

SARDA ENERGY & MINERALS LTD.

(Formerly Raipur Alloys & Steel Ltd.)

125B Mittal Court, B Wing, Nariman Point, Mumbai 400021
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E-mail : mumbai@semi.co.in • Website : www.semi.co.in

12th May, 2012

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

Dear Sir,

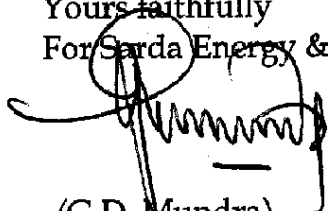
Sub: Voting Results under clause 35A of the Listing Agreement.
Ref: Security Code No. **504614**

With reference to the above, please find enclosed herewith the details regarding the voting results of the Extra Ordinary General Meeting of the Company held on 12th May, 2012, as per Clause 35A of the Listing Agreement.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Sarda Energy & Minerals Ltd.



(G.D. Mundra)
Director

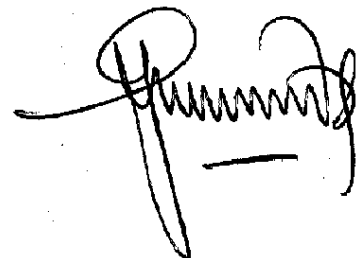
Encl.: As above

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

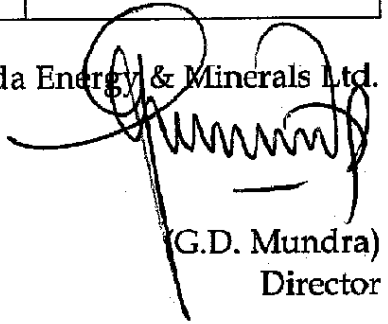
The details regarding the voting results, of the Extra Ordinary General Meeting of the members of the Company held on 12th May, 2012, as per clause 35A of the Listing Agreement is as follows:

Name of the Company	Sarda Energy & Minerals Limited		
Date of the EGM	12th May, 2012		
Total Number of Shareholders on record date	14,500 as on 06.04.2012		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	:	NIL
	Public	:	8 (2 Proxies)
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	:	NIL
	Public	:	NIL
(Agenda Wise) Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of hands / poll / postal ballot / E-voting)	
Approval of the members for granting, offering, issuing and allotting, upto 7,17,000 equity shares of Rs.10/- each under ESOP, to the present and future permanent employees and Directors of the Company	Special	Show of hands (Passed Unanimously)	
Approval of the members for granting, offering, issuing and allotting, upto 7,17,000 equity shares of Rs.10/- each under ESOP, (as referred in the resolution under item no. 1 of the Notice of EGM) to the permanent employees and Directors of the subsidiary companies	Special	Show of hands (Passed Unanimously)	
Approval of the members for alteration of Articles of Association of the Company, by inserting the margin note and Article 66A, immediately after the existing Article 66	Special	Show of hands (Passed Unanimously)	



Approval of the members for alteration of Articles of Association of the Company, by inserting the margin note and Article 71A, immediately after the existing Article 71	Special	Show of hands (Passed Unanimously)
Approval of the members for alteration of Articles of Association of the Company, by inserting the margin note and Article 85A, immediately after the existing Article 85	Special	Show of hands (Passed Unanimously)
Approval of the members for alteration of Articles of Association of the Company, by inserting the margin note and Article 107B, immediately after the existing Article 107A	Special	Show of hands (Passed Unanimously)
Approval of the members for re-appointment of Mr. G. D. Mundra, as Wholetime Director of the Company	Ordinary	Show of hands (Passed Unanimously)

For Sarda Energy & Minerals Ltd.


(G.D. Mundra)
Director