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An ISO 9001, ISO 14001 & ISO
45001

Certified Company



7th October 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,

Subject: Submission of Minutes of 53rd Annual General Meeting

Please find enclosed herewith the certified true copy of the Minutes of 53rd Annual General Meeting of the shareholders of Sarda Energy & Minerals Ltd. held on 24th September 2026 through video conferencing (VC)/other audio-visual means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Digitally signed by MANISH SETHI
DN: cn=MANISH SETHI, o=SARDA ENERGY & MINERALS LTD., email=manish.sethi@sardam.com
MANISH SETHI
Company Secretary

Encl: As above



SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (MH.) 440018
Ph: +91-712-2722407 Email: cs@seml.co.in
URL: www.seml.co.in CIN: L27100MH1973PLC016617

Minutes of the 53rd Annual General Meeting of the members of Sarda Energy & Minerals Ltd. held on Thursday, 24th September 2026 through VC/OAVM at 11.30 a.m. which concluded at 12.10 p.m.

The 53rd Annual General Meeting of the Members of the Company was held on Thursday, the 24th day of September 2026 through VC/OAVM. The meeting started at 11.30 a.m. The following Directors were present:

Mr. Kamal Kishore Sarda	Chairman and Shareholder
Mr. Pankaj Sarda	Managing Director and Shareholder
Mr. Padam Kumar Jain	Wholetime Director, CFO and Shareholder
Mr. Anant Sarda	Director and Shareholder
Mr. Amal Kumar Debnath	Independent Director, Chairman Stakeholders' Grievance Committee
Mr. Binoy Sandip Parikh	Independent Director, Chairman Audit Committee
Mr. Rajeev Sharma	Independent Director, Chairman Nomination & Remuneration Committee
Ms. Tripti Sinha	Independent Director, Chairperson Risk Management Committee
Mr. Upendra Prasad Singh	Independent Director, Chairman Corporate Social Responsibility Committee
Mr. Manish Sethi	Company Secretary and Shareholder

Apart from the above, 41 other members were also present. In all, 46 members were present.

Mr. Kamal Kishore Sarda – Chairman, presided over the meeting. The Chairman welcomed all the shareholders present at the Annual General Meeting and introduced the Board members.

The Chairman confirmed that he is satisfied with the arrangements made by the Company to enable the members to participate in the meeting and vote on the items to be considered in the meeting.

After ascertaining the quorum, the Chairman declared the meeting to order. The Chairman informed the members that all the members of the Board of Directors including Chairman of all the Committees of the Board are present at the Annual General Meeting.

The Chairman further confirmed that the Company Secretary, the Statutory Auditors and the Secretarial Auditors, are also attending the meeting. It was announced that the statutory registers are available for inspection and the members, if they so desire, can request for inspection.

The Chairman then, with permission of the members, declared the Notice of the 53rd Annual General Meeting, the Report of the Statutory Auditors, the Financial Statements and the Secretarial Audit Report as read.

The Chairman then addressed the members with respect to Company's performance, market conditions, macro-economic scenario, future outlook and relevant matters.



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Thereafter, the Chairman invited the members to share their views / raise their queries. The speaker shareholders did not join the meeting.

Thereafter, the Chairman authorised the Scrutinizer/Company Secretary to carry out the voting activity.

The Company Secretary thanked all the members present at the meeting. He informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to the Members the facility to cast their vote through remote e-voting means from 21.09.2026 to 23.09.2026. It was also informed to the Members that the Facility of e-voting is made available at the meeting for Members who have not cast their vote through the remote e-voting means.

He announced that the e-voting shall be available for 15 minutes after the AGM and that the AGM shall be deemed to conclude at the expiry of the voting time. He further informed that the results will be declared within the prescribed time on receipt of the voting details from NSDL and the report from the scrutinizer. He also informed the Members that the voting results will be made available on the websites of the Company and the National Securities Depositories Limited.

The Company Secretary then informed the Members about the business to be transacted at the Meeting. As per notice dated 1st August 2026 convening the 53rd AGM of the Company, the following businesses were transacted at the Meeting. Resolution Nos. from 1 to 5 were Ordinary Resolutions and Resolution No. 6 was Special Resolution.

Resolution 1: Ordinary Resolution

"RESOLVED that the Audited Standalone financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Board of Directors and the Auditors thereon now submitted to this meeting be and the same are hereby approved and adopted."

Resolution 2: Ordinary Resolution

"RESOLVED that the Audited Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon now submitted to this meeting be and the same are hereby approved and adopted."

Resolution 3: Ordinary Resolution

"RESOLVED that a dividend @ ₹ 2.00 (200%) per Equity Share of the face value of ₹ 1/- each be declared on the Equity Shares of the Company for the year ended 31st March 2026 and that the said Dividend be distributed from the Company's profits for the aforesaid year to those Shareholders whose names appeared as Members in the Register of Members of the Company as per the details furnished by the Depositories / R & T Agent as per the record date, subject to deduction of tax at source at prevailing tax rates with surcharge and cess wherever applicable."

Resolution 4: Ordinary Resolution

"RESOLVED that Mr. Anant Sarda (DIN: 07908187), who retires by rotation at this annual general meeting and who has offered himself for re-appointment as Director, be and is hereby re-elected and re-appointed as a Director of the Company, liable to retire by rotation."



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Resolution 5: Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, be paid a remuneration as set out in the Explanatory Statement annexed to the notice of this Annual General Meeting.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

Resolution 6: Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, including any amendment, modification or variation thereof for the time being in force, and subject to all other applicable regulations, rules, notifications, circulars and guidelines prescribed by the Securities and Exchange Board of India ("SEBI"), as amended, and subject to the applicable regulations, rules, notifications, circulars and guidelines prescribed by the Reserve Bank of India ("RBI"), the Memorandum of Association and the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be required and subject to such conditions and/ or modifications as may be prescribed or imposed by the Appropriate Authority while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), subject to the total borrowings of the Company not exceeding the borrowing limits approved by the Members from time to time under Section 180(1)(c) of the Act, the consent of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized 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, denominated in Indian rupees or any foreign currency ("NCDs"), aggregating to an amount not exceeding ₹ 1,000 crore (Rupees one thousand crore only) or its equivalent in one or more currencies, at par or at premium or at a discount, either at issue or at redemption, on a private placement basis or through a public issue, during the period of one year from the date of this Annual General Meeting or such other period as may be permitted under the Act and other applicable laws, as the Board in its absolute discretion deems fit and on such terms and conditions as may be decided by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized on behalf of the Company to determine the terms of issue including the class of investors to whom the NCDs are to be issued, time, the number of NCDs, tranches, issue price, tenor, interest rate, premium/ discount, listing (in India or overseas) and to do all such acts, deeds, matters and things and deal with all such matters and take all such steps as may be necessary and to sign and execute any deeds/ documents/undertakings/agreements / papers/ writings, as may be required in this regard

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and to resolve and settle all questions and difficulties that may arise at any stage from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred herein to any Committee of Directors or any Director(s) or executive(s)/ officer(s) of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings etc. as may be necessary to give effect to this Resolution."

The Company Secretary thanked the shareholders for their co-operation and attendance and also thanked the Chairman and all the Directors who attended the meeting. He further stated that the meeting would remain open for 15 minutes for voting and conclude thereafter. The meeting concluded at 12.10 p.m.

The consolidated Scrutinizer's Report was submitted by the scrutinizer on 26.09.2026 and as per the said report all the resolutions have been passed with requisite majority. The summary of combined report of scrutinizer on remote e-voting and e-voting conducted at the meeting is as under:

Item No.1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the Year ended 31st March 2026 and 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

Adoption of Audited Consolidated Financial Statements of the Company for the Year ended 31st March 2026 and the reports 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

(iii) Invalid votes

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

Item No. 3 – Ordinary Resolution

Declaration of Dividend @ ₹ 2.00 per Equity Share (200%) on Equity Share of face value of ₹ 1/- each for the financial Year 2025-26

(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

Reappointment of Mr. Anant Sarda (DIN: 07908187), as Director.

(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

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(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.*

Item No. 5 – Ordinary Resolution

Ratification of payment of Remuneration to M/s. S N and Co., Cost and Management Accountants, as Cost Auditors of the Company for the Financial Year ending 31st March 2027.

(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 Redeemable 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

(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



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(iii) Invalid votes

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

Sd/-
CHAIRMAN