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26<sup>th</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: Voting Results of the 52<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2025

The 52<sup>nd</sup> Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 25<sup>th</sup> September 2025 through VC/OAVM to transact the business as stated in the Notice dated 2<sup>nd</sup> August 2025 convening the AGM.

In this regard, please find enclosed the following:

- a) Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations – Annexure I
- b) Report of the Scrutinizer dated 26<sup>th</sup> September 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure II.

The Voting Results along with the Scrutinizer's Report dated 26<sup>th</sup> September 2025 is being made available on the Company's website at [www.seml.co.in](http://www.seml.co.in).

You are requested to take the information on records.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

**SARDA ENERGY & MINERALS LIMITED**  
**CIN: L27100MH1973PLC016617**

Remote E-Voting & E-voting (at 52nd AGM) Results

Date of the AGM	<b>25th September, 2025</b>
Total number of shareholders on record date	<b>97107</b>
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group: Public	Not applicable. Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	<b>7</b> <b>44</b>

**Agenda-wise disclosure**

Given below is the resolution wise combined result of remote e-voting and e-voting at the meeting

Resolution 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21637146	84.36	21144597	492549	97.72	2.28
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21637146	84.36	21144597	492549	97.72
Public – Non Institutions	E-Voting	68935960	3573920	5.18	3572798	1122	99.97	0.03
	Poll - E-Vote at the meeting		49316	-	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3623236	5.26	3622114	1122	99.97
Total		<b>352381270</b>	<b>267016758</b>	<b>75.77</b>	<b>266523087</b>	<b>493671</b>	<b>99.8151</b>	<b>0.1849</b>

Resolution 2: Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.

Resolution required : (Ordinary/Special)			<b>Ordinary</b>					
Whether promoter/promoter group are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		241756376	93.78	241756376	-	100.00	-
Public – Institutions	E-Voting	25648584	21637146	84.36	21144597	492549	97.72	2.28
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21637146	84.36	21144597	4,92,549.00	97.72	2.28
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3572438	1122	99.97	0.03
	Poll - E-Vote at the meeting		49316	-	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3573560	5.26	3621754	1122	99.97	0.03
<b>Total</b>		<b>352381270</b>	<b>267016398</b>	<b>75.77</b>	<b>266522727</b>	<b>493671</b>	<b>99.8151</b>	<b>0.1849</b>

Resolution 3: Declaration of Dividend @ ₹ 1.50 per equity share (150%) on equity share of F.V. of ₹ 1/- for the F.Y. 2024-25.

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21756854	84.83	21756854	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21756854	84.83	21756854	-	100.00
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3572438	1122	99.97	0.03
	Poll - E-Vote at the meeting		49316	0.07	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3621754	1122	99.97
Total		<b>352381270</b>	<b>267136106</b>	<b>75.81</b>	<b>267134984</b>	<b>1122</b>	<b>99.9996</b>	<b>0.0004</b>

Resolution 4: Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Director, who retires by rotation at the AGM and being eligible, had offered himself for re-appointment

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21745695	84.78	21613463	132232	99.39	0.61
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21745695	84.78	21613463	132232	99.39
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3569756	3804	99.89	0.11
	Poll - E-Vote at the meeting		49316	-	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3619072	3,804	99.90
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>266988911</b>	<b>136036</b>	<b>99.9491</b>	<b>0.0509</b>

Resolution 5 : Appointment of Secretarial Auditors

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		241756376	93.78	241756376	-	100.00	-
Public – Institutions	E-Voting	25648584	21756854	84.83	21756854	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21756854	84.83	21756854	0	100.00	0.00
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3572438	1122	99.97	0.03
	Poll - E-Vote at the meeting		49316	-	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3622876	5.26	3621754	1122	99.97	0.03
Total		<b>352381270</b>	<b>267136106</b>	<b>75.81</b>	<b>267134984</b>	<b>1122</b>	<b>99.9996</b>	<b>0.0004</b>

Resolution 6 : Ratification of remuneration payable to the Cost Auditors for the F.Y. 2025-26

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21745695	84.78	21745695	-	100.00	0.00
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21745695	84.78	21745695	-	100.00
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3572212	1348	99.96	0.04
	Poll - E-Vote at the meeting		49316	-	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3621528	1348	99.96
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>267123599</b>	<b>1348</b>	<b>99.9995</b>	<b>0.0005</b>

Resolution 7 : Re-appointment of Mr. Padam Kumar Jain as Wholetime Director for five years w.e.f. 1st June, 2026

Resolution required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		241756376	93.78	241756376	-	100.00	-
Public – Institutions	E-Voting	25648584	21745695	84.78	21713626	32069	99.85	0.15
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21745695	84.78	21713626	32069	99.85	0.15
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3569916	3644	99.90	0.10
	Poll - E-Vote at the meeting		49316	0.072	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3573560	5.26	3619232	3644	99.90	0.10
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>267089234</b>	<b>35713</b>	<b>99.9866</b>	<b>0.0134</b>

Resolution 8 : Re-appointment of Ms. Tripti Sinha as Independent Director for five years w.e.f. 20th October, 2025

Resolution required : (Ordinary/Special) whether promoter/promoter group are interested in the agenda/resolution?			Special					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21745695	84.78	21704599	41096	99.81	0.19
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21745695	84.78	21704599	41096	99.81
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3569756	3804	99.89	0.11
	Poll - E-Vote at the meeting		49316	0.072	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3619072	3804	99.90
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>267080047</b>	<b>44900</b>	<b>99.9832</b>	<b>0.0168</b>

Resolution 9 : Alteration of Articles of Association

Resolution required : (Ordinary/Special) whether promoter/promoter group are interested in the agenda/resolution?			Special					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21745695	84.78	21654334	91361	99.58	0.42
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21745695	84.78	21654334	91361	99.58
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3567438	6122	99.83	0.17
	Poll - E-Vote at the meeting		49316	0.072	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3616754	6122	99.83
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>267027464</b>	<b>97483</b>	<b>99.9635</b>	<b>0.0365</b>

Resolution 10 : Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to an amount not exceeding Rs. 1000 Crore.

Resolution required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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 & Promoter Group	E-Voting	257796726	241756376	93.78	241756376	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		257796726	241756376	93.78	241756376	-	100.00
Public – Institutions	E-Voting	25648584	21745695	84.78	21745695	-	100.00	-
	Poll - E-Vote at the meeting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		25648584	21745695	84.78	21745695	-	100.00
Public – Non Institutions	E-Voting	68935960	3573560	5.18	3567128	6432	99.82	0.18
	Poll - E-Vote at the meeting		49316	0.072	49316	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		68935960	3622876	5.26	3616444	6432	99.82
Total		<b>352381270</b>	<b>267124947</b>	<b>75.81</b>	<b>267118515</b>	<b>6432</b>	<b>99.9976</b>	<b>0.0024</b>



# *S.G. KANKANI & ASSOCIATES*

## *COMPANY SECRETARIES*

### SCRUTINIZER'S REPORT

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

To,  
The Chairman of 52<sup>nd</sup> Annual General Meeting of  
M/s Sarda Energy & Minerals Limited  
held on the 25<sup>th</sup> day of September, 2025 at 11.30 Hrs.  
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) 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 52<sup>nd</sup> AGM of the members of the Company held on the 25<sup>th</sup> day of September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 11.30 a.m. and accordingly, the meeting started at the scheduled time i.e., 11:30 a.m.

Accordingly, I submit my report as under:

- 1) 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 electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM 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/downloaded from NSDL's e-voting website – [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e., 18th September 2025 were entitled to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the 52<sup>nd</sup> Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from Monday, 22<sup>nd</sup> September 2025 (9.00 a.m. IST) and ended on Wednesday, 24<sup>th</sup> September 2025 (5.00 p.m. IST).
- 4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.



*S.G. KANKANI & ASSOCIATES*  
*COMPANY SECRETARIES*

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 52<sup>nd</sup> AGM are as under:

**ORDINARY BUSINESS:**

**ITEM NO. 1 – ORDINARY RESOLUTION**

**ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
288	266523087	99.8151

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	493671	0.1849

- (iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 2 – ORDINARY RESOLUTION**

**ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON**

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
287	266522727	99.8151

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	493671	0.1849



*S.G. KANKANI & ASSOCIATES*  
*COMPANY SECRETARIES*

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
NIL	NIL

**ITEM NO. 3 – ORDINARY RESOLUTION**

**DECLARATION OF DIVIDEND @ RS 1.50 PER EQUITY SHARE (150%) ON EQUITY SHARE OF FACE VALUE OF 1/- EACH FOR THE FINANCIAL YEAR 2024-25**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
289	267134984	99.9996

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	1122	0.0004

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
NIL	NIL

**ITEM NO. 4 – ORDINARY RESOLUTION**

**REAPPOINTMENT OF MR. PADAM KUMAR JAIN AS DIRECTOR**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
278*	266988911	99.9491

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
17*	136036	0.0509



**S.G. KANKANI & ASSOCIATES**  
**COMPANY SECRETARIES**

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes
NIL	NIL

*\*One member has cast vote both in favour and against on this resolution by giving bifurcation of shares under favour and against box. That shareholder has been included in both favour & against vote.*

**SPECIAL BUSINESS**

**ITEM NO. 5 – ORDINARY RESOLUTION**  
**APPOINTMENT OF SECRETARIAL AUDITORS**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
289	267134984	99.9996

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	1122	0.0004

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 6 – ORDINARY RESOLUTION**

**RATIFICATION OF PAYMENT OF REMUNERATION TO M/S S.N. & COMPANY, COST & MANAGEMENT ACCOUNTANTS, AS COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2026**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
286	267123599	99.9995



*S.G. KANKANI & ASSOCIATES*  
*COMPANY SECRETARIES*

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	1348	0.0005

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 7 – ORDINARY RESOLUTION**

**APPROVAL FOR RE-APPOINTMENT OF MR. PADAM KUMAR JAIN (DIN: 00008379) AS “WHOLETIME DIRECTOR” OF THE COMPANY FOR FIVE YEARS, WITH EFFECT FROM 1ST JUNE, 2026**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
285	267089234	99.9866

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	35713	0.0134

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 8 – SPECIAL RESOLUTION**

**APPROVAL FOR RE-APPOINTMENT OF MS. TRIPTI SINHA (DIN: 07837793) AS “INDEPENDENT DIRECTOR” OF THE COMPANY FOR SECOND TERM OF FIVE YEARS, WITH EFFECT FROM 20TH OCTOBER, 2025**



*S.G. KANKANI & ASSOCIATES*  
*COMPANY SECRETARIES*

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
285	267080047	99.9832

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	44900	0.0168

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 9 – SPECIAL RESOLUTION**  
**AMENDMENT OF ARTICLES OF ASSOCIATION**

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
271	267027464	99.9635

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	97483	0.0365

(iii) Invalid /Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

**ITEM NO. 10 – SPECIAL RESOLUTION**  
**APPROVAL OF OFFER OR INVITATION TO SUBSCRIBE TO REDEEMABLE NON-  
CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS**



*S.G. KANKANI & ASSOCIATES*  
*COMPANY SECRETARIES*

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
284	267118515	99.9976

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	6432	0.0024

(iii) Invalid / Abstain votes

Total number of members whose votes were declares invalid/ Abstain	Total number of votes cast by them
NIL	NIL

- 7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.
- 8) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 52nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For S.G. KANKANI & ASSOCIATES,  
COMPANY SECRETARIES,  
FRN: P1998CG012600  
PR: 1396/2021**

**(CS KAMLESH OJHA)  
PARTNER  
F.C.S. No.: 10807  
C.P. No.: 14660  
DATE: 26.09.2025  
UDIN: F010807G001355909**

**COUNTER SIGNED BY  
FOR M/S SARDA ENERGY & MINERALS LIMITED**

**(MANISH SETHI)  
COMPANY SECRETARY**

7  
**SEML-SCRUTINIZER'S REPORT**