



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL /BSE/ 2020/ AGM

Date: 29.08.2020

**BSE Limited**

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


**Subject: Submission of Consolidated Voting results of remote e-voting and e-voting conducted during the annual general meeting along with Scrutinizer Report in respect of 27th Annual General Meeting of the Company held on 29th August, 2020**

Dear Sir,

With respect to the above subject matter we are enclosing herewith the Consolidated voting results of remote e-voting and e-voting conducted during the annual general meeting of the business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated August 29, 2020, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Thanking You

Yours Sincerely  
For **Mewat Zinc Limited**

  
**J.P. Gupta**  
Managing Director  
DIN: 00253529

**MEWAT ZINC LIMITED**  
**Voting Results-Regulation 44(3) of the Listing Regulations**

<b>Date of the Annual General Meeting</b>	29 <sup>th</sup> August, 2020
<b>Total Number of shareholders on record date</b>	1914 (22/08/2020)
<b>No of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter group Public	N.A. N.A
<b>No of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:</b> Promoters and Promoter group Public	3 32
<b>No. of Resolutions passed in the meeting</b>	2



Resolution No 1: Ordinary			Adoption of the Audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2020, together with the Directors' and Auditors' Reports thereon.					
Whether promoter/promoter group are interested in the agenda?			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	2985230	2985230	100.00	2985230	0	100.00	0.00
	Poll*							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2985230</b>	<b>2985230</b>	<b>100.00</b>	<b>2985230</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public –Non Institutions	E-Voting	1014770	46713	4.60	44685	2028	95.65	4.34
	Poll*		389087	38.34	389080	7	99.99	0.01
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1014770</b>	<b>435800</b>	<b>42.94</b>	<b>433765</b>	<b>2035</b>	<b>99.53</b>
<b>Total</b>		<b>4000000</b>	<b>3421030</b>	<b>85.53</b>	<b>3418995</b>	<b>2035</b>	<b>99.94</b>	<b>0.06</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No 2: Ordinary			Re-appointment of Ms. Neena Gupta (DIN: 00253592), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			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	2985230	2985230	100.00	2985230	0	100.00	0.00
	Poll*							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2985230</b>	<b>2985230</b>	<b>100.00</b>	<b>2985230</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public –Non Institutions	E-Voting	1014770	46713	4.60	44685	2028	95.65	4.34
	Poll*		389087	38.34	389080	7	99.99	0.01
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1014770</b>	<b>435800</b>	<b>42.94</b>	<b>433765</b>	<b>2035</b>	<b>99.53</b>
<b>Total</b>		<b>4000000</b>	<b>3421030</b>	<b>85.53</b>	<b>3418995</b>	<b>2035</b>	<b>99.94</b>	<b>0.06</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 27<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
MEWAT ZINC LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]*

To,

The Chairman,  
27<sup>th</sup> Annual General Meeting of  
Mewat Zinc Limited  
1/24, Bansi House, Asaf Ali Road,  
**New Delhi – 1100 001**

**Subject: Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 27<sup>th</sup> Annual General Meeting of Mewat Zinc Limited ("The Company") held on Saturday, the 29<sup>th</sup> August, 2020 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")**

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Mewat Zinc Limited at their meeting held on July 22, 2020 on the resolutions mentioned in the Notice dated 22nd July, 2020 for 27<sup>th</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the 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 Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the two (2) items mentioned in the notice dated 22<sup>nd</sup> July, 2020. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 26<sup>th</sup> August, 2020 (09:00 A.M.) to 28<sup>th</sup> August, 2020 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.



3. As on the cutoff date there were 1914 Shareholders of the Company. The Notice was sent through email to 86 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22.08.2020.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 10.08.2020 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 27th annual general meeting of the company held through VC / OAVM, on Saturday, August 29, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 29<sup>th</sup> August, 2020 on the CDSL e-voting platform and downloaded the results after the annual general meeting of the company pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating voting by electronic means for the resolutions stated in the Notice dated 22<sup>th</sup> July, 2020.



## Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the remote e-voting process and for e-voting during the AGM is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice dated 22<sup>nd</sup> July, 2020 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facilities.

The result of the remote e-voting together with that of the e-voting during the AGM is as under:

### AGENDA ITEM NO. 1

#### ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	26	3031950	88.63
Total Votes received at the AGM through electronically	17	389080	11.37
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	43	3421030	100.00
Total Number of Votes against the resolution	13	2035	0.06
Total Number of Votes in favour of Resolution	30	3418995	99.94

Therefore, the Resolution No. 1 has been approved with requisite majority.



**AGENDA ITEM NO. 2****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MRS. NEENA GUPTA(DIN: 00253592) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (e-voting)	26	3031950	88.63
Total Votes received at the AGM through electronically	17	389080	11.37
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	43	3421030	100.00
Total Number of Votes against the resolution	13	2035	0.06
Total Number of Votes in favour of Resolution	30	3418995	99.94

Therefore, the Resolution No. 2 has been approved with requisite majority.

All the Resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely

  
**BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**

**ICSI UDIN :F003616B000632420**

Date : 29.08.2020

Place : New Delhi



**Counter Signed by Mr. Jai Prakash Gupta**  
**Chairman of the Meeting**