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An ISO 9001, ISO 14001 & ISO 45001 Certified Company

SARDA
SARDA ENERGY & MINERALS LTD.

26th September 2026

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. :**504614**

Symbol: **SARDAEN** Series: **EQ**

Dear Sir,

Sub: Voting Results of the 53rd Annual General Meeting of the Company held on 24th September 2026

The 53rd Annual General Meeting (AGM) of M/s. Sarda Energy & Minerals Ltd. was held on 24th September 2026 through VC/OAVM to transact the business as stated in the Notice dated 1st August 2026 convening the AGM.

In this regard, please find enclosed the following:

a) Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations – Annexure I

b) Report of the Scrutinizer dated 26th September 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure II.

The Voting Results along with the Scrutinizer's Report is being made available on the Company's website at www.seml.co.in.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

MANISH SETHI Digitally signed by MANISH SETHI
Company Secretary

Encl: As above

General information about company

Scrip code	504614
NSE Symbol	SARDAEN
MSEI Symbol	NOTLISTED
ISIN	INE385C01021
Name of the company	SARDA ENERGY & MINERALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Ojha
Firms Name	S.G.Kankani & Associates
Qualification	CS
Membership Number	F10807
Date of Board Meeting in which appointed	01-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	95441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

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	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
Public- Institutions	E-Voting	25260196	22366178	88.5432	22366178	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22366178	88.5432	22366178	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
Total		352381270	268397587	76.1668	268397381	206	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.

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	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
Public- Institutions	E-Voting	25260196	22366178	88.5432	22366178	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22366178	88.5432	22366178	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
Total		352381270	268397587	76.1668	268397381	206	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend @ Rs. 2.00 per equity share (200%) on equity share of F.V. of Rs. 1/- for the F.Y. 2025-26.

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	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
Public- Institutions	E-Voting	25260196	22486517	89.0196	22486517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22486517	89.0196	22486517	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	4208033	6.0701	4207827	206	99.9951	0.0049
Total		352381270	268517926	76.2010	268517720	206	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Anant Sarda (DIN: 07908187) as Director, who retires by rotation at the AGM and being eligible, had offered himself for re-appointment.

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	257797151	215100342	83.4378	215100342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	215100342	83.4378	215100342	0	100.0000	0.0000
Public- Institutions	E-Voting	25260196	22482830	89.0050	15175122	7307708	67.4965	32.5035
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22482830	89.0050	15175122	7307708	67.4965	32.5035
Public- Non Institutions	E-Voting	69323923	3519733	5.0772	3516598	3135	99.9109	0.0891
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	3519733	5.0772	3516598	3135	99.9109	0.0891
Total		352381270	241102905	68.4210	233792062	7310843	96.9677	3.0323

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for the F.Y. 2026-27.				
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**	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25260196	22482830	89.0050	22482830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22482830	89.0050	22482830	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	69323923	4208003	6.0701	4207797	206	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	4208003	6.0701	4207797	206	99.9951	0.0049
Total		352381270	268514209	76.1999	268514003	206	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Authorization to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, aggregating to

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	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	257797151	241823376	93.8037	241823376	0	100.0000	0.0000
Public- Institutions	E-Voting	25260196	22482830	89.0050	22482830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25260196	22482830	89.0050	22482830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69323923	4207983	6.0700	4205277	2706	99.9357	0.0643
	Poll							
	Postal Ballot (if applicable)							
	Total	69323923	4207983	6.0700	4205277	2706	99.9357	0.0643
Total		352381270	268514189	76.1999	268511483	2706	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014)

To,
The Chairman of 53rd Annual General Meeting of
M/s Sarda Energy & Minerals Limited
held on the 24th day of September, 2026 at 11.30 Hrs.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Sarda Energy & Minerals Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 53rd AGM of the members of the Company held on the 24th day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 11.30 a.m. and accordingly, the meeting started at the scheduled time i.e., 11:30 a.m.

Accordingly, I submit my report as under:

1) 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 electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website – www.evoting.nsdl.com.

2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).

3) The shareholders holding shares as on the "Cut Off" date i.e., 17th September 2026 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the 53rd Annual General Meeting of M/s Sarda Energy & Minerals Limited. The remote e-voting period remained open from Monday, 21st September 2026 (9.00 a.m. IST) and ended on Wednesday, 23rd September 2026 (5.00 p.m. IST).

4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company.

Office No. 701 & 712, 7th Floor, Orrange Hive, Mowa,
Vidhan Sabha Road, Raipur- 492005, (Chhattisgarh)
- 0771 – 3501541, 3501542 - info@sgkindia.net

S.G. KANKANI & ASSOCIATES RAIPUR (C.G.) Company Secretaries

6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 53rd AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
270	268397381	99.9999

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	206	0.0001

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
NIL	NIL

ITEM NO. 2 – ORDINARY RESOLUTION
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE REPORT OF THE AUDITORS THEREON.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
270	268397381	99.9999

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	206	0.0001

S.G. KANKANI & ASSOCIATES RAIPUR (C.G.) Company Secretaries

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(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
NIL	NIL

ITEM NO. 3 – ORDINARY RESOLUTION

TO DECLARE DIVIDEND @ Rs. 2.00 PER SHARE (200%) ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
272	268517720	99.9999

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	206	0.0001

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
NIL	NIL

ITEM NO. 4 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ANANT SARDA (DIN: 07908187), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
187*	233792062	96.9677

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
86*	7310843	3.0323

S.G. KANKANI & ASSOCIATES RAIPUR (C.G.) Company Secretaries

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- 0771 – 3501541, 3501542 - info@sgkindia.net

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
NIL	NIL

***Three members have cast vote both in favour and against on this resolution by giving bifurcation of shares under favour and against box. That shareholder has been included in both favour & against vote.**

SPECIAL BUSINESS

ITEM NO. 5 – ORDINARY RESOLUTION
RATIFICATION OF PAYMENT OF REMUNERATION TO M/S S N AND CO., COST AND MANAGEMENT ACCOUNTANTS FOR THE F.Y. 2026-27

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
270	268514003	99.9999

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	206	0.0001

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
NIL	NIL

ITEM NO. 6 – SPECIAL RESOLUTION
APPROVAL OF OFFER OR INVITATION TO SUBSCRIBE TO NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
267	268511483	99.9990

S.G. KANKANI & ASSOCIATES RAIPUR (C.G.) Company Secretaries

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Vidhan Sabha Road, Raipur- 492005, (Chhattisgarh)
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(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2706	0.0010

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
NIL	NIL

7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.

8) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,
FRN: P1998CG012600
PR: 8200/2026

Kamlesh Ojha

Digitally signed by Kamlesh Ojha
Date: 2026.09.26 12:49:16 +05'30'

S.G. KANKANI & ASSOCIATES
CS
RAIPUR (C.G.)
Company Secretaries

(CS KAMLESH OJHA)
PARTNER
F.C.S. No.: 10807
C.P. No.: 14660
DATE: 26.09.2026
UDIN: F010807H001615731

COUNTER SIGNED BY
FOR M/S SARDA ENERGY & MINERALS LIMITED

MANISH SETHI

(MANISH SETHI)
COMPANY SECRETARY

Office No. 701 & 712, 7th Floor, Orrange Hive, Mowa,
Vidhan Sabha Road, Raipur- 492005, (Chhattisgarh)
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