

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 22-03-2021

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of Extra ordinary General Meeting of the Company held on 22nd March, 2021.
Ref: - Determining the limits under sections 180 and 186 of the Companies Act, 2013 -

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the Extra ordinary General Meeting of the Company held on Monday the 22nd March, 2021 at 2.00 P.M at registered office of the company.

1. Determination of Borrowing Limits under section 180 of the Companies Act, 2013.
2. Determination of Loan and Investment Limits under section 186 Of the Companies Act, 2013.
3. Approved appointment of Mr. Janakbhai Fulchandbhai Dalvadi (DIN: 08723283) as Whole Time Director of the company.

The above businesses were transacted and passed by the shareholders at Extra Ordinary 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.

This is for your information and records please.

Thanking You.

For, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY



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