

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 03.07.2023

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

**Sub:** Notice for the Extra Ordinary General Meeting of the Company to be held on Monday, 24<sup>th</sup> July, 2023.

**Ref:** Company Code: **BSE:** 532116

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, We are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of **Saral Mining Limited** ("the Company") will be held on **Monday the 24<sup>th</sup> July, 2023 at 03:30 P.M.** at Registered office of the company situated at **6<sup>th</sup> Floor, B-Wing, B.D. Patel House, Naranpura Road, Ahmedabad-380014**. The copy of the Extra Ordinary General Meeting (EGM) Notice is attached.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the Extra Ordinary General Meeting ("EGM") of the Company.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully,

**FOR, SARAL MINING LIMITED**

*Prashant*



**PRASHANT ABHAYKUMAR MAHA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEM NO.: A-29298**

**Encl:** As Stated

Registered Office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad:380014

Phone No.: 9664878718 E mail: [saralminingltd1984@gmail.com](mailto:saralminingltd1984@gmail.com)

# SARAL MINING LIMITED

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CIN NO: L72900GJ1994PLC069823

## NOTICE

NOTICE IS HEREBY GIVEN THAT **THE EXTRA ORDINARY GENERAL MEETING** OF THE MEMBERS OF SARAL MINING LIMITED WILL BE HELD ON **MONDAY, 24<sup>TH</sup> JULY, 2023 AT 3.30 P.M.** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6<sup>TH</sup> FLOOR, B-WING, B. D. PATEL HOUSE, NARANPURA ROAD, AHMEDABAD - 380014 TO TRANSACT THE FOLLOWING BUSINESS:

### SPECIAL BUSINESS

#### ITEM NO. 1:

To consider and, if thought fit, to pass, with or without modification, the following resolution as Special Resolution:

#### RESOLUTION FOR DETERMINING BORROWING LIMITS UNDER SECTION 180 OF THE COMPANIES ACT, 2013

“**RESOLVED THAT** pursuant to Section 180(1)(c) of the Companies Act, 2013 and rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and any other applicable laws and provisions of Articles of Association of the Company, the Board of Directors of the Company or Committee thereof (the “Board”) be and is hereby authorized to borrow such sum of moneys, from time to time, at its discretion, with or without security, and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, such that the moneys to be borrowed together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the Company’s bankers in the ordinary course of business) and outstanding at any point of time shall not exceed a sum of **Rs. 100 crores (Rupees One Hundred Crores Only)**;

“**RESOLVED FURTHER THAT** the Board 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.”

BY AND ON BEHALF OF THE BOARD OF DIRECTORS

FOR, SARAL MINING LIMITED

FOR, SARAL MINING LIMITED

  
MANOJ BRAHMBHATT  
WHOLE TIME DIRECTOR  
DIN: 02703875  
DATE: 23/06/2023



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## EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

### Item No. 1:

Section 180 (1) (c) of the Companies Act, 2013 permits the Company to borrow money along with the money already borrowed by the Company, except the temporary loans obtained from the Companies banker in ordinary course of business, beyond the paid-up capital and free reserve of the Company, only if the same is approved by the Members of the Company.

Hence, members of the Company are requested to give their approval to borrow the money along with the money already borrowed by the Company.

None of the Directors, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

**BY AND ON BEHALF OF BOARD OF DIRECTORS**

**FOR, SARAL MINING LIMITED**

**FOR, SARAL MINING LIMITED**

  
**MR. MANOJ C. BRAHMBHATT**

**WHOLE TIME DIRECTOR**

**DIN : 02703875**

**PLACE : AHMEDABAD**

