

SARDA ENERGY & MINERALS LTD.

(Formerly Raipur Alloys & Steel Ltd.)

125B Mittal Court, B Wing, Nariman Point, Mumbai 400021
Phone : 91-22-22880080/22881180/81 • Fax : 91-22-22826680
E-mail : mumbai@seml.co.in • Website : www.seml.co.in



1st October, 2012

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001
Fax : 91-22-22721919,
91-2272-2037/39/41/61

Dear Sir,

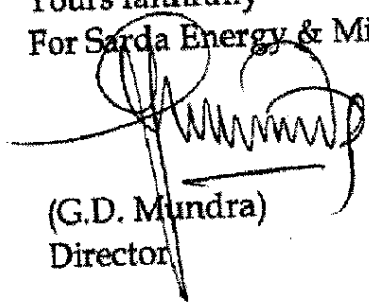
Sub: Voting Results under clause 35A of the Listing Agreement.
Ref: Security Code No. 504614

With reference to the above, pursuant to clause 35A, please find enclosed herewith the details regarding the voting results at the Annual General Meeting of the Company held on 29th September, 2012.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Sarda Energy & Minerals Ltd.



(G.D. Mundra)
Director

Encl.: As above

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

Symbol: SARDAEN
Series : EQ

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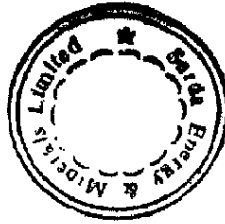


The details regarding the voting results, at the Annual General Meeting of the members of the Company held on 29th September, 2012, as per clause 35A of the Listing Agreement is as follows:

Name of the Company	Sarda Energy & Minerals Limited		
Date of the AGM	29 th September, 2012		
Total Number of Shareholders on record date	14,308 as on 24.08.2012		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	:	4
	Public	:	7 (2 Proxies)
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	:	NIL
	Public	:	NIL
Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of hands / poll / postal ballot / E-voting)	
Approval of the members for receiving, considering and adopting the audited Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands (Passed Unanimously)	
Approval of the members for considering the declaration of dividend on equity shares	Ordinary	Show of hands (Passed Unanimously)	
Approval of the members for appointing a Director in place of Mr. Asit Kumar Basu, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands (Passed Unanimously)	
Approval of the members for appointing a Director in place of Mr. Chittur Krishnan Lakshminarayanan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands (Passed Unanimously)	

Approval of the members for appointing a Director in place of Mr. Jitender Balakrishnan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands (Passed Unanimously)
Approval of the members for appointing the auditors and fixing their remuneration	Ordinary	Show of hands (Passed Unanimously)

For Sarda Energy & Minerals Ltd.



(G.D. Mundra)
Director