

3rd Floor, Vanijya Bhawan,
Devendra Nagar Square,
Jail Road, RAIPUR - 492001
Tel : +91 771 2214200
Fax : +91 771 2214250
PAN : AAACR6149L
www.seml.co.in

ISO 9001:2008 Certified



CIN: L27100MH1973PLC016617

1st October, 2014

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 021
Fax : 91-22-22721919,
91-2272-2037/39/41/61

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

Scrip Code: 504614

Scrip Code: SARDAEN

Dear Sir,

Sub: Outcome of 41st Annual General Meeting of the Company

We are pleased to inform you that the Shareholders of the Company at the 41st Annual General Meeting held on September 29, 2014 at 11.00 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025, have approved the following:

1. Adoption of
 - a) the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.
2. Declaration of Dividend of Rs. 3/- per equity share of the face value of Rs.10/- each.
3. Appointment of Mr. G.D. Mundra, as director, liable to retire by rotation.
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 46th Annual General Meeting of the Company to be held in the year 2019.
5. Appointment of Mr. A.K. Basu as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.
6. Appointment of Mr. Rakesh Mehra as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.
7. Appointment of Mr. C.K. Lakshminarayanan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.
8. Appointment of Mr. G.S. Sahni as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.



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Certificate No. 43269



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9. Appointment of Mr. J. Balakrishnan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.
10. Appointment of Mr. P.R. Tripathi as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.
11. Appointment of Mrs. Uma Sarada as Director of the Company, liable to retire by rotation.
12. Approval for payment of remuneration to Non Executive Directors.
13. Ratification of remuneration payable to M/s. S.N. & Co. , Cost Accountants, the Cost Auditors of the Company for the F.Y. 2014-15.
14. Special Resolution for authorisation to enter into contracts/ arrangements with M/s. Sarada Metals & Alloys Ltd., a Wholly Owned Subsidiary and consequently a related party, for purchase/ sale transaction.

You are requested to take the same on records.

Yours faithfully,
For Sarada Energy & Minerals Ltd.

(Manish Sethi)
Company Secretary



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1st October, 2014

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Dear Sir,

Sub: Disclosure of Voting Results at the 41st Annual General Meeting of the Company held on 29th September, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

At the 41st Annual General Meeting ("AGM") of M/s. Sarda Energy & Minerals Limited held on 29th September, 2014 at Hotel Pride, Opp. Airport, Wardha Road, Nagpur 440025, all the items of business contained in the Notice of the AGM dated 14th August, 2014 were transacted and approved by the Shareholders with requisite majority.

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

Further, the Scrutinizer's Report on e-voting 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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Date of AGM	:	29 th September, 2014
Total Number of Shareholders on cut-off date for ascertaining voting rights of Members i.e. 22 nd August, 2014	:	12085
Number of Shareholders present in the Meeting either in person or through proxy		
Promoters & Promoter Group	:	8
Public	:	25
		No proxies were received by the Company
Number of Shareholders attended the Meeting through Video Conferencing		
Promoters & Promoter Group	:	Not Arranged
Public	:	Not Arranged



Agenda-wise

The Mode of voting for all the resolutions was:

1. E-voting conducted between 23.09.2014 and 25.09.2014
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, 2014 including the Audited Balance Sheet as at 31st March, 2014 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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	177862	3.40	177862	0	100	0
Total	35925879	25231868	70.23	25231868	0	100	0

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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	177862	3.40	177862	0	100	0
Total	35925879	25231868	70.23	25231868	0	100	0



Resolution 3: Appointment of Mr. G.D. Mundra, 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	835003	122500	87.21	12.79
Public – Others	5230445	166942	3.19	166932	10	99.99	0.01
Total	35925879	25220948	70.20	25098438	122510	99.51	0.49

Resolution 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 ("AGM") until the conclusion of the 46th AGM of the Company to be held in the year 2019. (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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	175662	3.36	175019	643	99.63	0.37
Total	35925879	25229668	70.23	25229025	643	100.00	0.00

Resolution 5: Appointment of Mr. A.K. Basu as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	176452	3.37	174442	2010	98.86	1.14
Total	35925879	25230458	70.23	25228448	2010	99.99	0.01



Resolution 6: Appointment of Mr. Rakesh Mehra as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	835003	122500	87.21	12.79
Public – Others	5230445	172892	3.31	171749	1143	99.34	0.66
Total	35925879	25226898	70.22	25103255	123643	99.51	0.49

Resolution 7: Appointment of Mr. C.K. Lakshminarayanan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	170837	3.27	170827	10	99.99	0.01
Total	35925879	25224843	70.21	25224833	10	100	0

Resolution 8: Appointment of Mr. G.S. Sahni as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	175285	3.35	175275	10	99.99	0.01
Total	35925879	25229291	70.23	25229281	10	100	0



Resolution 9: Appointment of Mr. J. Balakrishnan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	176829	3.38	176819	10	99.99	0.01
Total	35925879	25230835	70.23	25230825	10	100	0

Resolution 10: Appointment of Mr. P.R. Tripathi as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	177862	3.40	177852	10	99.99	0.01
Total	35925879	25231868	70.23	25231858	10	100	0.00

Resolution 11: Appointment of Mrs. Uma Sarda as Director of the Company liable to retire by rotation. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	177837	3.40	177827	10	99.99	0.01
Total	35925879	25231843	70.23	25231833	10	100	0.00



Resolution 12: Resolution for payment of remuneration to Non Executive Directors. (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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	165034	3.16	165024	10	99.99	0.01
Total	35925879	25219040	70.20	25219030	10	100	0.00

Resolution 13: Remuneration payable to M/s. S.N. & Co., Cost Accountants, the Cost 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	24096503	93.95	24096503	0	100	0
Public – Institutional Holders	5047076	957503	18.97	957503	0	100	0
Public – Others	5230445	177862	3.40	177852	10	99.99	0.01
Total	35925879	25231868	70.23	25231858	10	100	0.00

Resolution 14: Special Resolution for authorisation to enter into contracts/ arrangements with M/s. Sarda Metals & Alloys Ltd., a Wholly Owned Subsidiary and consequently a related party, for purchase/sale transaction. (Special 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	25648358	350410	1.37	350410	0	100	0
Public – Institutional Holders	5047076	957503	18.97	906512	50991	94.67	5.33
Public – Others	5230445	149405	2.86	149395	10	99.99	0.01
Total	35925879	1457318	4.06	1406317	51001	96.50	3.50





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

29th September, 2014

SCRUTINIZER'S REPORT

To,

The Chairman of 41st Annual General Meeting of
M/s Sarda Energy & Minerals Limited to be held on the 29th day of September, 2014
at 11 a.m. at Hotel Pride, Opp. Airport, Wardha Road, Nagpur - 440025

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, Satish Sharma, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Ltd. (the Company) to scrutinize the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions contained in the notice of the 41st Annual General Meeting of the members of the Company to be held on the 29th day of September, 2014 at 11 a.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. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

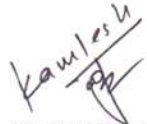
1. The members of the Company were given an option to vote electronically on e-voting system provided by National Securities Depository Limited (NSDL)





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

2. The shareholders holding shares as on "Cut Off" date i.e. 22nd August, 2014 were entitled to vote on the proposed 14 (fourteen) resolutions as mentioned in the Notice of the 41st Annual General Meeting of M/s Sarda Energy & Minerals Limited.
3. The e-voting period remained open from 9.00 a.m. on 23rd September, 2014 upto 5.00 p.m. on 25th September, 2014.
4. The votes casts were unblocked on Monday, the 29th day of September, 2014 in the presence of two witnesses, namely, Shri Kamlesh Ojha and Shri Gejendra Singh Sengar who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence:-


(KAMLESH OJHA)


(GAJENDRA SINGH SENGAR)

5. The register has been maintained electronically to record assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. The Company is not having any shares with differential voting rights.
6. Based on the records generated from NSDL's e-voting website – www.evoting.nsdl.com, the results of e-voting are 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 31st March, 2014, 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 31st March, 2014





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	33	23687662	100.00%
Votes against the Resolution	0	0	0%
Total	33	23687662	100.00%

Item No. 2 – Ordinary Resolution

Declaration of Dividend

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	33	23687662	100.00%
Votes against the resolution	0	0	0%
Total	33	23687662	100.00%

Item No. 3 – Ordinary Resolution

Appointment of Mr. G.D. Mundra, who retired by rotation at the AGM and being eligible, sought re-appointment as Director of the Company.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	30	23564719	99.48%
Votes against the resolution	2	122510	0.52%
Total	32	23687229	100.00%

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 46th AGM of the Company to be held in the year 2019.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	29	23684819	99.997%
Votes against the resolution	2	643	0.003%
Total	31	23685462	100.000%

SPECIAL BUSINESS.

Item No. 5 – Ordinary Resolution

Appointment of Mr. A.K. Basu as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	30	23684242	99.99%
Votes against the resolution	2	2010	0.01%
Total	32	23686252	100.000%

Item No. 6 – Ordinary Resolution

Appointment of Mr. Rakesh Mehra as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	29	23564019	99.48%
Votes against the resolution	4	123643	0.52%
Total	33	23687662	100.00%

Item No. 7 – Ordinary Resolution

Appointment of Mr. C.K. Lakshminarayanan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	31	23687627	100.00%
Votes against the resolution	1	10	--
Total	32	23687637	100.00%

Item No. 8 – Ordinary Resolution

Appointment of Mr. G.S. Sahni as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	31	23686242	100.00%
Votes against the resolution	1	10	--
Total	32	23686252	100.00%

Item No. 9 – Ordinary Resolution

Appointment of Mr. J. Balakrishnan as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	31	23687452	100.00%
Votes against the resolution	1	10	--
Total	32	23687462	100.00%

Item No. 10 – Ordinary Resolution

Appointment of Mr. P.R. Tripathi as Independent Director of the Company to hold office upto March 31, 2019, not liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	32	23687652	100.00%
Votes against the resolution	1	10	--
Total	33	23687662	100.00%





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Item No. 11 – Ordinary Resolution

Appointment of Mrs. Uma Sarda as Director of the Company liable to retire by rotation.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	31	23687627	100.00%
Votes against the resolution	1	10	--
Total	32	23687637	100.00%

Item No. 12 – Ordinary Resolution

Resolution for payment of remuneration to Non Executive Directors.

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	31	23687627	100.00%
Votes against the resolution	1	10	--
Total	32	23687637	100.00%

Item No. 13 – Ordinary Resolution

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

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	32	23687652	100.00%
Votes against the resolution	1	10	--
Total	33	23687662	100.00%

Item No. 14 – Special Resolution

Special Resolution for authorisation to enter into contracts/ arrangements with M/s.Sarda Metals & Alloys Ltd., a Wholly Owned Subsidiary and consequently a related party, for purchase/ sale transaction.





S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

Particulars	No. of Voters	Number of Shares	Percentage
Votes in favour of the Resolution	17	1282046	96.17%
Votes against the resolution	3	51001	3.83%
Total	20	1333047	100.00%

Note: The above does not includes 22354615 votes casted by 13 voters in favour of the above resolution since the voters are related parties.

The Register, all other papers and 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 SATISH SHARMA)
PARTNER
FCS No.-6989
CP No.-10051



Place, Nagpur (M.S.)

Date, 29th September, 2014