

Ref : MZL/BSE/2022/
Date: 30.09.2022

BSE Limited

Department of Corporate Services,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub:-Summary of Proceedings of 29th Annual General Meeting of the Company:

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 29th AGM of the Members of the Company held today is given below: -

- The AGM commenced at 03:00 p.m. through Video Conferencing ('VC').
- All Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 29th AGM participated through VC, Mr. Gopal Zanwar Managing Director chaired the proceedings of the meeting.
- 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. Thereafter, Chairman briefed members on the AGM proceedings.
- 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.
- AGM Notice and Auditors' Report were taken as read.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Tuesday, September 27, 2022 at 09:00 a.m. & concluded at Thursday, September 29, 2022 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.

- 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.
- The following items of business was transacted by remote e-voting & e-voting as set out in the Notice of AGM dated September 08, 2022 were transacted at the AGM:

Ordinary Business:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors thereon;

Special Business:

2. Appointment of Statutory Auditor to fill Casual Vacancy.
 3. To Appoint Statutory Auditor for a term of five years.
 4. To regularize appointment of Mr. Gopal Ramcharndra Zanwar (DIN: 09537969), Whole Time Director designated as Managing Director.
 5. To regularize appointment of Mr. Kiran Shamsundar Zanwar (DIN: 09653402) as Director (Non-Executive).
 6. To regularize appointment of Ms. Sysha Suresh Kumar (DIN: 01670699) as Independent Director (Women, Non-Executive).
 7. To regularize appointment of Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931) as Independent Director (Non-Executive).
 8. Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.
 9. Issue of Equity Shares on Preferential Basis.
 10. Shifting Of Registered Office from the National Capital Territory of Delhi to State Of Maharashtra.
 11. Change of Name of the Company.
 12. Adoption of new set of Memorandum of Association as per Companies Act 2013 with change of Main Object.
 13. Adoption of new set of Articles of Association as per Companies Act 2013.
- The Chairman requested the members who had registered themselves as ‘Speakers’, to ask questions or express their views. Moderator connected to shareholders who had registered as Speaker. The questions raised by the speaker shareholders were duly answered.

- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 03:45 p.m. after being open for 15 minutes for e-voting to be completed.

You are requested to take note of the same and oblige.

Thanking You

**Yours Sincerely,
For Mewat Zinc Limited**

**Gopal Zanwar
Managing Director
DIN: 09537969**