Company has received a notice in writing, pursuant to the provisions of Section 160 of the said Act, proposing the candidature of Hemendra Laxmidas Shah for the office of Director and whose candidature has also been recommended by the Nomination and Remuneration Committee, be and is hereby elected and appointed as a Non-Executive Director of the Company liable to retire by rotation."

6. To approve appointment of Mr. Jagadish Rao Kote (DIN:00521065) as an Independent Director:

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Jagadish Rao Kote (DIN: 00521065), who was appointed as an Additional Director of the Company with effect from 27 May 2019, and who holds office up to the date of



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ensuing Annual General Meeting, in terms of Section 161 of the said Act and in respect of whom, the Company has received a notice in writing, pursuant to the provisions of Section 160 of the said Act, proposing the candidature for the office of Director and whose candidature has also been recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of three consecutive years with effect from 27 May 2019 to 26 May 2022 and whose office shall not be liable to retirement by rotation."

7. To ratify approval of the Board of Directors fixing cost auditor's remuneration for financial year 2019-20:

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as may be amended from time to time, remuneration of ₹2 lakh and applicable taxes thereon apart from reimbursement of out of pocket expenses towards travelling, conveyance etc., payable to M/s. Kamalakara & Co., Cost Accountants (Firm Registration No. 000296), for conducting Cost Audit for the financial year 2019-20, as recommended by the Audit Committee and approved by the Board of Directors, be and is hereby ratified."

NOTES

1. Relevant details of the person seeking re-appointment as Director under Item No. 3 of the Notice, as required under Regulations 28(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company. In order to be effective, the proxies should be received by the company at its registered office not less than 48 hours before the meeting. Proxies submitted on behalf of corporates including companies, societies etc., must be supported by appropriate resolution of the board of directors or other governing body.

3. Corporate members intending to send their Authorised Representatives to attend and vote at the meeting are requested to ensure that the Authorised Representative carries a duly certified true copy of the board resolution, power of attorney or such other valid authorization, authorizing him/her to attend and vote at the Meeting.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Monday, 16 September 2019 to Saturday, 21 September 2019 (Both days inclusive)**.
5. The Company has fixed Saturday, 14 September 2019 as the 'Record date' for the purpose of determining the member's eligibility for final dividend, if declared at the Meeting. Members holding shares in physical form and desirous of availing Electronic Clearance Services (ECS) for direct credit of dividend to their bank account are requested to provide their bank details in the Electronic Clearing Service (ECS) Mandate. In respect of shareholders holding shares in dematerialised form, bank details as furnished by their Depository Participants will be used for distribution of dividend through ECS.
6. Members are requested to quote their Folio Number/ Client ID, in all correspondence and intimate any change, pertaining to their name, postal address, email address, telephone/ mobile numbers, mandates, nominations, bank details to the Share Transfer Agent/ Depository Participant promptly.
7. In accordance with the provisions of Section 72 of the Companies Act, 2013, Members are entitled to make nomination in respect of the equity shares held by them. Member holding shares in physical mode and desirous of making nomination may submit duly filled Nomination Form - Form SH-13 appended in the Annual Report to Venture Capital & Corporate Investments Private Limited, Share Transfer Agent of the Company. Member holding shares in electronic mode may contact their respective Depository Participants for availing the nomination facility.
8. In line with directions of the SEBI, the Company through its Registrar and Transfer Agent is required to collect copy of PAN, and bank account details of all securities holders holding securities in physical form. Accordingly, members are advised to provide bank account details (Name of Bank, Branch, Bank Account Number, MICR and IFSC) along with original cancelled cheque bearing your name or copy



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of bank passbook /statement attested by the bank along with self-attested copy of PAN for updating Company records.

9. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Share Transfer Agent in case the shares are held by them in physical form.
10. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Company is sending the Annual Report electronically on email addresses registered with the Depositories / Company's Share Transfer Agent. For others, the Company will continue to send the printed Annual Reports as usual. Shareholders wishing to receive the Annual Report in electronic mode are requested to provide their email address to the Company's Share Transfer Agent.
11. Pursuant to the provisions of Sections 124(5) of the Companies Act, 2013, the dividend which remains unclaimed/unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. The unclaimed dividends and the relevant due dates for transfer of such amounts are as under:

Financial Year	Unclaimed Dividend as on 27 May '19 (in ₹)	Date of declaration to IEPF	Due date for transfer
2013-14 (Final dividend)	1,38,108	27 Sept 2014	3 Nov 2021
2014-15 (Final dividend)	1,50,294	19 Sept 2015	26 Oct 2022
2015-16 (Final dividend)	1,55,082	14 Sept 2016	21 Oct 2023
2016-17 (Interim dividend-I)	2,06,160	12 Nov 2016	19 Dec 2023
2016-17 (Interim dividend-II)	86,880	31 Mar 2017	7 May 2024
2016-17 (Final Dividend)	1,59,230	28 Sept 2017	2 Nov 2024
2017-18 (Interim Dividend)	4,87,870	27 Dec 2017	2 Feb 2025
2017-18 (Final Dividend)	1,94,874	1 Sept 2018	07 Oct 2025
2018-19 (Interim Dividend)	2,82,177	14 Nov 2018	21 Dec 2025

Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form No. IEPF-5 available on www.iepf.gov.in.

12. The route map showing directions to reach the venue of the 65th Annual General Meeting is annexed.
13. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 65th Annual General Meeting (AGM) through e-Voting Services provided by National Securities Depository Limited (NSDL). The voting period begins on 18 September 2019 at 10.00 AM and ends on 20 September 2019 at 5.00 PM. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 14 September 2019, may cast their vote electronically.

VOTING THROUGH ELECTRONIC MODE

The details of the process and manner for remote e-voting are explained herein below:

Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-voting system.

Details on Step 1 is mentioned below:

How to Log-In to NSDL e-voting website?

- (A) Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (B) Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- (C) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.



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Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

(D) Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
(a) For Members who hold shares in demat account with NSDL.	6 Character DP ID followed by 8 Digit Client ID. For example, If your DP ID is IN300*** and Client ID is 12***** then your user ID is IN 300***12*****
(b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12***** then your user ID is 12*****
(c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example, If folio number is 001*** and EVEN is 101456 then user ID is 101456001***

(E) Your password details are given below:

- If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, your 'initial

password' is communicated to you on your postal address.

- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-voting system?

- After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, click on Active Voting Cycles.
- After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of company for which you wish to cast your vote.
- Now you are ready for e-voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/



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Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to postalballot@sandurgroup.com with a copy marked to evoting@nsdl.co.in.

- (B) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- (C) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
14. In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the Annual General Meeting, either through ballot or polling paper and shareholders attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
15. The e-voting period commences on Wednesday, 18 September 2019 at 10.00 a.m. and ends on Friday, 20 September 2019 at 5.00 p.m. During this period, Members holding shares either in physical form or in dematerialized form, as on Saturday, 14 September 2019, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
16. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through ballot or polling paper.
17. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if

he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

18. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a Shareholder exercises his voting right by casting his vote at the general meeting in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the general meeting will be treated as invalid. The Scrutinizer's decision on the validity of a voting at the general meeting/ e-voting shall be final.
19. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
20. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.sandurgroup.com and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

By order of the Board
for The Sandur Manganese & Iron Ores Limited

DIVYA AJITH
Company Secretary

Place: Bengaluru
Date: 27 May 2019



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ANNEXURE

(Refer Item No.3 of the Notice of AGM)

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Information required to be furnished in compliance with Regulations 26(4) and 38(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided hereunder:

Name of Director	Ms. Vatsala Watsa (DIN:02626457),
Date of Birth	01 January 1951
Date of Appointment in current term	26 September 2017
Qualifications	M. A. (English Language, Literature & Economics), Diploma in Business Administration
Experience	<p>Retired I.A.S. officer who held the position of Chairperson of Bangalore Development Authority, Government of Karnataka (GoK) before her retirement from the Indian Administrative Service on 31 December 2012.</p> <p>During her 38 years in the Indian Administrative Service she held various important positions, including Deputy Commissioner, Tumkur, Secretary of the Karnataka Public Service Commission, Deputy Secretary (Budget & Resources) in the Finance Department, Director, Economics & Statistics, Managing Director of Karnataka Handicrafts Development Corporation and Karnataka Silk Industries Corporation, Secretary of Finance and Co-operation Departments, Principal Secretary of Tourism, Higher Education, Labour, Administrative Reforms and Home Departments and Additional Chief Secretary. She also held the position of Controller, Indian Satellite Research Organisation (ISRO), Department of Space.</p> <p>She is member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Financial Planning Committee.</p> <p>She is also a director of Ansata Hotels Private Limited.</p>
Expertise in specific functional areas	Accounting/Finance, Business Administration
Names of other listed entities in which the person holds the directorship and the membership of Committees of the board	Nil
Relationships between directors inter-se	She is related to T. R. Raghunandan, Non-Executive Director of the Company as a sibling.
Shareholding	She does not hold any shares in the Company.

By order of the Board
for The Sandur Manganese & Iron Ores Limited

DIVYA AJITH
Company Secretary

Place : Bengaluru
Date : 27 May 2019



STATEMENT UNDER SECTION 102 AND SECTION 110 OF THE COMPANIES ACT, 2013

ITEM No. 4

Ms. Latha Pillai (DIN: 08378473), born on 18 October 1959, graduated in B.A. (Psychology) and post-graduated in M.A. (Applied Psychology) and Doctor of Philosophy (Ph.D.) (Applied Psychology). She is an educational administrator with more than three decades of experience in the field of higher education. Her areas of professional interest include quality assessment and evaluation, promotion of women in governance and academic leadership. She has worked in institutions related to different aspects of higher education, Policy and Planning - University Grants Commission (UGC), Open and Distance Learning - Indira Gandhi National Open University (IGNOU) and Youth Development - Rajiv Gandhi National Institute of Youth Development (RGNIYD), and is presently working as Adviser, National Assessment and Accreditation Council (NAAC), Bengaluru. Dr. Latha Pillai is associated with NAAC since 1994 and has made significant contributions towards institution building. She is the recipient of Endeavour Australia Cheung Kong Research Fellowship, by the Australian Government, Monash University, Melbourne, Australia; USIA International Visitors Programme, USA; International Resident Fellow, University of Calgary, Canada and Jawaharlal Nehru Birth Centenary Award for 2012, instituted by the Indian Science Congress Association. She has participated in many national and international conferences / seminar as an invited speaker. Her contributions in the spheres of capacity building of women administrators in Higher education and mainstreaming vocational education have received academic acclaim. She has been nominated to various Committees of UGC; MHRD; FICCI and CII, to name a few.

In pursuance of Section 161 of the Companies Act, 2013, Ms. Pillai was co-opted as an Additional Director on the Board with effect from 08 March 2019, and holds office upto the date of ensuing 65th Annual General Meeting of the Company.

The Board has at its meeting held on 08 March 2019, based on the recommendation of the Nomination & Remuneration Committee, recommended for appointment of Ms. Latha Pillai, who is eligible to be appointed as an Independent Director of the Company to hold office from 08 March 2019 to 07 March 2024.

Presently, she does not hold directorship in any other company. She does not hold any shares in the Company. She is not related to any directors on the Board of the Company.

The Board is of the view that the Company stands to gain from the induction of Ms. Pillai on the Board. Declaration has been received from Ms. Pillai that she meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Ms. Pillai fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations, 2015 for being appointed as an

Independent Director and that she is independent of the management of the Company.

The Board recommends the Ordinary Resolution at Item No. 4 for approval of the Members.

Interest of Directors, Key Managerial Personnel and their relatives

None of the Directors, Key Managerial Personnel or their relatives is/are, in any way, concerned or interested in this item except Ms. Latha Pillai.

ITEM No. 5

Mr. Hemendra Laxmidas Shah (DIN:00998888), born on 25 November 1953, graduated in 1974 from N. M. College of Commerce & Economics, Mumbai (Affiliated to Mumbai University). Qualified as a Chartered Accountant in 1980 from 'The Institute of Chartered Accountants in England and Wales'(ICAEW) and is associate member of ICAEW and also, a Fellow Member of 'The Institute of Chartered Accountants of India'.

Mr. H. L. Shah has a rich experience of 38 years with A. F. Ferguson & Co. / Deloitte India of which he has served 30 years as a Partner. He joined the Firm in September 1981 and retired on 31 March 2019. During this period, he has gained all round experience in managing all aspects of professional practice.

He possesses a vast experience in Audit and Assurance function and has served Indian and Multinational clients (both small and large, listed and unlisted) covering industries such as Automobiles & Auto Ancillaries, Information Technology, Engineering, Power, Pharmaceuticals, Telecommunication, Fertilizers & Petrochemicals etc. He has exposure to Euro Issues, Indian Public Offerings, due diligence, Corporate Governance, etc.

In pursuance of Section 161 of the Companies Act, 2013, Mr. Shah was co-opted as an Additional Director on the Board with effect from 27 May 2019, and holds office upto the date of ensuing 65th Annual General Meeting of the Company.

The Board has further, based on the recommendation of the Nomination & Remuneration Committee, recommended for appointment of Mr. Shah as a Non-Executive Director, whose office shall be liable to retire by rotation.

The Board is of the view that the Company stands to gain from the induction of Mr. Shah on the Board of the Company.

The Board of Directors recommends the Ordinary Resolution at Item No.5 for approval.

Interest of Directors, Key Managerial Personnel and their relatives.

None of the Directors, Key Managerial Personnel or their relatives is/are, in any way, concerned or interested in this resolution except Mr. H. L. Shah, who is interested in this resolution relating to him.



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ITEM No. 6

Mr. Jagadish Rao Kote (DIN:00521085), born on 15 May 1957, graduated in B. Tech (Electronics and Communications) from Mysore University where he secured first rank. He is also the recipient of the Kirloskar Memorial Award for being an outstanding student. He completed his post-graduation in M. Tech (Industrial Electronics). He is also a Fellow member of the Institute of Cost and Management Accountants of India and has completed professional level of the examination conducted by the Institute of Company Secretaries of India. He is presently pursuing his Doctoral studies in Power systems under VTU. He is a result-oriented technocrat with over 35 years of industrial and techno-managerial experience in the areas of Strategy Planning, Project Management, Embedded Systems Design Engineering and Electronic Designs. He is currently associated as a professor at reputed college of engineering, Bangalore.

In pursuance of Section 161 of the Companies Act, 2013, Mr. Kote was co-opted as an Additional Director on the Board with effect from 27 May 2019, and holds office upto the date of ensuing 65th Annual General Meeting of the Company.

The Board has at its meeting held on 27 May 2019, based on the recommendation of the Nomination & Remuneration Committee, recommended for appointment of Mr. Jagadish Rao Kote, who is eligible to be appointed as an Independent Director of the Company to hold office from 27 May 2019 to 26 May 2022.

Presently, he does not hold directorship in any other company. He does not hold any shares in the Company. He is not related to any directors on the Board of the Company.

The Board is of the view that the Company stands to gain from his induction on the Board of the Company. Declaration has been received from Mr. Kote that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Mr. Kote fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations, 2015 for being appointed as an Independent Director and that he is independent of the management of the Company.

The Board of Directors recommends the Ordinary Resolution at Item No.6 for approval.

Interest of Directors, Key Managerial Personnel and their relatives.

None of the Directors, Key Managerial Personnel or their relatives is/are, in any way, concerned or interested in this resolution except Mr. Jagadish Rao Kote, who is interested in this resolution relating to him.

ITEM No.7

In terms of the Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its cost accounting records, audited by a cost auditor who shall be either a cost accountant or a firm of cost accountants, holding a valid certificate of practice under the provisions of Cost and

Works Accountants Act, 1959.

Based on Audit Committee's recommendation, the Board of Directors has accorded its approval for appointment of M/s. Kamalakara & Co., as Cost Auditor for the financial year 2019-20, at a remuneration of ₹2 lakh plus applicable taxes and actual out-of-pocket expenses.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration as recommended by the Audit Committee and approved by the Board of Directors is required to be subsequently ratified by the shareholders.

M/s. Kamalakara & Co. have vast experience in the field of cost audit and have been conducting audit of Company's cost records since 2012-13.

The Ordinary Resolution at Item No.7 for ratification of their remuneration is proposed and accordingly, recommended for approval.

Interest of Directors, Key Managerial Personnel and their relatives.

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

By order of the Board
for The Sandur Manganese & Iron Ores Limited

DIVYA AJITH
Company Secretary

Place : Bengaluru
Date : 27 May 2019



ಗುರುವಾರ ಉದ್ಘಾಟನೆ

32° ಗರಿಷ್ಠ 23° ಕನಿಷ್ಠ

ಹವಾಮಾನ ಮುನ್ಸೂಚನೆ

ಬುಧವಾರದ ಹವಾಮಾನ

32° 23°

32° 23°

32° 23°

ಬೆಳಕಾಗಿದ್ದಾರೆ

ಎರಡು ವರ್ಷದ ಅನುಭವವುಳ್ಳ ಮಹಿಳಾ ಆಕೃಷಿಯ ಬೆಳಕಾಗಿದ್ದಾರೆ. ವಿವಿಧ ರೀತಿಯ ಕೃಷಿ ಮತ್ತು ಮತ್ಸ್ಯ ಕೃಷಿಯಲ್ಲಿ ಸಹಾಯಕಿಯಾಗಿ ಕೆಲಸ ಮಾಡುತ್ತಿರುವ ಬೆಳಕಾಗಿದ್ದಾರೆ. ...

ಹಂಚು ಕಳಿಸಿದೆ

ಆರ್. ಹನುಮಂತೇಶ್ವರ ಅವರ ಅಂಚು ಕಳಿಸಿ. 2019/18/2019 ರಂದು ಸಮಿತಿಯು ರೈತರನ್ನು ಸಹಾಯಿಸಲು ಸಮಿತಿಗೆ ಅನುಮೋದನೆ ನೀಡಿದೆ. ...

ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಬೆಳ್ಳಾರಿ - 585328. E-Mail: apmcbhalki@rediffmail.com ದೂರವಾಣಿ: (08484) 262212.

ತಿರುಪತಿ ಚಿಂಡರ ಪ್ರಕಟಣೆ. ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಬೆಳ್ಳಾರಿ/218/2019-20 ದಿನಾಂಕ: 19-08-2019 ರಂದು ಸಮಿತಿಯು ರೈತರನ್ನು ಸಹಾಯಿಸಲು ಸಮಿತಿಗೆ ಅನುಮೋದನೆ ನೀಡಿದೆ. ...

ಬೆಲ್ಟಾ ಪೊಲೀಸ್ ಕಛೇರಿ, ಚಂದ್ರಬೇರು. ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಬೆಳ್ಳಾರಿ/218/2019-20 ದಿನಾಂಕ: 19-08-2019.

ಬೆಲ್ಟಾ ಪೊಲೀಸ್ ಕಛೇರಿ, ಚಂದ್ರಬೇರು. ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಬೆಳ್ಳಾರಿ/218/2019-20 ದಿನಾಂಕ: 19-08-2019. ...

ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್. ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್ ಸಂಸ್ಥೆ, ಬೆಳ್ಳಾರಿ. ...

ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್. ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್ ಸಂಸ್ಥೆ, ಬೆಳ್ಳಾರಿ. ...

ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್. ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್ ಸಂಸ್ಥೆ, ಬೆಳ್ಳಾರಿ. ...

ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್. ಕೆನಿಡಾ ಬ್ಯಾಂಕಿಂಗ್ ಸಂಸ್ಥೆ, ಬೆಳ್ಳಾರಿ. ...

ಬಿಜೆಪಿ ಶಾಸಕರ ಅವಧಿಯಲ್ಲಿ

ಕೆಲಸವಾಗಿಲ್ಲ: ರಾಮಚಂದ್ರಗೌಡ

ಬಿಜೆಪಿ ಶಾಸಕರ ಅವಧಿಯಲ್ಲಿ ಕೆಲಸವಾಗಿಲ್ಲ: ರಾಮಚಂದ್ರಗೌಡ. 'ಬಿಜೆಪಿ ಶಾಸಕರ ಅವಧಿಯಲ್ಲಿ ಕೆಲಸವಾಗಿಲ್ಲ: ರಾಮಚಂದ್ರಗೌಡ. ...

ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಚಿಂಚೋಳಿ. ಕೃಷಿ ಉತ್ಪನ್ನ ಮಾರುಕಟ್ಟೆ ಸಮಿತಿ, ಚಿಂಚೋಳಿ. ...

Table with 3 columns: ಕ್ರ. ಸಂ., ಕಾರ್ಯದ ವಿವರ, ಇಂಚೆಂಟ್ ನಂಬರ್. Contains details of government tenders for agricultural products.

The Soudur Manganese & Iron Ores Limited. 65ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ಬುಕ್ ಕೋಲೆಷನ್ ಪ್ರಕಟಣೆ. ...

ಬಿಜೆಪಿ ನೂತನ ಕಚೇರಿ ಉದ್ಘಾಟನೆ ಸಮಾರಂಭ 'ವ್ಯಕ್ತಿ ಮುಖ್ಯವಲ್ಲ, ಪಕ್ಷ ಮುಖ್ಯ'



ಬಿಜೆಪಿ ನೂತನ ಕಚೇರಿ ಉದ್ಘಾಟನೆ ಸಮಾರಂಭ 'ವ್ಯಕ್ತಿ ಮುಖ್ಯವಲ್ಲ, ಪಕ್ಷ ಮುಖ್ಯ'. ಬಿಜೆಪಿ ನೂತನ ಕಚೇರಿ ಉದ್ಘಾಟನೆ ಸಮಾರಂಭ. ...



ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಸುಸಂಸ್ಥೆ ದೇವೇಂದ್ರಪ್ಪ ಮಾತನಾಡಿದರು.

ಗ್ರಾಮೀಣ ಪ್ರದೇಶದ ಬಡ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ತೊಂದರೆ

ಸ್ಕಾಲರ್‌ಶಿಪ್ ಬಿಡುಗಡೆಗೆ ಕ್ಯಾಂಪಸ್ ಪ್ರಾಂಟ್ ಆಫ್ ಇಂಡಿಯಾ ಆಗ್ರಹ

ಗ್ರಾಮೀಣ ಪ್ರದೇಶದ ಬಡ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ತೊಂದರೆ. ಸ್ಕಾಲರ್‌ಶಿಪ್ ಬಿಡುಗಡೆಗೆ ಕ್ಯಾಂಪಸ್ ಪ್ರಾಂಟ್ ಆಫ್ ಇಂಡಿಯಾ ಆಗ್ರಹ. ...

ಪರಿಸರ ನ್ಲೇಹಿ ಹಬ್ಬ ಆಚರಣೆಗೆ ಸಲಹೆ



ಪರಿಸರ ನ್ಲೇಹಿ ಹಬ್ಬ ಆಚರಣೆಗೆ ಸಲಹೆ. ಪರಿಸರ ನ್ಲೇಹಿ ಹಬ್ಬ ಆಚರಣೆಗೆ ಸಲಹೆ. ...

ಶಿಕ್ಷಣ ಅಮಾನತಿಗೆ ನೆಚಿವರ ನಿರೀಕ್ಷೆ

ಶಿಕ್ಷಣ ಅಮಾನತಿಗೆ ನೆಚಿವರ ನಿರೀಕ್ಷೆ. ಶಿಕ್ಷಣ ಅಮಾನತಿಗೆ ನೆಚಿವರ ನಿರೀಕ್ಷೆ. ...