

SARAL MINING LIMITED

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

September 30, 2020

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

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September, 2020.

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 Wednesday, 30th September 2020 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for Appointment Statutory Auditors to fill the casual vacancy and fix their remuneration.
3. Ordinary Resolution for Appointment Statutory Auditors and fix their remuneration.
4. Ordinary Resolution for Appointment Miss. PRIYABEN HEMNANI (DIN: 08391853) as an Independent Director of the Company to hold office for five consecutive years for a term up to September, 2025.
5. Ordinary Resolution for Appointment Mr. JANAKBHAI FULCHANDBHAI DALVADI (DIN: 08723283), as an Independent Director of the Company to hold office for five consecutive years for a term up to September, 2025.



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

E mail: saralminingltd1984@gmail.com

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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,
For, SARAL MINING LIMITED

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DIRECTOR/AUTHORIZED SIGNATORY

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