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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



30th September, 2015

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: SARDAEN

Series : EQ

Dear Sir,

Sub: Outcome of 42nd Annual General Meeting of the Company

We are pleased to inform you that the Shareholders of the Company at their 42nd Annual General Meeting held on September 28, 2015 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur, have approved with requisite majority, the following:

1. Adoption of -
 - a. the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015, the reports of the Board of Directors and Auditors thereon ; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2015.
2. Declaration of Dividend of Rs. 3/- per equity share of the face value of Rs.10/- each.
3. Appointment of Mr. Pankaj Sarma, as Director, who retired by rotation at the Annual General Meeting and being eligible, sought re-appointment as Director of the Company.
4. Appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
5. Re-appointment of Mr. K.K. Sarma as Chairman & Managing Director of the Company for a period of five year w.e.f. 1st April, 2015, not liable to retire by rotation.
6. Ratification of Remuneration payable to M/s. S.N. & Co., Cost Accountants, the Cost Auditors of the company for the F.Y. 2015-16

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarma Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

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Certificate No. 43269



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Security Code No. : 504614

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Dear Sir,

Sub: Disclosure of Voting Results at the 42nd Annual General Meeting of the Company held on 28th September, 2015, as per the requirements of Clause 35A of the Equity Listing Agreement

At the 42nd Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. held on 28th September, 2015 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025, all the items of business contained in the Notice of the AGM dated 25th July, 2015 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting result (i.e. result of e-voting and together with that of poll conducted at the AGM) are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Further, the Scrutinizer's Report is also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above

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The details regarding the voting results at the 42nd Annual General Meeting of the members of the Company held on 28th September, 2015, as per clause 35A of the Listing Agreement is as under:

Name of the Company	Sarda Energy & Minerals Ltd.		
Date of the AGM	28 th September, 2015		
Total no. of shareholders on cut-off date	14822		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	:	13
	Public	:	24
No of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	:	Not arranged
	Public	:	Not arranged

For, Sarda Energy & Minerals Ltd.


Company Secretary

Agenda-wise

1. E-voting conducted between 25.09.2015 and 27.09.2015
2. Poll conducted at the meeting

Given below is the resolution wise combined result of e-voting and poll.

Resolution 1: Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	25648079	22620950	88.20	22620950	0	100.00	0.00
Public - Institutional Holders	1579373	1493744	94.58	1493744	0	100.00	0.00
Public - Others	8750867	201791	2.31	201741	50	99.98	0.02
Total	35978319	24316485	67.59	24316435	50	100.00	0.00

Resolution 2: Declaration of Dividend (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	25648079	22620950	88.20	22620950	0	100.00	0.00
Public - Institutional Holders	1579373	1493744	94.58	1493744	0	100.00	0.00
Public - Others	8750867	201791	2.31	201791	0	100.00	0.00
Total	35978319	24316485	67.59	24316485	0	100.00	0.00

Resolution 3: Appointment of Mr. Pankaj Sarma, who retired by rotation at the AGM and being eligible, sought re-appointment as Director of the Company. (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group*	25648079	---	---	---	---	---	---
Public - Institutional Holders	1579373	1493744	94.58	1493744	0	100.00	0.00
Public - Others	8750867	201741	2.31	201631	110	99.95	0.05
Total	35978319	1695485	4.71	1695375	110	99.99	0.01

* Since the promoters and promoters group is interested in the proposal, their voting has not been considered.



Resolution 4: Appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company . (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	25648079	22620950	88.20	22620950	0	100.00	0.00
Public - Institutional Holders	1579373	1493744	94.58	1493744	0	100.00	0.00
Public - Others	8750867	201516	2.30	201266	250	99.88	0.12
Total	35978319	24316210	67.59	24315960	250	100.00	0.00

Resolution 5 : Appointment of Mr. K.K. Sarda as Chairman & Managing Director . (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group*	25648079	---	---	---	---	---	---
Public - Institutional Holders	1579373	1493744	94.58	1436994	56750	96.20	3.80
Public - Others	8750867	201731	2.31	201471	260	99.87	0.13
Total	35978319	1695475	4.71	1638465	57010	96.64	3.36

* Since the promoters and promoters group is interested in the proposal, their voting has not been considered.

Resolution 6 : Ratification of remuneration payable to the Cost Auditors (Ordinary Resolution)

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	25648079	22620950	88.20	22620950	0	100.00	0.00
Public - Institutional Holders	1579373	1493744	94.58	1493744	0	100.00	0.00
Public - Others	8750867	201791	2.31	201731	60	99.97	0.03
Total	35978319	24316485	67.59	24316425	60	100.00	0.00





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014

30th September, 2015

To,

The Chairman of 42nd Annual General Meeting of
M/s Sarda Energy & Minerals Limited held on the 28th day of September, 2015
at 3 p.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur - 440025

Dear Sir,

I, S.G. Kankani, Practicing Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Ltd (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 42nd AGM of the members of the Company held on the 28th day of September, 2015 at 3 p.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and voting by using of ballots by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means and voting by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" if any, to the chairman on the resolutions, based on the reports generated from NSDL's e-voting website - www.evoting.nsdl.com and report prepared from voting, by use of ballots at the meetings.

I have rendered scrutinizers report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer report pursuant to Rule 20(4) (xii) on all the resolution contained in the notice of the aforesaid Annual General Meeting.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

The result of the voting is as under:-

ORDINARY BUSINESS.

Item No. 1 – Ordinary Resolution

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
63	24316435	99.9998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0002%

(iii) Invalid /Abstain votes .

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 2 – Ordinary Resolution

To declare a dividend on equity shares.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
64	24316485	100.00%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Pankaj Sarda (DIN. 00008190), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
61	24316325	99.9995%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	110	0.0005%

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 4 – Ordinary Resolution

Appointment of M/s. O.P. Singhania & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next Annual General Meeting of the Company

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
60	24315960	99.9990%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	250	0.0010%





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS.

Item No. 5 – Ordinary Resolution

Reappointment of Mr. Kamal Kishore Sarma (DIN: 00008170) as Chairman & Managing Director of the Company for a period of five years with effect from 1st April, 2015

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
55	24259415	99.7655%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	57010	0.2345%

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

Item No. 6 – Ordinary Resolution

Remuneration payable to M/s. S.N. & Co., Cost Accountants, the Cost Auditors of the Company

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
62	24316425	99.9998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	60	0.0002%

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S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
-	-

All relevant records relating to e-voting shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you.

Yours faithfully,

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES


(CS S.G. KANKANI)
PARTNER



FCS No.-3127

CP No.-14730

Counter Signed by

For M/s Sarda Energy & Minerals Limited


(Adarsh Sarda)
Company Secretary

