

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 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
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

23 September 2021

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

Dear Sir / Madam,

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Scrutiniser's Report

Ref: Company Code: 504918

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizers Report dated 23 September 2021 of the 67th Annual General Meeting (AGM) of the Company held on 22nd September 2021. All the resolutions contained in the Notice convening the AGM were duly approved by the shareholders with requisite majority. We request you to take the same on record.

Thanking you.

Yours faithfully

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Digitally signed by
Bijan Kumar Dash
Date: 2021.09.23
18:47:13 +05'30'

Bijan Kumar Dash
Company Secretary &
Chief Compliance Officer

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, Ballari 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

[Pursuant to Sections 108 of The Companies Act, 2013 and The Companies (Management & Administration) Rules, 2014]

To,
The Chairman,
The Sandur Manganese and Iron Ores Limited,
Regd. Office: Satyalaya Door No.266 (Old No.80),
Ward No 1 Behind Taluk Office,
Sandur, Ballary, Karnataka - 583119.

Dear Sir,

I, T. Sathya Prasad, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, duly appointed as Scrutinizer by the Board of Directors of **The Sandur Manganese and Iron Ores Limited** ('the Company') in 350th Board meeting held on August 12, 2021 for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 67th Annual General Meeting held on Wednesday, September 22, 2021 at 11.00 A.M. held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

1. The notice dated August 12, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed through electronic mode by the Members of the Company, in compliance with the Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with Circular Nos.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 2/2021 dated 13th



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January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

2. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 67th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 67th Annual General Meeting of the Company.
3. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Sunday, 19 September 2021 at 9:00 A.M. IST till Tuesday, 21 September 2021 at 5:00 P.M. IST. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
5. After declaration of the voting facility by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.



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6. The Members holding Equity Shares as on the “cut-off date” i.e., September 15, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 67th Annual General Meeting.
 7. At the end of the voting period on 21st September 2021 at 5.00 P.M., the voting portal of NSDL was blocked forthwith.
 8. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 22nd September, 2020 at 03:30 P.M in presence of two witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.
 9. Thereafter, the details containing *inter alia*, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e., www.evoting.nsdl.com and based on such reports:
 - a. 66 (folio wise) members have casted their votes through remote e-voting.
 - b. 15 (folio wise) members have casted their votes through e-voting at the Annual General Meeting.
 - 10. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:**



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ORDINARY BUSINESS:

**Item No.1: Adoption of Financial Statements-
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	64	1410586	15	5015166	79	6425752	99.999922
Dissent	1	5	0	0	1	5	0.000078
Total	65	1410591	15	5015166	80	6425757	100.000000
Abstained / Invalid	1	1800	0	0	1	1800	NA

Item No. 2: Re-appointment of H. L. Shah (DIN – 00996888) as director liable to retire by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	63	1411945	14	5015159	77	6427104	99.993061
Dissent	3	446	0	0	3	446	0.006939
Total	66	1412391	14	5015159	80	6427550	100.000000
Abstained / Invalid	0	0	1	7	1	7	NA



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**Item No. 3: Declaration of Final Dividend for the financial year 2020-21:
Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	66	1412391	15	5015166	81	6427557	100
Dissent	0	0	0	0	0	0	0
Total	66	1412391	15	5015166	81	6427557	100
Abstained / Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No. 4: Ratification of remuneration payable to M/s. Kamalakara & Co, Cost Auditors of the Company for financial year 2021-22:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	63	1412351	14	5015159	77	6427510	99.999377
Dissent	3	40	0	0	3	40	0.000623
Total	66	1412391	14	5015159	80	6427550	100.000000
Abstained / Invalid	0	0	1	7	1	7	NA



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Item No. 5: Re-appointment of G.P.Kundargi (DIN:02256516) as an Independent Director:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	60	1411904	14	5015159	74	6427063	99.992516
Dissent	5	481	0	0	5	481	0.007484
Total	65	1412385	14	5015159	79	6427544	100.000000
Abstained / Invalid	1	6	1	7	2	13	

1. The votes casted by the Body corporate shareholders where the Board resolution or authorization letter not made available were taken as invalid.
2. Based on the foregoing, the Resolution Nos. 1, 2, 3 and 4 in respect of 67th Annual General Meeting may be deemed to have been **passed by requisite majority** as an Ordinary Resolution and that the Resolution No.5 may be deemed to have been **passed by requisite majority** as a Special Resolution.
3. All the relevant records and related documents relating to e-voting are under my safe custody & will be handed over to the Chairman/Company Secretary for preserving safely.

Thanking you,
Yours faithfully,

SATHYA PRASAD YADAV
TEKUMATLA

Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2021.09.23 17:29:08
+05'30'

Sathya Prasad Yadav Tekumatla
Advocate

Reg. No.: AP/2495/2004

Place: Bangalore

Date : 23rd September 2021