

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 30.09.2023

To,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company held on Saturday, 30th September, 2023.

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 11:00 A.M. through Video conferencing ("VC")/ Other Audio- Visual Means ("OAVM"):

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution to re-appoint Ms. Heena Bharatkumar Dalwadi (DIN 09140774) as a director, who retires by rotation.
3. Ordinary Resolution for appointment of M/s. Bhagat & Co., Chartered Accountants, Ahmedabad (FRN: 127250W) as Statutory Auditors of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

Prashant

**PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO.: A-29298**

