

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583 119, Ballari District
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
Fax: 08395-271066

23 September 2019

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

Dear Sir / Madam,

Sub - Compliance with Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Regulations 44 of SEBI (LODR) Regulations, 2015, we provide herewith copy of Scrutiniser Report for the Annual General Meeting held on 21 September 2019, commenced at 11.00 a.m. and concluded at 6.30 p. m.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a



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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Shivrao Yeshwantrao Ghorpade

The Chairman,

65th Annual General Meeting of the Equity Shareholders of

THE SANDUR MANGANESE & IRON ORES LIMITED

held on 21st day of September 2019 at Sandur

Dear Sir,

Sub: Consolidated Scrutinizer's Report

I, T. Sathya Prasad, Advocate (No.A.P/2495/2004), have been appointed as a Scrutinizer by the Board of Directors of THE SANDUR MANGANESE & IRON ORES LIMITED (the "Company") for the purpose of the scrutinizing the e-voting and poll taken on the below mentioned resolution(s), set out in the notice convening the 65th Annual General Meeting of the Equity Shareholders, held on September 21, 2019 at 11:00 A. M. at the at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur - 583 119.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through e-voting and poll in relation to resolutions proposed to be passed at the Annual General meeting of the Company.



T. Sathya Prasad Yadav

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Responsibility as Scrutinizers:

My responsibility as Scrutinizer for the polling process at the 65th AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) and the ballot papers records of the Company.

Now as requested by the management, I hereby submit a consolidated report on the results of e-voting and the poll taken at the AGM as under:

1. After declaration of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on it.
2. On completion of polling process by the members of the Company at the AGM, the ballot box was opened in my presence and poll papers were diligently scrutinized then unblocked the remote e-voting, in presence of two witnesses. The poll papers and the e-votes were reconciled with the records maintained by the Company/Registrar and Transfer Agent (R&TA) of the Company and the authorizations/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. There were thirty-nine (39) members and thirteen (13) proxies have cast their votes through polling papers facility provided at the Annual General Meeting. There was one (1) polling paper which was found invalid.
4. The consolidated result of the e-voting and Poll is as under:

(a) Resolution No. 1 Ordinary Resolution

Consideration, approval and adoption of:

- a) Audited Financial Statements of the Company for the financial year ended 31 March 2019 together with the reports of the Auditors and the Directors' thereon.
- b) Audited Consolidated Financial Statements for the financial year ended 31 March 2019 together with the report of the Auditors thereon.



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Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	28	169546	80	6520533	100
Dissent	0	0	0	0	0	0	0
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	28	169546	81	6521318	100

(b) Resolution No. 2 - Ordinary Resolution

Confirmation of interim dividend of Rs. 3.50/- per equity share already paid and declaration final dividend of Rs. 3.50/- per equity share for the financial year ended 31 March 2019.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	29	175801	81	6526788	100
Dissent	0	0	0	0	0	0	0
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	82	6527573	100

(c) Resolution No. 3 — Ordinary Resolution

Re-appointment of Ms. Vatsala Watsa (DIN -02626457) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes	



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		cast (Shares)				cast (Shares)	
Assent	52	6350987	25	164923	77	6515910	99.8333
Dissent	0	0	4	10878	4	10878	0.1667
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	82	6527573	100

(d) Resolution No. 4 — Ordinary Resolution

Appointment of Ms. Latha Pillai (DIN - 08378473), as Independent Director of the Company.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	26	167948	78	6518935	99.8796
Dissent	0	0	3	7853	3	7853	0.1204
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	82	6527573	100

(e) Resolution No. 5 — Ordinary Resolution

Appointment of Mr. Hemendra Laxmidas (DIN - 00996888), as a Non-Executive Director.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	26	167142	78	6518129	99.8673
Dissent	0	0	3	8659	3	8659	0.1327
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	82	6527573	100



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(f) Resolution No. 6 — Ordinary Resolution:

Approval of appointment of Mr. Jagadish Rao Kote (DIN-00521065) as an Independent Director

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	28	175756	80	6526743	99.9993
Dissent	0	0	1	45	1	45	0.0007
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	82	6527573	100

(g) Resolution No. 7 — Ordinary Resolution:

Ratification of approval of the Board of Directors fixing cost auditor's remuneration for financial year 2019-20:

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	6350987	28	175756	80	6526743	99.9993
Dissent	0	0	1	45	1	45	0.0007
Invalid	1	785	0	0	1	785	NA
Total	53	6351772	29	175801	83	6527573	100

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been submitted to the authorized representative of the Company.



T. Sathya Prasad Yadav
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6. The poll papers and all other relevant records were sealed and handed over to the authorized representatives of the Company.

Thanking you,
Yours faithfully,

T. Sathya Prasad
Advocate

Dated: 23 September 2019
Place: Bangalore

Witnesses:

Name: N. D SATISH
Address: No. 59, 3rd Main Road
Vijayanagar Bangalore - 40
Occupation: Company Secretary
Signature:

Name: Shilpa k.c
Address: No. 59, 1st Floor, 2nd Stage.
Occupation: Student
Signature: