

The Sandur Manganese & Iron Ores Limited

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CORPORATE OFFICE:

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2 September 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub - Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings
of 64th Annual General Meeting**

In pursuance of provisions of Regulation 30(2) of SEBI (LODR) Regulations, 2015, please find enclosed herewith proceedings of 64th Annual General Meeting of the Company held on Saturday, 1 September 2018 at 11.00 a.m. at Golden Jubilee Hall, Sandur Residential School, Shivapur, Palace Road, Sandur - 583 119.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary

SUMMARY OF PROCEEDINGS OF THE 64th ANNUAL GENERAL MEETING

The 64th Annual General Meeting (AGM) of The Sandur Manganese & Iron Ores Limited (the Company) was held on 1 September 2018 at 11.00 a.m. at Golden Jubilee Hall, Sandur Residential School, Shivapur, Palace Road, Sandur - 583 119.

Shri S.Y. Ghorpade, Chairman of the Company, chaired the Meeting. The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the 64th AGM, were taken as read.

The Chairman briefed the shareholders on the financial performance, mining prospects and future plans of the Company. The Company Secretary informed the shareholders that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any such qualification, observation or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

The Chairman informed the shareholders that in compliance with provisions of the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the shareholders the facility to exercise their vote through electronic means. Further, the Chairman informed the shareholders that the facility of voting through physical ballots was also made available at the venue of the meeting for the members who had not exercised their vote earlier.

He also informed the shareholders that the Board of Directors appointed Mr. N. D. Satish, Practicing Company Secretary as Scrutinizer to scrutinize the e - voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the meeting. As per Notice dated 30 May 2018, convening the 64th AGM of the Company, the following businesses were transacted at the meeting:

1. Adoption of:
 - A. Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the reports of the Auditors and the Directors' thereon.
 - B. Audited Consolidated Financial Statements for the financial year ended 31 March 2018 together with the report of the Auditors thereon.
2. To confirm interim dividend of ₹5/- per equity share already paid and declare final dividend of ₹2/- per equity share for the financial year ended 31 March 2018
3. Re-Appointment of T. R. Raghunandan (DIN: 03637265), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appoint Lakshmi Venkatachalam as an Independent Director of the Company for a term of 5 years w.e.f. 1 September 2018.

The above-mentioned ordinary resolutions were deemed to have been passed; subject to voting results declared by the scrutinizer. He informed the Members that the voting results would be made available on the website of the Company and the Stock Exchange within 48 hours of the conclusion of the Meeting.

Thereafter, the shareholders present were given the opportunity to ask questions and seek clarifications, after which the Chairman thanked the shareholders present at the meeting.

The meeting concluded with a vote of thanks to the Chairman.

Thanking You.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary