

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

23 July 2018

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

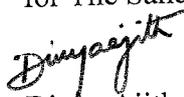
Dear Sir / Madam,

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

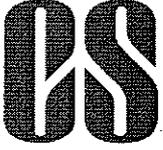
In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Postal Ballot Notice of the Company dated 30 May 2018 along with the Consolidated Scrutinizer's Report.

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

Yours faithfully
for The Sandur Manganese & Iron Ores Ltd


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]

July 23, 2018

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 at their Meeting held on May 30, 2018 appointed me as a Scrutinizer for scrutinizing the postal ballot and e-voting process for the following resolutions:
 - a) To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Director of the Company
 - b) To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director for a period of three years
 - c) To appoint Mr. Pamudurthy Anur Reddy (DIN - 05170191) as Non-Executive Director of the Company



- d) To approve creation of security in favour of the financial institutions and authorisation to carry out such acts and deeds as may be deemed necessary for the creation of such security
- e) To ratify approval of the board of directors fixing cost auditor's remuneration for financial year 2018-2019
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 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:

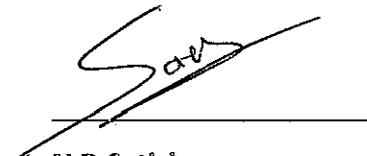
The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on June 20, 2018 by registered post to those members who have not registered their email ids with the Company / Venture Capital & Corporate Investments (P) Limited ("Share Transfer Agent/STA") and completed the dispatch of postal ballot notice by email on June 20, 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 June 8, 2018.
- 3.2. The E-voting period remained open from Thursday, June 21, 2018 (10:00 a.m.) to Saturday, July 21, 2018 (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 July 22, 2018 at 10:30 a.m. at Bangalore and the votes cast through electronic means were unblocked on July 22, 2018 at 5:12 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 June 08, 2018.
- 3.7. All postal ballot forms and votes cast through electronic means received up to 5:00 P.M. on July 21, 2018 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 July 21, 2018 up to the date of this report.
- 3.9. 171 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
ACS 33507; CP No. 12400

Place: Bangalore

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-583119.

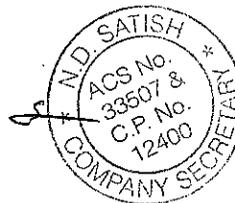
Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 30 May 2018.

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 appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Director of the Company.	32	3	29	1257229	5214310	6471539
2	To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director for a period of three years.	32	3	29	1257229	5214309	6471538
3	To appoint Mr. Pamudurthy Anur Reddy (DIN - 05170191) as Non-Executive Director of the Company.	32	3	29	1257229	5214310	6471539
4	To approve creation of security in favor of the financial institutions and authorisation to carry out such acts and deeds as may be deemed necessary for the creation of such security.	32	3	29	1257229	5214210	6471439
5	To ratify approval of the board of directors fixing cost auditor's remuneration for financial year 2018-2019	32	3	29	1257229	5214310	6471539



A. The result of Postal Ballot 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 appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Director of the Company.	Ordinary	1257229	100	NIL	NIL
2.	To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director for a period of three years.	Special	1257229	100	NIL	NIL
3.	To appoint Mr. Pamudurthy Anur Reddy (DIN - 05170191) as Non-Executive Director of the Company.	Ordinary	1257229	100	NIL	NIL
4.	To approve creation of security in favor of the financial institutions and authorisation to carry out such acts and deeds as may be deemed necessary for the creation of such security.	Special	1257229	100	NIL	NIL
5.	To ratify approval of the board of directors fixing cost auditor's remuneration for financial year 2018-2019	Ordinary	1257229	100	NIL	NIL



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 appoint Mr. Rajnish Kumar Singh (din: 05319511) as Director of the Company.	Ordinary	5213169	99.97812	1141	0.02188
2.	To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director for a period of three years.	Special	5213749	99.98926	560	0.01074
3.	To appoint Mr. Pamudurthy Anur Reddy (din - 05170191) as Non-Executive Director of the Company.	Ordinary	5194083	99.61209	20227	0.38791
4.	To approve creation of security in favor of the financial institutions and authorisation to carry out such acts and deeds as may be deemed necessary for the creation of such security.	Special	5212527	99.96772	1683	0.03228
5.	To ratify approval of the board of directors fixing cost auditor's remuneration for financial year 2018-2019	Ordinary	5213750	99.98926	560	0.01074



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 appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Director of the Company.	Ordinary	6470398	99.98237	1141	0.01763
2.	To appoint Mr. Rajnish Kumar Singh (DIN: 05319511) as Whole-Time Director for a period of three years.	Special	6470978	99.99135	560	0.00865
3.	To appoint Mr. Pamudurthy Anur Reddy (DIN - 05170191) as Non-Executive Director of the Company.	Ordinary	6451312	99.68745	20227	0.31255
4.	To approve creation of security in favour of the financial institutions and authorisation to carry out such acts and deeds as may be deemed necessary for the creation of such security.	Special	6469756	99.97399	1683	0.02601
5.	To ratify approval of the board of directors fixing cost auditor's remuneration for financial year 2018-2019	Ordinary	6470979	99.99135	560	0.00865

