



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL /BSE/ 2021

Date : 28.08.2021

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,

**Mumbai – 400 001**

**Subject: Submission of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With respect to the above subject matter we are enclosing herewith proceedings of 28<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> August, 2021 pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Sincerely

For **Mewat Zinc Limited**

**J.P. Gupta**

**Managing Director**

**DIN: 00253529**

**GIST OF THE PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SATURDAY, THE 28<sup>TH</sup> AUGUST, 2021 AT 10.00 A. M. CONDUCTED THROUGH VIDEO CONFRENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

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The 28<sup>th</sup> Annual General Meeting of the members of Mewat Zinc Limited held on Saturday, the 28<sup>th</sup> August, 2020 at 10.00 A. M. through video conferencing / other audio visual means. The meeting was held in compliance with the Ministry of corporate Affairs ("MCA") Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated January 15, 2021 read with circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted.. The gist of the proceedings of the meeting is given hereunder :-

1. 31 Shareholders representing 3232683 shares were present through video conferencing / Other Audio Visual Means.
2. Shri Jai Prakash Gupta Chairman and Managing Director Chaired the proceedings of the meeting.
3. The Chairman extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Directors and Auditors of the Company who had joined the meeting were introduced. The Chairman apprised the members of the operational performance of the Company during the financial year 2020-2021 and also shared the members the significant events took place during the year.
4. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
5. Thereafter, the Chairman informed the shareholders present that the notice convening the meeting, and Annual Accounts and Directors' Report for the year 2020-2021 were taken as read. The Chairman of the meeting informed the members that as per the provisions of section 145 of the Companies Act, 2013, the auditor's report has to be read only in case there is any qualification

or adverse remark in the auditor's report. As there is no qualification or adverse remarks in the auditor's report to the members of the Company, it was not required to be read.

6. The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the members of the Company in respect of the business to be transacted at the annual general meeting. The procedure and instructions to the members for e-voting were given in the notice to the meeting; also separately circulated to the members and displayed on the website of the company. The e-voting commenced at 9.00 A. M. on 25<sup>th</sup> August, 2021 and ended at 5.00 P. M. on 27<sup>th</sup> August, 2021. The Chairman also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
7. The Chairman of the meeting also informed that Shri Baldev Singh Kashtwal, Practising Company Secretary, (having Membership No. FCS 3616 and Certificate of Practice Number 3169) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman mentioned that following five resolutions as set out in the Notice convening the 28th Annual General Meeting of the Company have to be considered by the Members:

#### **ORDINARY BUSINESS**

1. Adoption of the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**
2. Re-appointment of Ms. Neena Gupta (DIN: 00253592), Director who retires by rotation and being eligible has offered herself for re-appointment. **(Ordinary Resolution)**

#### **SPECIAL BUSINESS**

3. Approval for Continuation of office of Director by Mr. Virender Goel (DIN: 04140835) as an Independent Director. **(Special Resolution)**
4. Appointment of Ms. Purnima Aggarwal (DIN: 09130985) as an Independent Director (Non-Executive) for 5 years not liable to retire by rotation. **(Ordinary Resolution)**



5. Appointment of Mr. Ashok Agarwal (DIN: 09237015) as an Independent Director (Non-Executive) for 5 years not liable to retire by rotation. **(Ordinary Resolution)**
8. The Chairman thereafter invited queries from the members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications on the working of the Company and on the resolutions contained in the notice of the meeting.
9. Thereafter the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Baldev Singh Kashtwal, Practising Company Secretary, as the Scrutinizer to close the voting after the time given for voting is over.
10. The Chairman announced that the result of the e-voting along with the consolidated Scrutinizer Report will be announced within two working days. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.
11. The meeting concluded at 10.37 A.M. after being open for 15 minutes for e-voting to be completed.

Date : 28.08.2021  
Place : New Delhi



**For Mewat Zinc Limited**

A handwritten signature in blue ink, appearing to read 'Jai Prakash Gupta', written over a horizontal line.

**(Jai Prakash Gupta)  
Chairman of the Meeting  
DIN : 00253529**