

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE / SEC / 2023-24 / 75

21 January 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Intimation under Regulations 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 - Scrutinizer's Report

In furtherance to our intimation to Stock Exchanges vide letter No. SMIORE / SEC / 2023-24 / 67 dated 20 December 2023 regarding Postal Ballot Notice and pursuant to Regulations 30 and 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report for the resolutions set out in the Postal Ballot Notice. The resolutions have been passed by Members with requisite majority, through Postal Ballot by remote e-voting process.

The Scrutinizer's Report along with voting results are also being uploaded on the Company's website at www.sandurgroup.com and on the website of NSDL at www.evoting.nsdl.com.

The Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
10th Cross,

Vasanth Nagar, Bangalore,
Karnataka - 560001

Email: sathya_acs@yahoo.co.in

Phone No.: +91 97416 99155

SCRUTINIZER'S REPORT
ON
POSTAL BALLOT PROCESS (THROUGH REMOTE E-VOTING)
FOR
THE SANDUR MANGANESE AND IRON ORES LIMITED

To,

The Chairman,
The Sandur Manganese and Iron Ores Limited,
CIN: L85110KA1954PLC000759
Registered Office: Satyalaya Door No.266 (Old No.80),
Ward No. 1, Behind Taluk Office,
Sandur, Ballary, Karnataka – 583 119

I, T. Sathya Prasad Yadav, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, have been duly appointed as a Scrutinizer by the Board of Directors of The Sandur Manganese and Iron Ores Limited ("the Company") by way of Board Resolution passed on 18 December 2023 for the purpose of scrutinizing the e-voting in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated 18 December 2023 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, Circular No. 3/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022 and General Circular No. 09/2023 dated 25 September 2023 (collectively referred to as the "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by



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the SEBI (collectively referred to as 'SEBI Circulars') and other applicable laws and regulations including any statutory modification(s) or re-enactment (s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:

Item No.	Particular of Business	Type of resolution
1	To increase the Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.	Special Resolution
2	To adopt new Articles of Association of the Company for aligning with the provisions of Companies Act, 2013.	Special Resolution
3	To approve issue of Bonus Shares to the equity shareholders of the Company.	Ordinary Resolution

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of

- (i) The Act and the Rules made thereunder;
- (ii) the MCA & SEBI Circulars; and
- (iii) The SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution contained in the Notice.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data generated and received from the voting system provided by National Securities Depository Limited, Agency authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and Venture Capital And Corporate Investments Private Limited, Registrar and Transfer Agent ("RTA") of the Company and attendant papers/ documents furnished to me electronically till the time fixed for closing of the voting process i.e., till 5:00 P.M. (IST) on Saturday, the 20 January 2024.



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

Office: No.3A, A.A Residency,
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In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from RTA as on 15 December 2023 ("cut-off date").
2. The Company had completed the dispatch of Notice by e-mail on 20 December 2023. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members in view of present situation of COVID 19. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in Financial Express (English) and Sanjevani (Kannada) dated 21 December 2023 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced from 9.00 A.M. (IST) on Friday, the 22 December 2023 and ends at 5.00 P.M. (IST) on Saturday, the 20 January 2024 both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Authorized Agency to provide remote e-voting facility login to <https://eservices.nsd.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars.
6. The remote e-voting was unblocked on Saturday, the 20 January 2024 at 5:50 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing inter-alia, list of the members, who voted "For" or "Against" on the resolution was derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have casted their votes through remote e-voting for resolution set out in said Notice and all votes casted up to Saturday, 20 January 2024 at 5:00 P.M., (IST) i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.



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9. The detailed result of the postal ballot (through remote e-voting) is provided below:

Item No.1: To increase the Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.

Type of resolution: Special Resolution

	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E Voting	258	20458729	99.9998	4	48	0.0002	NIL	NIL
Postal Ballot	Not Applicable							
Total	258	20458729	99.9998	4	48	0.0002	NIL	NIL

Item No.2: To adopt new Articles of Association of the Company for aligning with the provisions of Companies Act, 2013

Type of resolution: Special Resolution

	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E Voting	255	20457637	99.9990	5	198	0.0010	NIL	NIL
Postal Ballot	Not Applicable							
Total	255	20457637	99.9990	5	198	0.0010	NIL	NIL



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Item No.3: To approve issue of Bonus Shares to the equity shareholders of the Company:

Type of resolution: Ordinary Resolution

	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E Voting	259	20459310	99.9998	4	48	0.0002	NIL	NIL
Postal Ballot	Not Applicable							
Total	259	20459310	99.9998	4	48	0.0002	NIL	NIL

10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safe keeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, 20 January 2024.

Sathya Prasad
Yadav
Tekumatla
Digitally signed by
Sathya Prasad Yadav
Tekumatla
Date: 2024.01.21 18:43:55
+05'30'

T Sathya Prasad Yadav
Advocate
Reg. No.: AP/2495/2004

Date: 21 January 2024

Place: Bengaluru