

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

September 28, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 25th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday, the 27th September 2019 at 01:00 p.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SARAL MINING LIMITED


KAIVANT SHAH
WHOLETIME DIRECTOR
DIN: 07641964

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
25TH ANNUAL GENERAL MEETING OF SARAL MINING LIMITED**

1	Date of AGM	27.09.2019
2	Total No. of Shareholders on Record Date	6109
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	--
	b) Public	32
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statement for the year ended 31st March, 2019, together with Auditors' Report and Directors' Report.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		22127120	45.6904	22127120	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		48428400	22127120	45.6904	22127120	0	100
Total		48428400	22127120	45.6904	22127120	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. KAIVANT RASIKLAL SHAH (DIN: 07641964) who retires by rotation and being eligible, offers him-self 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	



Public- Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		22127120	45.6904	22127120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48428400	22127120	45.6904	22127120	0	100	0
Total		48428400	22127120	45.6904	22127120	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of MR.GOPAL BANSILAL MODI (DIN- 02718360 as Independent Director up to September,2024.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	48428400	0	0	0	0	0	0
	Poll		22127120	45.6904	22127120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48428400	22127120	45.6904	22127120	0	100
Total		48428400	22127120	45.6904	22127120	0	100	0
Whether resolution is Pass or Not.								Yes

