

# *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

SMIORE / SEC / 2024-25 / 67

20 September 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 504918 / Symbol: SANDUMA

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Mumbai - 400 051

Symbol: SANDUMA

Dear Sir/ Madam,

### ***Sub: Submission of Voting Results and Scrutinizer's Report***

In furtherance to our letter No. SMIORE / SEC / 2024-25 / 64 dated 18 September 2024 containing proceedings of 70<sup>th</sup> Annual General Meeting of the Company and in compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results;
2. Report of the Scrutinizer dated 20 September 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all the resolutions mentioned in the Notice of 70<sup>th</sup> AGM have been passed by Members with requisite majority, by e-voting process.

Stock Exchanges are requested to kindly take the same on record.

Thank you

*for The Sandur Manganese & Iron Ores Limited*

***Bahirji Ajai Ghorpade***

***Managing Director***

***DIN: 08452844***

*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, Vijayanagara District

Tel: +91 8394 244450 / 244335

**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)	(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	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
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
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
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)	

**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	



**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](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

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## 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, Ballari, Karnataka - 583119.

Dear Sir,

I, T. Sathya Prasad, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10<sup>th</sup> 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') for the purpose of scrutinizing the e-voting prior to the 70<sup>th</sup> Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 70<sup>th</sup> Annual General Meeting held on Wednesday, September 18, 2024 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 05, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are



## **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](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular Number 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023.

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 70<sup>th</sup> 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 70<sup>th</sup> 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



## T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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10th Cross,  
Vasanth Nagar, Bangalore,  
Karnataka - 560001  
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amended, the remote e-voting was kept open for three days from 9.00 A.M. (IST) on Sunday, September 15, 2024 and ended at 5.00 P.M. (IST) on Tuesday, September 17, 2024. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

5. The Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.
6. The Members holding Equity Shares as on the “cut-off date” i.e., Wednesday, September 11, 2024 were entitled to vote on the Resolutions proposed in the Notice calling the 70<sup>th</sup> Annual General Meeting.
7. 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 September 18, 2024 at 4:06 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.
8. 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](http://www.evoting.nSDL.com) and based on such reports.





# T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

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Karnataka - 560001  
Email: [sathya\\_acs@yahoo.co.in](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

9. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

## ORDINARY BUSINESS:

### Item No.1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT:

#### 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	226	124747678	6	16366	232	124764044	99.9996
Dissent	6	561	Nil	Nil	6	561	0.0004
<b>Total</b>	<b>232</b>	<b>124748239</b>	<b>6</b>	<b>16366</b>	<b>238</b>	<b>124764605</b>	<b>100</b>

### Item No.2: ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENT:

#### 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	226	124747678	6	16366	232	124764044	99.9996
Dissent	6	561	Nil	Nil	6	561	0.0004
<b>Total</b>	<b>232</b>	<b>124748239</b>	<b>6</b>	<b>16366</b>	<b>238</b>	<b>124764605</b>	<b>100</b>



## T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,  
10th Cross,  
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Email: [sathya\\_acs@yahoo.co.in](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

### Item No. 3: DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024:

#### 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	227	124747690	6	16366	233	124764056	99.9996
Dissent	6	561	NIL	NIL	6	561	0.0004
<b>Total</b>	<b>233</b>	<b>124748251</b>	<b>6</b>	<b>16366</b>	<b>239</b>	<b>124764617</b>	<b>100</b>

### Item No. 4: RE-APPOINTMENT OF MOHAMMED ABDUL SALEEM (DIN: 00061497) 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	205	124559425	6	16366	211	124575791	99.8530
Dissent	28	183423	NIL	NIL	28	183423	0.1470
<b>Total</b>	<b>233</b>	<b>124742848</b>	<b>6</b>	<b>16366</b>	<b>239</b>	<b>124759214</b>	<b>100.000</b>



## 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](mailto:sathya_acs@yahoo.co.in)  
Phone No.: +91 97416 99155

### **SPECIAL BUSINESS:**

**Item No. 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. KAMALAKARA & CO., COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2024-25:**

#### **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	223	124746631	6	16366	229	124762997	99.9995
Dissent	7	661	NIL	NIL	7	661	0.0005
<b>Total</b>	<b>230</b>	<b>124747292</b>	<b>6</b>	<b>16366</b>	<b>236</b>	<b>124763658</b>	<b>100.00</b>

**Item No. 6: APPROVAL FOR PAYMENT OF EX-GRATIA AMOUNTING TO ₹5 CRORE TO MOHAMMED ABDUL SALEEM (DIN: 00061497), DIRECTOR OF THE COMPANY**

#### **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	201	123634556	6	16366	207	123650922	99.8804
Dissent	31	148097	NIL	NIL	31	148097	0.1196
<b>Total</b>	<b>232</b>	<b>123782653</b>	<b>6</b>	<b>16366</b>	<b>238</b>	<b>123799019</b>	<b>100</b>



**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,  
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Phone No.: +91 97416 99155

**Item No. 7: 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:**

**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	173	122014163	6	16366	179	122030529	97.8129
Dissent	60	2728665	NIL	NIL	60	2728665	2.1871
<b>Total</b>	<b>233</b>	<b>124742828</b>	<b>6</b>	<b>16366</b>	<b>239</b>	<b>124759194</b>	<b>100.000</b>

10. Based on the foregoing, the Resolution Nos. 1, 2, 3, 4, 5, 6 and 7 in respect of 70<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.

11. All the relevant records relating to remote e-voting and related documents are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

12. Related Party votes has been disregarded pursuant to the provisions under second proviso of Section 188(1) of the Companies Act, 2013.

Thanking you,

Sathya Prasad  
Yadav Tekumatla

Digitally signed by Sathya  
Prasad Yadav Tekumatla  
Date: 2024.09.20 13:45:43  
+05'30'

**Sathya Prasad Yadav Tekumatla**  
**Advocate**

Reg. No.: AP/2495/2004

Place: Bangalore

Date: 20 September 2024