

SARAL MINING LIMITED

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

Date: 14.06.2022

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 14th June, 2022.
Ref: Scrip Code: 532116 Scrip ID: XOINFO

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 14th June, 2022 at 3.30 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. To approve the appointment of Mr. Prashant Joshi (DIN: 0953496) as an Independent Director.
4. To approve the appointment of Mr. Raviraj Upadhyay (DIN: 09535044) as an Independent Director

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

J.F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

JANAK DALWADI

WHOLE TIME DIRECTOR

DIN: 08723283

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