

The Sandur Manganese & Iron Ores Limited

Registered Office: Lakshmipur, Sandur - 583 119, Bellary Dist., 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

SMIORE / SEC / 160914 / 01

14 September 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir

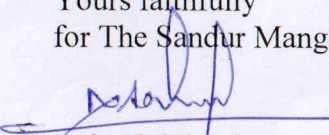
Sub - Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith results of voting of the 62nd Annual General Meeting of the Company held on 14 September 2016.

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

Thank you

Yours faithfully
for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)

Encl:A/a.

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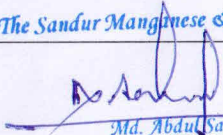
MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
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FORMAT FOR VOTING RESULTS

Date of the AGM/EGM	14 September 2016
Total number of shareholders on record date	6192
No. of shareholders' present in the meeting either in person or through proxy:	51
Promoters and Promoter Group -	11
Public -	40
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group -	NA
Public -	NA

for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)

Resolution No. 1		To consider, approve and adopt: a. Audited Financial Statements of the Company for the financial year ended 31 March 2016 together with the reports of the Auditors and the Directors' thereon. b. Audited Consolidated Financial Statements for the financial year ended 31 March 2016 together with the report of the Auditors thereon.							
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 2				To declare dividend on equity shares.					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 3				To appoint a Director in place of U. R. Acharya (DIN-00135676), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 4				To ratify the appointment of Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors, of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 5				To ratify the remuneration payable to the Cost Accountants, M/s. Kamalakara & Co for conducting Cost Audit for the Financial Year 2016-17 as recommended by the Audit Committee and approved by the Board of Directors.					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 6				To consider appointing K. V. Ramarathnam (DIN-00097892) as a Non-Executive Director, liable to retire by rotation					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

Resolution No. 7				To consider appointing T. R. Raghunandan (DIN-03637265) as a Non-Executive Director, liable to retire by rotation					
Resolution Required: (Ordinary/Special)				Ordinary					
Whether promoter/ promoter group are interested in the Agenda /resolution?				No					
Sl. No.	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
1	Promoter and Promoter Group	E-voting		425805	7.04%	425805	0	100.00%	0.00%
		Poll		5624194	92.95%	5624194	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	6050884	6049999	99.99%	6049999	0	100.00%	0.00%
2	Public - Institution Holders	E-voting		0	0.00%	0	0	0.00%	0.00%
		Poll		0	0.00%	0	0	0.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	153267	0	0.00%	0	0	0.00%	0.00%
3	Public - Non Institution Holders	E-voting		2455	0.10%	2453	2	99.92%	0.08%
		Poll		294932	11.58%	294932	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	2545849	297387	11.68%	297385	2	100.00%	0.00%
4	Total	E-voting	0	428260	4.89%	428258	2	100.00%	0.00%
		Poll	0	5919126	67.65%	5919126	0	100.00%	0.00%
		Postal ballot (if Applicable)		NA	NA	NA	NA	NA	NA
		Total	8750000	6347386	72.54%	6347384	2	100.00%	0.00%

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
62nd Annual General Meeting of the Equity Shareholders of
THE SANDUR MANGANESE & IRON ORES LIMITED
held on 14 September 2016 at Sandur - 583 119

Dear Sir,

Sub: Consolidated Scrutinizer's Report

I, **Rishikesh Madhav**, Advocate, Bangalore have been appointed as a Scrutinizer by the Board of Directors of **THE SANDUR MANGANESE & IRON ORES LIMITED** (the "Company") for the purpose of the scrutinising the e-voting and poll taken on the below mentioned resolution(s), set out in the notice convening the 62nd Annual General Meeting of the Equity Shareholders, held on September 14, 2016 at 11:00 A. M. at the at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur - 583 119.

Responsibility of the Management of the Company

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through e-voting and poll in relation to resolutions proposed to be passed at the ensuing Annual General meeting of the Company.

Responsibility as Scrutinizer


My responsibility as Scrutinizer for the polling process at the 62nd AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) and the ballot papers and records of the Company.

I have issued a separate Scrutinizer's Report dated 14 September 2016 on the e-voting on the resolutions set out in the notice of the AGM; and

I have further issued a separate Scrutinizer's Report dated 14 September 2016 on the poll taken at the AGM venue on the resolutions as set out in the notice of the AGM.

Now as requested by the management, I hereby submit a consolidated report on the results of e-voting and the poll taken at the AGM as under:

1. After declaration of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on it.
2. On completion of Polling process by the members of the Company at the AGM, the ballot box was opened in my presence and poll papers were diligently scrutinized then unblocked the remote e-voting, in presence of two witnesses. The poll papers and the e-votes were reconciled with the records maintained by the Company/Registrar and Transfer Agent (R&TA) of the Company and the authorizations lodged with the Company.
3. There was no polling paper which was incomplete or found defective.
4. The consolidated result of the e-voting and Poll is as under:


Rishikesh Madhav
Advocate
KAR/3468/2010

(a) Resolution No. 1 – Ordinary Resolution

To consider, approve and adopt:

- a. Audited Financial Statements of the Company for the financial year ended 31 March 2016 together with the reports of the Auditors and the Directors' thereon.
- b. Audited Consolidated Financial Statements for the financial year ended 31 March 2016 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No. 2 – Ordinary Resolution

To declare dividend on equity shares.

(i) Voted in favour of the resolution:

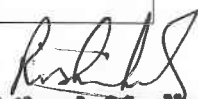
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0


Rishikesh Madhav
Advocate
KAR/3468/2010

(c) Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of U. R. Acharya (DIN: 00135676), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) Resolution No. 4 – Ordinary Resolution

To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors, of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

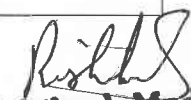
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0


Rishikesh Madhav
Advocate
KAR/3468/2010

(e) Resolution No. 5 – Ordinary Resolution

To ratify the remuneration payable to the Cost Accountants, M/s. Kamalakara & Co., for conducting Cost Audit for the Financial Year 2016-17 as recommended by the Audit Committee and approved by the Board of Directors.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(f) Resolution No. 6 – Ordinary Resolution

To consider appointing K.V. Ramarathnam (DIN-00097892) as a Non-Executive Director, liable to retire by rotation

(i) Voted in favour of the resolution:

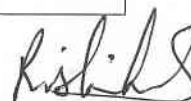
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0


Rishikesh Madhav
Advocate
KAR/3468/2010

(g) Resolution No. 7 – Ordinary Resolution

To consider appointing T.R. Raghunandan (DIN-03637265) as a Non-Executive Director, liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	6347384	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0% (Rounded off)

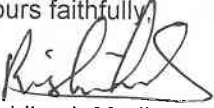
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been submitted to the authorized representative of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the authorized representatives of the Company.

Thanking you,

Yours faithfully,


Rishikesh Madhav
Advocate

Rishikesh Madhav
Advocate
KAR/3468/2010

Place: Bangalore

Dated: 14 September 2016

Witness:

1

2