

The Sandur Manganese & Iron Ores 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



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

19 July 2022

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

Dear Sir / Madam,

Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Result of Postal Ballot by remote e-voting and Scrutinizer's Report

Ref: Company Code: 504918

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 13 June 2022 containing Postal Ballot Notice, please find enclosed herewith the voting results and Scrutinizer's Report for the special resolution set out in the Postal Ballot Notice relating to the re-appointment of Jagadish Rao Kote (DIN: 00521065) as an Independent Director of the Company.

The aforesaid resolution has been passed by Members with requisite majority, through postal ballot by remote e-voting process.

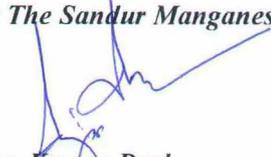
The voting result along with Scrutinizer's Report are also being uploaded on the Company's website at www.sandurgroup.com and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

For The Sandur Manganese & Iron Ores Limited


Bijan Kumar Dash
Company Secretary & Chief Compliance Officer



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

General information about company

Scrip code	504918
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE149K01016
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2022
Start time of the meeting	
End time of the meeting	

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	11-06-2022
Date of Issuance of Report to the company	19-07-2022

Voting results

Record date	10-06-2022
Total number of shareholders on record date	23213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Jagadish Rao Kote (DIN: 00521065) as an Independent 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	6592360	6276948	95.2155	6276948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6592360	6276948	95.2155	6276948	0	100
Public- Institutions	E-Voting	48990	35473	72.4087	33386	2087	94.1167	5.8833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48990	35473	72.4087	33386	2087	94.1167
Public- Non Institutions	E-Voting	2360591	110149	4.6662	108219	1930	98.2478	1.7522
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2360591	110149	4.6662	108219	1930	98.2478
Total		9001941	6422570	71.3465	6418553	4017	99.9375	0.0625
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	



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

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, Karnataka – 583 119

I, T. Sathya Prasad Yadav, Advocate (A.P/2495/2004), having office at No.3A, A. A. Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, have been duly appointed as a Scrutinizer by the Board of Directors of The Sandur Manganese and Iron Ores Limited ("the Company") by way of Board Resolution passed on June 11, 2022 for the purpose of scrutinizing the e-voting in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated June 11, 2022 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 (collectively referred to as the "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with other relevant circulars including SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (collectively referred to as 'SEBI Circulars') and other applicable laws and regulations including any statutory modification(s) or re-



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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enactment (s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:

Item No.	Particular of Business	Type of resolution
1	Re-appointment of Jagadish Rao Kote (DIN: 00521065) as an Independent Director for a term of five years from 27 May 2022 to 26 May 2027	Special Resolution

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 Circulars; and
- (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution 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 resolution 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 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 the voting process i.e., till 5 p.m. on Sunday, July 17, 2022.



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

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A.P/2495/2004

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In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA 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 resolution 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 Friday, June 10, 2022 ("cut-off date").
2. The Company had completed the dispatch of Notice by e-mail on Monday, June 13, 2022. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members in view of present situation of COVID 19. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in all editions of Financial Express (English) and in Sanjevani (Kannada) newspapers on Tuesday, June 14, 2022 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on 9.00 a.m. (IST) on Saturday, 18 June 2022 and ended at 5.00 p.m. (IST) on Sunday, 17 July 2022 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 resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars.
6. The remote e-voting was unblocked on Monday, July 18, 2022 at 2.42 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 resolution was 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 resolution set out in said Notice and all votes casted up to Sunday, July 17, 2022 at 5.00 p.m., i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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9. The detailed result of the postal ballot (through remote e-voting) is provided below:

Item No.1: Re-appointment of Jagadish Rao Kote (DIN: 00521065) as an Independent Director for a term of five years from 27 May 2022 to 26 May 2027.

Type of resolution: Special Resolution

	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E-Voting	251	6418553	99.9375	22	4017	0.0625	NIL	NIL
Postal Ballot	Not Applicable							
Total	251	6418553	99.9375	22	4017	0.0625	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 resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e. Sunday, July 17, 2022.

SATHYA PRASAD
YADAV
TEKUMATLA

Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2022.07.19 16:30:51
+05'30'

T. Sathya Prasad Yadav, Advocate
Reg. No.: AP/2495/2004

Date: 19 July 2022

Place: Bengaluru