

# The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1,  
Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka  
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

## CORPORATE OFFICE:

No.1A & 2C, Redifice Signature  
No.6, Hospital Road, Shivajinagar  
✓ Bangalore - 560 001  
Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



## MINES OFFICE:

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

31 January 2019

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

Dear Sir / Madam,

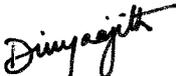
**Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results along with Scrutiniser's Report**

In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Postal Ballot Notice of the Company dated 20 December 2018 along with Consolidated Scrutiniser's Report.

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

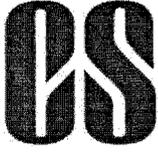
Thanking you.

Yours faithfully  
for The Sandur Manganese & Iron Ores Limited

  
Divya Ajith  
Company Secretary &  
Compliance Officer



Encl: A/a



**ND SATISH**  
**Practicing Company Secretary**

No. 59, 'Shreyas' First floor, 3rd  
Main Road, II Stage,  
Vinayaka Layout, Vijayanagar  
Bangalore- 560 040  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

**REPORT OF SCRUTINIZER ON POSTAL BALLOT AND E-VOTING PROCESS**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

January 31, 2019

The Chairman,  
**The Sandur Manganese and Iron Ores Limited,**  
Regd. Office: Satyalaya Door No.266 (Old No.80),  
Ward No 1 Behind Taluk Office,  
Sandur, Bellary,  
Karnataka-583119.

Dear Sir,

**Sub: Scrutinizer's Report on Postal ballot and e- voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

1. The Board of Directors of **The Sandur Manganese and Iron Ores Limited** ("the Company") have vide resolution passed on 20<sup>th</sup> December 2018 appointed me as a Scrutinizer for scrutinizing the postal ballot and e-voting process for the following resolutions:
  - a) To approve contribution to Charitable and other funds;
  - b) To approve renewal of agreement with Star Metallics and Power Private Limited (SMPPL), a Subsidiary of the Company, for leasing its Ferro-Alloy plant and power plant;
2. 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 Postal Ballot and E-voting process on the resolutions mentioned above. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot and E-voting process is conducted in a fair and transparent manner and make scrutinizer's report of the vote cast "in favour" or "against" the resolution stated above., based on the postal ballots received by the Company and the reports regenerated from



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E-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide E-voting facilities engaged by the Company.

3. I hereby submit my report as under:

The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on December 27, 2018 by registered post to those members who have not registered their email ids with the Company / Venture Capital & Corporate Investments (P) Limited ("Share Transfer Agent/STA") and completed the dispatch of postal ballot notice by email on December 27, 2018 to those members who have registered their email IDs with the Company/ STA.

- 3.1. The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) on December 14, 2018.
- 3.2. The E-voting period remained open from Monday, December 31, 2018 (10:00 a.m.) to Wednesday, January 30, 2019 (05:00 p.m.);
- 3.3. Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 3.4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 3.5. The postal ballot forms were opened and scrutinized on January 31, 2019 at 10:30 a.m. at Bangalore and the votes cast through electronic means were unblocked on January 30, 2019 at 7:00 P.M in presence of two witnesses not in the employment of the Company.
- 3.6. The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on December 14, 2018.

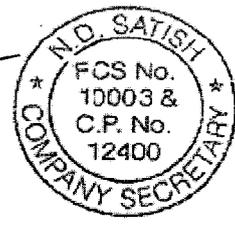
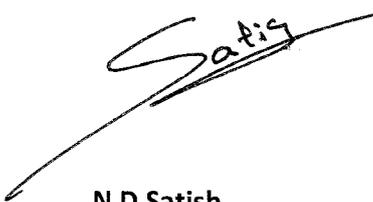


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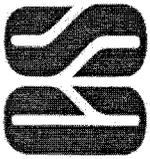
- 3.7. All postal ballot forms and votes cast through electronic means received up to 5:00 P.M. on January 30, 2019 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 3.8. No envelope containing postal ballot form was received after January 30, 2019 up to the date of this report.
- 3.9. No envelopes containing postal ballot forms were returned undelivered up to the date of this report.
- 3.10. I did not find any defaced or mutilated ballot paper.
4. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
5. The register, all other papers and relevant records relating to voting shall remain in our custody until the Company Secretary considers, approves and signs the result of the Postal Ballot.
6. Voting Result: All the resolutions have secured requisite majority of votes, respective resolutions may be considered to have been passed. Accordingly, you may declare the result of the voting by Postal Ballot.

Thanking you,  
Yours faithfully,



**N D Satish**  
**Practising Company Secretary**  
FCS 10003; CP No. 12400

Place: Bangalore



**ND SATISH**

**Practicing Company Secretary**

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**Annexure-I**

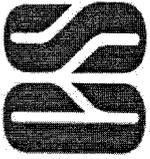
**The Sandur Manganese and Iron Ores Limited**

Regd. Office: Satyalaya Door No.266 (Old No.80), Ward No 1 Behind Taluk Office,

Sandur, Bellary, Karnataka-583 119

**Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 20 December 2018.**

Sr. No	Resolution	No. of Postal Ballot forms received	Less: Invalid postal ballot forms	Total valid Postal Ballot forms	Net valid postal Ballot votes	Net valid e- voting options received	Total (F+G)
A	B	C	D	E	F	G	H
1	To approve contribution to Charitable and other funds	28	1	27	1279162	5188024	6467186
2	To approve renewal of agreement with Star Metalics and Power Private Limited (SMPPPL), a Subsidiary of the Company, for leasing its Ferro-Alloy plant and power plant	28	1	27	1279162	5188582	6467744



**ND SATISH**

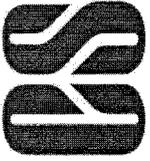
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A. The result of Postal Ballot process is given below:

Sl. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve contribution to Charitable and other funds	Ordinary	1279162	100	NIL	NIL
2.	To approve renewal of agreement with Star Metalics and Power Private Limited (SMPL), a Subsidiary of the Company, for leasing its Ferro-Alloy plant and power plant	Special	1279162	100	NIL	NIL

*S*



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B. The result of E-Voting process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve contribution to Charitable and other funds	Ordinary	5090322	98.1167	97702	1.8833
2.	To approve renewal of agreement with Star Metallics and Power Private Limited (SMPPL), a Subsidiary of the Company, for leasing its Ferro-Alloy plant and power plant	Special	5188542	99.9992	40	0.0008



**ND SATISH**

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The combined result of Postal Ballot and E-Voting process is given below:

Sr. No.	Particulars of Resolutions	Type of Resolution	Votes in favor (In Numbers)	Votes in Favor (In Percentage)	Votes casted against (In Numbers)	Votes casted (In Percentage)
1.	To approve contribution to Charitable and other funds	Ordinary	6369484	98.4893	97702	1.5107
2.	To approve renewal of agreement with Star Metalics and Power Private Limited (SMPL), a Subsidiary of the Company, for leasing its Ferro-Alloy plant and power plant	Special	6467704	99.9994	40	0.0006

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