



MDN/CS/AGM-50/2024-25

September 30, 2024

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East)

Mumbai – 400051

Trading Symbol: MIDHANI

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report for 50th Annual General Meeting (AGM) held on September 30, 2024.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.

Dear Sir/ Madam,

With reference to subject cited, please find enclosed herewith summary of voting results (*remote e-voting and e-voting during AGM*) for 50th AGM of the Company held today i.e. September 30, 2024 via Video Conferencing along with Scrutinizer Report dated September 30, 2024 by CS Navajyoth Puttaparthi, Company Secretary in Practice and partner of Puttaparthi Jagannatham & Co. Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mishra Dhatu Nigam Limited**



Paul Antony

Company Secretary & Compliance Officer

company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

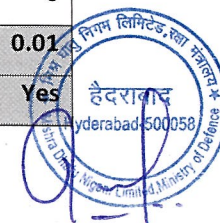
(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

SUMMARY OF VOTING RESULTS OF 50th AGM OF COMPANY HELD ON SEPTEMBER 30, 2024

Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 30, 2024	
Total no. of Members as on cut-off date (i.e. September 23,2024)	1,55,795	
No. of Shareholders present in the Meeting either in person or through proxy	Promoter & Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the Meeting through Video Conferencing	Promoter & Promoter Group	Public
	1	52
Item No.	1	
Details of Agenda	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and report of the Auditors thereon.	
Resolution required and whether promoter/ promoter group interested in agenda?	Ordinary & No	

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,85,41,388	1,50,91,083	81.39	1,50,91,083	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,01,67,012	90,077	0.29	88,705	1,372	98.48	1.52
	Poll		0	0	0	0	0	0
Total		18,73,40,000	15,38,12,760	82.10	15,38,11,388	1372	99.99	0.01
Whether Resolution is pass or not								Yes



Item No.	2
Details of Agenda	To appoint a Director in place of Shri Thulasiraman Muthukumar (DIN: 09636771), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,85,41,388	1,50,96,573	81.42	1,21,51,951	29,44,622	80.49	19.51
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,01,67,012	89,977	0.29	86,546	3,431	96.19	3.81
	Poll		0	0	0	0	0	0
Total		18,73,40,000	15,38,18,150	82.11	15,08,70,097	29,48,053	98.08	1.92
Whether Resolution is pass or not								Yes



Item No.	3
Details of Agenda	Re-employment of Dr. Sanjay Kumar Jha (DIN:07533036) as Chairman & Managing Director of Company.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,85,41,388	1,50,96,573	81.42	1,37,93,000	13,03,573	91.37	8.63
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,01,67,012	89,977	0.29	85,433	4,544	94.95	5.05
	Poll		0	0	0	0	0	0
Total		18,73,40,000	15,38,18,150	82.11	15,25,10,033	13,08,117	99.15	0.85
Whether Resolution is pass or not								Yes



Item No.	4
Details of Agenda	Appointment of Shri Shalabh Tyagi (DIN: 10042888) as Government Nominee Director.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,85,41,388	1,50,96,573	81.42	98,80,978	52,15,595	65.45	34.55
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,01,67,012	89,977	0.29	86,674	3,303	96.33	3.67
	Poll		0	0	0	0	0	0
Total		18,73,40,000	15,38,18,150	82.11	14,85,99,252	52,18,898	96.61	3.39
Whether Resolution is pass or not								Yes



Item No.	5
Details of Agenda	To ratify the remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2024-25.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,85,41,388	1,50,96,573	81.42	1,50,96,573	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3,01,67,012	89,977	0.29	86,624	3,353	96.27	3.73
	Poll		0	0	0	0	0	0
Total		18,73,40,000	15,38,18,150	82.11	15,38,14,797	3,353	99.99	0.01
Whether Resolution is pass or not								Yes





PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING
CONDUCTED AT THE AGM**

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Mishra Dhatu Nigam Limited
P.O. Kanchanbagh, Hyderabad, Telangana-500058.

We, **Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad**, were appointed as the Scrutinizer for the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of "**Mishra Dhatu Nigam Limited**" ("the Company") held on Monday, 30th September 2024 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The AGM notice dated August 9, 2024, was sent to Members on September 6, 2024, through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars") have permitted for holding AGM through VC/ OAVM, without physical presence of the Members at a common venue. The MCA Circulars provide the framework for scrutinizing the electronic voting process, including remote e-voting and e-voting during the AGM, in a transparent manner to ascertain the majority required for passing the resolutions as per the Companies Act, 2013.




The Management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 50th AGM of the members of the Company.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-voting period commenced on Thursday, 26th September, 2024 (9:00 a.m. IST) and ended on Sunday, 29th September 2024 (5:00 p.m. IST)
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Monday, 23rd September, 2024 were entitled to vote on the items as set out in the notice of the 50th AGM of the Company.
4. The NSDL e-Voting platform was unblocked thereafter on Monday, 30th September 2024 around 12:21 P.M. in the presence of two witnesses, namely Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, and Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence


Krishna Sai Charan M


B.S.K. Bhavani

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:

ORDINARY BUSINESS:

A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and report of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:





Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
488	153811388	99.9991

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
15	1372	0.0009

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.

B. Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Shri Thulasiraman Muthukumar (DIN:09636771), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
422	150870097	98.0834

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
82	2948053	1.9166

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.



SPECIAL BUSINESS:

C. Resolution No. 3: Ordinary Resolution

To Re-employment of Dr. Sanjay Kumar Jha (DIN:07533036) as Chairman & Managing Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
457	152510033	99.1496

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
50	1308117	0.8504

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.

D. Resolution No. 4: Ordinary Resolution

Appointment of Shri Shalabh Tyagi (DIN: 10042888) as Government Nominee Director.:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
438	148599252	96.6071

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
69	5218898	3.3929



Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.

E. Resolution No. 5: Ordinary Resolution

To ratify the remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2024-25.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
480	153814797	99.9978

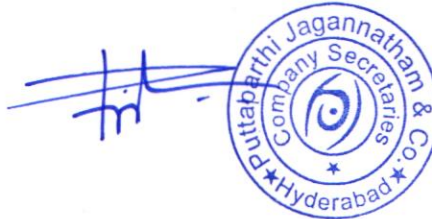
Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
23	3353	0.0022

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Ordinary Resolution has been passed with requisite majority.



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.

For Puttaparthi Jagannatham & Co.
Company Secretaries

CS Navajyoth Puttaparthi
Partner



FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896F001380914

Place: Hyderabad
Date: 30th September, 2024

Counter signed by

For Mishra Dhatu Nigam
Limited

(Dr. Sanjay Kumar Jha)
Chairman & Managing Director
DIN: 07533036