

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in



2<sup>nd</sup> September 2025

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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made on 2<sup>nd</sup> September 2025 relating to Notice of the 52<sup>nd</sup> Annual General Meeting of the Members of the Company to be held on Thursday, 25<sup>th</sup> September 2025 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only, and other relevant details.

The above information is also being made available on the website of the Company at [www.seml.co.in](http://www.seml.co.in). You are requested to take the information on record.

For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above

सुधिर आर. पाटील  
अधिकृत अधिकारी  
डॉ.पंजाबराव देशमुख अर्बन को-ऑप बँक लि., अमरावती



**HINDUJA HOUSING FINANCE LIMITED**

Head Office: 167-169, 2nd Floor, Anna Salai, Little Mount, Saidapet, Chennai - 600 015.  
E-mail ID: auction@hindujahousingfinance.com

Branch Address: 1st Floor Buty Building, office Block No101, Besides M.G House, Civil Lines, Nagpur, 440001, Ground floor, Gawande Layout, Nr. Hotel Kanhalaya Kurji, Ravi to Sai Nagar Road, Amravati-444607, Hinduja Housing Finance Limited Yamuna Tarang Complex, 1st Floor, Kirti Nagar, Murbijapur Road, Akola. Pin code - 444001

**DEMAND NOTICE U/s 13(2)**

The below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequently to the defaulters committed by you, your loan account has been classified as non-performing asset under the provisions of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Hinduja Housing Finance Limited had issued Demand Notice U/s 13(2) read with section 13(3) of the SARFAESI Act to the address furnished by you. The notices sent to you by the Registered Post/Blue Dart Courier are served, received back & returned unserved. The contents of the said notices are that you had committed default in payment of the various loans guaranteed to you. Therefore, the present publication carried out to serve the notice as per the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

| Name of the Borrower(s) / Guarantor (s) / Account No.                                     | Amount due as per Demand Notice  | Date of Demand / NPA     |
|---|----------------------------------|--------------------------|
| "1. MR. SAZID ALI (Borrower) and 2. MS. AYESHA ALI, (Co-borrower)" MH/NGR/NPUR/A000000743 | Rs. 25,15,227/- as on 05/08/2025 | 05/08/2025<br>04-08-2025 |

"All that piece and parcel of the land along with construction over it bearing Trust Plot No. 855 of Sakardara Street Scheme of Nagpur Improvement Trust, area admeasuring 647.75 Sq.Feet (60.177 Sq.Mtrs) its Sit No. 252/77, City Survey No. 1039, Corporation House No. 3514/9/855, situated at Mouza - Bidipeth, Tq. & Dist. Nagpur, Within limits of Nagpur Improvement Trust and Nagpur Municipal Corporation and schedule property is bounded as. On the East side: Plot No. 856, On the West side: Road, On the North side: Road, On the South side: Plot No. 854.

|   |                                  |                          |
|---|----------------------------------|--------------------------|
| "1. MR. RAVINDRAN THANGAM (Borrower) and 2. MS. ANKITA THANGAM, (Co-borrower), and 3. MS. RASAMMAL THANGAM, (Co-borrower), MH/NGR/GNDA/A000000231 | Rs. 10,49,267/- as on 05/08/2025 | 05/08/2025<br>04/08/2025 |
|---|----------------------------------|--------------------------|

"All that piece and parcel of the land along with construction over it bearing plot no. 652, Property No 1268, T S No 14, Thak No 148, Zone No 5/1, Sheet No 8, Ward No 4 (old) ward No 3 (new), (Area 76.60 Sq. Mtrs.) Mouza - Amgaon, Tah. Amgaon & Dist. Gondia, which is within the limits of Nagar Parishad, Amgaon, within the jurisdiction of SRO Amgaon and schedule.

property is bounded as per Sit Visit / Investigation: On the East side: Road, On the West side: Building of Girls School, On the North side: House Of Lalchand Vyas, On the South side: Open Land Of Ravi Devar Schedule property is bounded as per Approved Plan / Sale deed: On the East side: Road, On the West side: Building of Girls School, On the North side: House Of Lalchand Vyas, On the South side: Plot Of Yenubal.

|  |                                  |                          |
|--|----------------------------------|--------------------------|
| "1. MR. AJAY TAYDE (Borrower) and 2. MS. NITA AJAY TAYDE, (Co-borrower)" MH/AMR/AMRA/A000000209 & MH/AMR/AMRA/A000000480 | Rs. 14,06,755/- as on 05/08/2025 | 05/08/2025<br>04/08/2025 |
|--|----------------------------------|--------------------------|

"All that piece and parcel of the land along with construction over it bearing Flat No.4 In First Floor in the building known as Shri Sant Gadge Baba Apartment Admeasuring Build up area 32.74 Sq MTRS., Land Survey No.23/1, Mouja- Shegaon, Pragane Nandgaon Peth, Tal. Dist. Amravati and schedule property boundaries as under. On the East side: someone else's house, On the West side: Flat no.5, On the North side: 18 feet road, On the South side: Mr. Gavai's house."

|  |                                  |                          |
|--|----------------------------------|--------------------------|
| "1. MR. RANJITSINGH DASHARATHSINGH BAJOLE (Borrower) and 2. MS. YOGITA RANJITSINGH BAJOLE, (Co-borrower) and 3. MS. DAMYANTI DASHRATHSINGH BAJOLE, (Co-borrower)" MH/NGR/AMVT/A000000396 | Rs. 20,29,792/- as on 05/08/2025 | 05/08/2025<br>04/08/2025 |
|--|----------------------------------|--------------------------|

"All that piece and parcel of Property No/Grampanchayat No Parsapur Reg No 1434 (old No.1179 & 785), Total admeasuring 1500 Sq. Feet (139 Sq. Mtrs) along with construction, and Grampanchayat Ward No. 2, Situated at Mouje - Parsapur, Tq. Achalpur, Dist. Amravati, Within the Jurisdiction of Sub Registrar, Achalpur, Dist. Amravati and within the limits of Grampanchayat Parsapur, and schedule property is bounded as. On the East side: Govt. Road, On the West side: Govt. Road, On the North side: Nandu Khojare, On the South side: Mahadev Bhaskar.

|  |                                 |                          |
|--|---------------------------------|--------------------------|
| "1. MR. MOHANKUMAR DNYANESHAWAR WANKHADE (Borrower) and 2. MS. VIDYA WANKHADE, (Co-borrower)" MH/AMR/AKLA/A000000066 | Rs. 1,79,416/- as on 05/08/2025 | 05/08/2025<br>04/08/2025 |
|--|---------------------------------|--------------------------|

"All that piece and parcel of property construction over it Property No. 170 area admeasuring 1056.00 Sq. Ft. (98.10 Sq. Mtr.) along with construction, and Mouje - Dnyangangapur, Tq. Khamgaon, Dist. Buldhana, within the limits of Grampanchayat Dnyangangapur (Hereinafter called as the subject property) and schedule property is bounded as: On the East side: House of Nivrutti Wankhade, On the West side: House of Bhaskar Wankhade, On the North side: Agriculture Land, On the South side: Road.

|   |                                  |                          |
|---|----------------------------------|--------------------------|
| "1. MR. PRASHANT PAYAGHAN (Borrower) and 2. MS. GAYATRI PAIGHAN, (Co-borrower) and 3. MS. SANDHYA PAIGHAN, (Co-borrower)" MH/AMR/AKLA/A000000130 & MH/AMR/AKLA/A000000304 | Rs. 18,02,886/- as on 05/08/2025 | 05/08/2025<br>04/08/2025 |
|---|----------------------------------|--------------------------|

"All that piece and parcel of property construction over it Property no. 1170, admeasuring 1575.00 Sq. Ft. (14637 Sq. Feet), Mouze Aalegaon Tq. Patur, Dist. Akola, within the jurisdiction of Sub Registrar Patur, and within the limits of Grampanchayat Aalegaon and schedule property is bounded as: On the East side: Property of Shaikh Ashanu, On the West side: Road, On the North side: Road, On the South side: Property of Syed Tapzul.

You are hereby called upon to pay Hinduja Housing Finance Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Hinduja Housing Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Hinduja Housing Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Hinduja Housing Finance Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you. terms of the Provision of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise in (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Hinduja Housing Finance Limited without prior consent of the Hinduja Housing Finance Limited.

- 1) Pankaj Choudhary (ARM)-7081828333, 2) Rushikesh Ukhale (ALM)-9823244498,
- 3) Rahul Nikure (CLM)-9405473208, 4) Mithlesh Dehariya (CRM)-8226009399.

Date: 02/09/2025,

Hinduja Housing Finance Limited,  
Authorized Officer



**SARDA ENERGY & MINERALS LIMITED**

CIN: L27100MH1973PLC016617

Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)

Ph: +91-712-2722407, Email : cs@seml.co.in, Website : www.seml.co.in

**NOTICE**

The Fifty Second (52<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC facility)/Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13<sup>th</sup> April 2020, 5th May 2020, 13<sup>th</sup> January 2021, 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 6th October 2023, 7th October 2023 and 3rd October 2024 and other relevant circulars/instructions, the Notice of the 52<sup>nd</sup> AGM and the Annual Report for FY 2024-25 has been sent to all the Members of the Company whose email addresses are registered with the Company / RTA/Depository Participant(s) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company /RTA/ Depository Participant(s).

The Notice of the 52<sup>nd</sup> AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2024-25 is also available on the website of the Company at www.seml.co.in, and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating email addresses:

- Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Bigshare Services Private Limited (RTA) at investor@bigshareonline.com or to the Company at cs@seml.co.in
- Members holding shares in dematerialised form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.

**Remote e-Voting:**

In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 52<sup>nd</sup> AGM by electronic means before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM. Members are requested to note the following:

- The remote e-Voting will commence on Monday, 22<sup>nd</sup> September 2025 (9.00 a.m. IST) and will end on Wednesday, 24<sup>th</sup> September 2025 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 18<sup>th</sup> September 2025 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, 18<sup>th</sup> September 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 022-4886 7000.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ("CDSL") for e-voting facility.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the "Downloads" section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022-4886 7000 or send a request at evoting@nsdl.co.in
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:
  - Securities with NSDL - Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000
  - Securities with CDSL - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at 1800-21-09911.

For Sarda Energy & Minerals Limited  
Sd/-

Manish Sethi

Company Secretary

M.No. A18069

Place : Raipur

Date : 1<sup>st</sup> September, 2025



**ADMISSION NOTIFICATION 2025-26**

FOR VACANCY (if any) Under CAP / Institute

YEAR B.Tech., 1<sup>st</sup> YEAR M.Tech., Direct 2<sup>nd</sup> YEAR B.Tech., 1<sup>st</sup> YEAR M.B.A.  
Applications are invited for probable vacancies against Cancellation / Non reporting of P Seats / Cancellation of Institute Quota seats.

| EVENTS   | 1 <sup>st</sup> year B.Tech     | 1 <sup>st</sup> year M.Tech | Direct 2 <sup>nd</sup> Year B. Tech | 1 <sup>st</sup> year M.B.A.     |
|--|---------------------------------|-----------------------------|-------------------------------------|---------------------------------|
| Availability of Admission Form (AF)  | 06/09/2025 (4 pm)               | 03/09/2025 (4 pm)           | 09/09/2025 (4 pm)                   | 06/09/2025 (4 pm)               |
| Last Date of Submission of Duly Filled AF along with attested copies of required documents & DD/ Cash Receipt of Payment (Rs. 1000/- non refundable) | 07/09/2025 (4 pm)               | 04/09/2025 (4 pm)           | 10/09/2025 (4 pm)                   | 07/09/2025 (4 pm)               |
| Display of Provisional Institute Merit List  | 08/09/2025 (12 pm)              | 06/09/2025 (4 pm)           | 11/09/2025 (12 pm)                  | 08/09/2025 (12 pm)              |
| Grievances, if any   | 08/09/2025 (4 pm)               | 07/09/2025 (4 pm)           | 11/09/2025 (4 pm)                   | 08/09/2025 (4 pm)               |
| Display of Final Institute Merit List  | 09/09/2025 (4 pm)               | 08/09/2025 (4 pm)           | 12/09/2025 (12 pm)                  | 09/09/2025 (4 pm)               |
| Counseling & Spot Admission  | 10/09/2025 to 13/09/2025 (5 pm) | 09/09/2025 (5 pm)           | 13/09/2025 to 15/09/2025 (5 pm)     | 10/09/2025 to 13/09/2025 (5 pm) |

urses Available :- B.Tech First Year : Computer Engg. / Electronic & communication / Mechanical Engg. /Civil Engineering.  
Tech Direct Second Year : Computer Engg. /Electronic & Telecommunication / Mechanical Engg. /Civil Engineering/  
Tech : Computer Science & Engg. /Environmental Engg. /Electronics Engineering (communication),  
3.A.

le : 1) All admission will be based on order of preference & guidelines as per mission Brochure published by DTE, Mumbai for respective courses. 2) Merit List of Tech, M. Tech., M.B.A shall be displayed on college Website and also on college ice Board. 3) For Details, refer college website www.ssitngp.com. 4) For this nancy round of 1st year B.Tech./M.Tech. / Direct 2nd Year B. Tech, M.B.A the dents already admitted in SSIT either through the CAP or Institute Level quota are eligible. 5) Admission will be done strictly on the basis of merit.

ntact details :- B.Tech; B.Tech (DSY), M. Tech :- 9209604181; 8600000590

PRINCIPAL

क्षेत्रीय कार्यालय नागपूर, पाम रोड, सिविल लाईन्स नागपूर 440001

दूरभाष/Phone: 0712-2500030,

ई-मेल/ E-Mail: zonagpur@indianbank.co.in

**नियम-८(१) ताबा सूचना (अचल मालमत्तेसाठी)**

फायनांसियल असेट्स एंड एनफोर्समेंट ऑफ सिक्युरिटी इंटररेस्ट ऍक्ट 2002 च्या अंतर्गत वकारी आहे तसेच सिक्युरिटी इंटररेस्ट (एनफोर्समेंट) रुल्स 2002 चे सेक्शन 13(12) च्या कर्जदार यांना दिलेली डिमांड नोटिस ज्याची दिनांक खाली नमुद आहे. सुचनेत दर्शविलेली आत भरपाई करण्याच्या उद्देश्याने सुचनेमध्ये दर्शविलेल्या तारखेला दिली होती. ताई करण्याकरिता असमर्थ सिध्द ठरवण्यामुळे कर्जदार / गहाणदार / जमानतदार तसेच सामान्य 13(4) सह वाचल्या जाणा-या नियम 8 आणि 9 च्या अंतर्गत खालील हस्ताक्षरकर्याने खालील

सामान्य जनतेला याद्वारे खालील दिलेल्या संपत्तीबाबत कोणताही व्यवहार न करण्याची ताकीद आहे आणि अन्य खर्चाचे देणेघेणे इंडियन बँकेच्या प्रभाराखिण राहिल.

| अचल संपत्तीचे वर्णन  | माग सुचनेची तारीख आणि थकवाकी रक्कम  | ताब्याची तारीख |
|--|---|----------------|
| मुकडा रहिवासी फ्लॉट नं. 102 (1 बीएचके), येथे 32.669 चौ.मी कार्पेट एरिया आणि 38.475 ट अप एरिया सोबतच 6.227% संपुर्ण जमीनीचा शी.फूट लेआउट प्लॉट नं. 58, सर्वे नं. 50, वरचा ई नगर इन्वलेव -V' रा. नंदनवन कॉलनी, प्रकाश कॉलनी जवळ अमरावती मोजे- नवसारी, ता आणि आणि चतुर्दिगा- पूर्व प्लॉट नं. 59, परिषद: रोड, न, दक्षिण: रोड | माग सुचनेची तारीख: 30.06.2025<br>रु. 15,82,316.00 (रुपये पंदरा लाख ब्यापेशी हजार तीनशे सोळा फक्त) आणि सव्द रुक्मेवर 29/06/2025 पासुन मान्य दराने पुढील व्याज, खर्च आणि अतर खर्च समाविष्ट आहेत | 01.09.2025     |

कुरात संदिग्धता असल्यास इंग्रजी मजकूर प्राप्त मानावा.)

अधिकृत अधिकारी,  
इंडियन बँक

**सूचना**

या नोटीशीद्वारे कळवण्यात येते की, सारडा एनर्जी अँड मिनरल्स लिमिटेडची (कंपनी) ५२ व्या वार्षिक सर्वसाधारण सभा गुरुवार २५ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता (आयएसटी) केवळ दृविभागी व्हिडिओ कॉन्फरन्सिंग (व्हीसी फॅसिलिटी) अन्व इकराश्या माध्यमे (ऑप्टीएम) यांच्याद्वारे घेतली जाणार आहे. एजीएमच्या नोटीशीत नमूद केलेले सर्व व्यवहार पूर्ण करण्यासाठी ही बैठक घेतली जाणार आहे.

कंपनी व्यवहार मंत्रालयाने ८ एप्रिल २०२० रोजी, १३ एप्रिल २०२० रोजी, ५ मे २०२०, १३ जानेवारी २०२१ आणि २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ रोजी जारी केलेल्या सामान्य परिपत्रकांशी (सामूहिक उल्लेख एमएसई परिपत्रके) आणि सिक्युरिटीज अँड एव्हॉटिंग बोर्ड ऑफ इंडियाने (सेबी) १२ मे २०२०, १५ जानेवारी २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३, ६ ऑक्टोबर २०२३ आणि ७ ऑक्टोबर २०२३ आणि ३ ऑक्टोबर २०२४ रोजी काढलेल्या परिपत्रकांशी सुसंगती राखत कंपनी ५२ व्या एजीएमची नोटीस एकात्मिक वार्षिक अहवाल २४-२५ च्या लिंकसह ज्या सदस्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरीज पार्टीसिपंट यांच्याकडे नोंदवलेले आहेत त्यांना ईमेलद्वारे ही नोटीस पाठवलेली आहे. ज्या भागधारकांचा ई-मेल पत्ता कंपनी/आरटीए/डिपॉझिटरीज सहभागी (सहभागी) कडे नोंदणीकृत नाही त्यांना कंपनीकडून एक पत्र पाठवले जाईल ज्यामध्ये वार्षिक अहवालाची संपूर्ण माहिती (सूचनेसह) उपलब्ध असलेल्या मार्गासह लिंक दिली जाईल.

कंपनीचा आर्थिक वर्ष २४-२५ साठीचा एकात्मिक वार्षिक अहवाल हा नोटीस व ५२ व्या एजीएमच्या स्पष्टीकरणालाक निवेदनासह कंपनीच्या वेबसाइटवर - www.seml.co.in अपलोड करण्यात आला आहे आणि शेअर बाजारांच्या म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया (एनएसई) अनुक्रमे www.bseindia.com आणि www.nseindia.com या वेबसाइटवरील संबंधित विभागातही हे दस्तावेज उपलब्ध होऊ शकतील. एजीएम नोटीस नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडच्या (एनएसडीएल) www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध आहे.

ईमेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:

ए. ईमेल पत्ते नोंदणीच्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत, ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नोंदणीकृत/अपडेट केलेला नाही, त्यांना बिशेअर सव्हिसेस प्रायव्हेट लिमिटेड (RTA) ला investor@bigshareonline.com वर किंवा कंपनीला cs@seml.co.in वर लिहून नोंदणी/अपडेट करण्याची विनंती केली जाते./अपडेट करण्याची पद्धत:

बी. ज्या सदस्यांनी डिमेंट स्वरूपात शेअर्स धारण केले आहेत आणि ज्यांनी डिपॉझिटरी पार्टीसिपंट्सकडे त्यांचा ईमेल आयडी नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी ज्या डिपॉझिटरी पार्टीसिपंट्सकडे त्यांचे डिमेंट अकाउंट आहेत त्यांच्याकडे ते नोंदणीकृत/अपडेट करावे.

**दूरस्थ ई-व्होटिंग:**

कंपनी कायदा, २०१३ चे (कायदा) कलम १०८ वेळोवेळी झालेल्या दुरुस्त्यांसह कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम क्रमांक २० इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने सर्वसाधारण सभेसाठी जारी केलेले सेक्रेटरीयल स्टॅण्डर्ड-२ आणि सेबी (सूची बंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ मधील नियमन क्रमांक ४४ व त्यात वेळोवेळी झालेल्या दुरुस्त्या यांना अनुसरून कंपनी सदस्यांना ५२ व्या एजीएममध्ये केवळ इलेक्ट्रॉनिक माध्यमे वापरून मतदानाचा हक्क वापरण्याची सुविधा पुरवत आहे. एजीएमपूर्वी आणि एजीएमच्या प्रक्रिया दरम्यान एजीएममध्ये होणाऱ्या व्यवहारासंदर्भात सदस्यांना मतदान करता येईल. इलेक्ट्रॉनिक साधनांमार्फत मतदानामध्ये मदत करण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे. ई-व्होटिंगबद्दल तपशीलवार सूचना एजीएमच्या नोटीशीत दिलेल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती :

ए) दूरस्थ ई-मतदान सोमवार २२ सप्टेंबर २०२५ (सकाळी १०.०० आयएसटी) रोजी सुरु होईल आणि बुधवार २४ सप्टेंबर २०२५ (संध्याकाळी ५.०० आयएसटी) रोजी समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग प्रारूप निष्क्रिय केले जाईल आणि दिलेल्या तारीख व वेळेनंतर सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी मिळणार नाही.

बी) सदस्यांचे मतदान हक्क (दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी किंवा एजीएमच्या कार्यवाही दरम्यान मत देण्यासाठी) हे त्यांच्या गुरुवार, १८ सप्टेंबर २०२५ रोजी (मुदतीची तारीख) कंपनीत असलेल्या पेड-अप इविपटी समभाग भांडवलच्या प्रमाणात निश्चित होतील. ज्या व्यक्तीचे नाव मुदतीच्या तारखेला रजिस्टर ऑफ मॅम्बरमध्ये किंवा डिपॉझिटरीजने राखलेल्या ब्रेनिफिशियल ओनर्स रेकॉर्डमध्ये नोंदवलेले असेल तीच दूरस्थ ई-मतदानाची तसचे एजीएमदरम्यान मतदानाची सुविधा प्राप्त करून घेण्यास पात्र ठरेल.

सी) एजीएमची नोटीस पाठविली गेल्यानंतर जर एखाद्या व्यक्तीने कंपनीचे समभाग घेतले आणि ती कंपनीची सदस्य झाली आणि गुरुवार १८ सप्टेंबर २०२५ या मुदतीच्या तारखेला तिच्याकडे समभाग असतील, तर त्या व्यक्तीला evoting@nsdl.co.in या पत्त्यावर विनंतीची मेल पाठवून किंवा एनएसडीएलने दिलेल्या ०२२-४८८६ ७००० या टोल फ्री क्रमांकावर संपर्क करून लॉगइन आयडी व पासवर्ड मिळवता येईल.

डी) दूरस्थ डीमेंट खाल्ल्याच्या विद्यमान लॉगिन क्रेडेन्शियलचा वापर करून लॉग इन करू शकतात नॅशनल सिक्युरिटीज डिपॉझिटरीमध्ये नोंदणीकृत डिपॉझिटरी सहभागीद्वारे आयोजित ई-मतदान सुविधेसाठी मर्यादित (एनएसडीएल) किंवा सेंट्रल डिपॉझिटरी सव्हिसेस लिमिटेड (सीडीएसएल).

ई) इलेक्ट्रॉनिक व्होटिंग प्रणालीच्या माध्यमातून मतदानाची सुविधा एजीएमच्या कार्यवाही दरम्यानही उपलब्ध करून दिली जाऊ शकेल. व्हीसी/ऑप्टीएमच्या माध्यमातून एजीएमला उपस्थित राहिलेल्या व दूरस्थ मतदानाच्या सुविधाद्वारे मत न दिलेल्या सदस्यांना एजीएम सुरु असतांना मतदानाचा हक्क बजावता येईल.

एफ) ज्या सदस्यांनी एजीएमच्या पूर्वीच दूरस्थ मतदानाच्या सुविधेच्या माध्यमातून मतदान केले आहे ते एजीएममध्ये सहभागास पात्र ठरतील पण त्यांनी ज्या ठरावांसाठी दूरस्थ ई-मतदानाद्वारे आधीच मतदान केलेले आहे, त्या ठरावांसाठी त्यांना पुन्हा मतदान करता येणार नाही.

जी) दूरस्थ ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या / तक्रारींच्या बाबतीत (आधी / दरम्यान एजीएम), आपण शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न आणि 'डाउनलोड' विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्ता पुस्तिका www.evoting.nsdl.com किंवा NSDL ला टोल फ्री क्रमांकावर कॉल करा : ०२२-४८८६ ७००० किंवा evoting@nsdl.co.in वर विनंती पाठवा.

एच) डिपॉझिटरी अर्थात NSDL आणि CDSL द्वारे लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी इलेक्ट्रॉनिक मॉडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरधारकांसाठी हेल्पडेस्क :

अ) एनएसडीएलसह सिक्युरिटीज - लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य एनएसडीएलशी संपर्क साधू शकतात हेल्पडेस्क evoting@nsdl.co.in वर विनंती पाठवून किंवा टोल फ्री नंबरवर कॉल करा : ०२२-४८८६ ७०००

ब) सीडीएसएलसह सिक्युरिटीज - लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य सीडीएसएल हेल्पडेस्क शी संपर्क साधू शकतात helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा येथे संपर्क साधा १८००-२१-०९९१११.

सारडा एनर्जी अँड मिनरल्स लिमिटेड करीता, स्वा/- मनिष सेठी (कंपनी सेक्रेटरी)

स्थान : रायपूर  
दिनांक : ०९ सप्टेंबर, २०२५

एम.नं. ९१८०६९