

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

November 19, 2021

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 19th November, 2021.

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 Friday, 19th November, 2021 at 11:00 A.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 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Ms. Heena Bharatkumar Dalwadi (DIN: 009140774), who was appointed by the Board of Directors as an additional (Independent) director of the Company
3. Mr Chetan Dilipkumar Jain (DIN: 009086665) who was appointed as Independent Director in the company has resigned from the post.
4. Mr Rohit Periwal (DIN: 009168445) who was appointed as Independent Director in the company has resigned from the post.

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

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