

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 / 2025-26 / 43

11 September 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 / 2025-26 / 32 dated 11 August 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; and
2. Report of the Scrutinizer dated 11 September 2025.

As per the Scrutinizer's Report, the resolutions mentioned in the Notice of Postal Ballot have 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)	10-09-2025
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	08-08-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	58579
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	2
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 approve increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) 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	120184076	99.9379	120184076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120258758	120184076	99.9379	120184076	0	100	0
Public-Institutions	E-Voting	1638854	1405005	85.7309	1084526	320479	77.1902	22.8098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1638854	1405005	85.7309	1084526	320479	77.1902	22.8098
Public- Non Institutions	E-Voting	40137326	2100906	5.2343	2099324	1582	99.9247	0.0753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40137326	2100906	5.2343	2099324	1582	99.9247	0.0753
Total		162034938	123689987	76.3354	123367926	322061	99.7396	0.2604
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of Bonus Shares to the equity shareholders 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)	$\frac{(3)}{[(2)/(1)]} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
Promoter and Promoter Group	E-Voting	120258758	120184076	99.9379	120184076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120258758	120184076	99.9379	120184076	0	100	0
Public-Institutions	E-Voting	1638854	1405005	85.7309	551147	853858	39.2274	60.7726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1638854	1405005	85.7309	551147	853858	39.2274	60.7726
Public- Non Institutions	E-Voting	40137326	2100905	5.2343	2099442	1463	99.9304	0.0696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40137326	2100905	5.2343	2099442	1463	99.9304	0.0696
Total		162034938	123689986	76.3354	122834665	855321	99.3085	0.6915
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

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 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 8 August 2025 for the purpose of scrutinizing the e-voting in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Postal Ballot dated 8 August 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 read with other relevant circulars including 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 resolutions forming part of the Notice:

Item No.	Particulars of Business	Type of resolution
1	To approve increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company	Special Resolution
2	To approve issue of Bonus Shares to the equity shareholders of the Company	Ordinary Resolution



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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 resolutions contained in the Notice. The management of the Company is responsible for ensuring 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 resolutions 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 ("NSDL"), 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 e-voting process i.e. till 5 p.m. (IST) on Wednesday, 10 September 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 resolutions 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 NSDL and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the Company/ Depositories/ RTA as on Friday, 8 August 2025 ("cut-off date").
2. The Company had completed the dispatch of Notice by e-mail on Monday, 11 August 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 a physical Postal Ballot.
3. The Company had published advertisement in Financial Express (English) and Sanjevani (Kannada) newspapers on Tuesday, 12 August 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 Tuesday, 12 August 2025 and ended at 5.00 p.m. (IST) on Wednesday, 10 September 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 resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA and SEBI Circulars.
6. The remote e-voting was unblocked on Wednesday, 10 September 2025 at 6:36 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.



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7. Thereafter, the details containing inter-alia, list of the members, who voted "For" or "Against" on the resolutions were 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 resolutions set out in said Notice and all votes casted up to Wednesday, 10 September 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 approve increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.

	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	535	123367926	99.7396	29	322061	0.2604	NIL	NIL
Postal Ballot	Not Applicable							
Total	535	123367926	99.7396	29	322061	0.2604	NIL	NIL

Item No.2: To approve issue of Bonus Shares to the equity shareholders of the Company.

	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	530	122834665	99.3085	37	855321	0.6915	NIL	NIL
Postal Ballot	Not Applicable							
Total	530	122834665	99.3085	37	855321	0.6915	NIL	NIL



T. Sathya Prasad Yadav

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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 resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
12. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, 10 September 2025.

Sathya Prasad
Yadav
Tekumatla

Digitally signed by Sathya
Prasad Yadav Tekumatla
Date: 2025.09.11 10:22:56
+05'30'

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

Date: 11 September 2025

Place: Bengaluru