

September 27, 2019

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

Dear Sir/Madam,

**Sub: Proceedings of 25th Annual General Meeting of the Company held on 27st September, 2019**

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 25<sup>th</sup> Annual General Meeting of the Company held on Friday the 27th September 2019 at 01.00 P.M. at Registered office of the company:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.
2. Special Resolution for appointment of **Mr. KAIVANT RASIKLAL SHAH** as a as the Whole Time Director of the Company w.e.f. 28.03.2019 under the provisions of the Companies Act, 2013 for the period of 3 years on Nil remuneration.
3. Ordinary Resolution for appointment of **Mr. GOPAL BANSILAL MODI** an Independent Director of the Company to hold office for a term up to five consecutive years for a term up to September 2024.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

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



DIRECTOR AUTHORIZED SIGNATORY