

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 / 2024-25 / 107

24 March 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: SANDUMA

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

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report

In furtherance to our intimation to Stock Exchanges vide letter No. SMIORE / SEC / 2024-25 / 98 dated 18 February 2025 regarding Postal Ballot Notice and in compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results;
2. Report of the Scrutinizer dated 24 March 2025

As per the Scrutinizer's Report, the resolution mentioned in the Notice of Postal Ballot has been passed by Members with requisite majority, by e-voting process.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

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

General information about company	
Scrip code	504918
NSE Symbol	SANDUMA
MSEI Symbol	NOTLISTED
ISIN	INE149K01016
Name of the company	SANDUR MANGANESE & IRON ORES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	SATHYA PRASAD YADAV TEKUMATLA
Qualification	Advocate
Membership Number	AP/2495/2004
Date of Board Meeting in which appointed	14-02-2025
Date of Issuance of Report to the company	24-03-2025

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	55943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration of Articles of Association of the Company				
Category	Mode of voting	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 and Promoter Group	E-Voting	120258758	120244970	99.9885	120244970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120258758	120244970	99.9885	120244970	0	100	0
Public-Institutions	E-Voting	3093563	2585382	83.573	1174157	1411225	45.4152	54.5848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3093563	2585382	83.573	1174157	1411225	45.4152	54.5848
Public- Non Institutions	E-Voting	38682617	2019819	5.2215	2011620	8199	99.5941	0.4059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38682617	2019819	5.2215	2011620	8199	99.5941	0.4059
Total		162034938	124850171	77.0514	123430747	1419424	98.8631	1.1369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



T. Sathya Prasad Yadav

B. Com, LLB, LLM, ACS

ADVOCATE

A.P/2495/2004

COMPANY SECRETARY

A18755

INSOLVENCY PROFESSIONAL

IBBI/IPA-002/IP-N00727/2018-019/12329

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, Ballari District, Karnataka - 583 119

I, T. Sathya Prasad, 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 14 February 2025 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 14 February 2025 ("Notice") under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard - 2 on General Meetings ("SS-2"), General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, and General Circular No. 09/2024 dated 19 September 2024 (collectively referred to as the "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by 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 consider and approve the alteration of Articles of Association of the Company	Special Resolution



T. Sathya Prasad Yadav

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ADVOCATE

A.P/2495/2004

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Bangalore,
Karnataka - 560001

Email: sathya_acs@yahoo.co.in

Phone No.: +91 97416 99155

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 and SEBI Circulars; and (iii) 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 by 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 voting process i.e. till 5 p.m. (IST) on Sunday, 23 March 2025.

In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA and SEBI 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 Friday, 14 February 2025 ("cut-off date").
2. The Company had completed the dispatch of Notice by e-mail on Tuesday, 18 February 2025. In accordance with the MCA and SEBI Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members. 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) newspapers on Wednesday, 19 February 2025 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 Saturday, 22 February 2025 and ended at 5.00 p.m. (IST) on Sunday, 23 March 2025** 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.nsdl.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 and SEBI Circulars.



T. Sathya Prasad Yadav

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ADVOCATE

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6. The remote e-voting was unblocked on Sunday, 23 March 2025 at 10:32 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 Sunday, 23 March 2025 at 5:00 p.m. (IST), i.e., the last date and time fixed by the Company for remote e-voting process (through remote e-voting) has been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is provided below:

Item No.1: To consider and approve the alteration of Articles of Association 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	314	123430747	98.863	25	1419424	1.137	NIL	NIL
Postal Ballot	Not Applicable							
Total	314	123430747	98.863	25	1419424	1.137	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., Sunday, 23 March 2025.

Sathya Prasad
Prasad Yadav Tekumatla
Yadav Tekumatla

Digitally signed by Sathya
Prasad Yadav Tekumatla
Date: 2025.03.24 19:18:58
+05'30'

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

Date: 24 March 2025

Place: Bengaluru