



MDN/CS/AGM-49/2023-24

September 29, 2023

To,

**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Scrip Code: 541195

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor;  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

Trading Symbol: MIDHANI

**Sub: Submission of Voting Results along with Consolidated Scrutinizer Report for 49<sup>th</sup> Annual General Meeting (AGM) held on September 29, 2023.**

**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 49<sup>th</sup> AGM of the Company held today i.e. September 29, 2023 via Video Conferencing along with Scrutinizer Report dated September 29, 2023 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,



**Mishra Dhatu Nigam Limited**

**Paul Antony**

**Company Secretary & Compliance Officer**  
[company.secretary@midhani-india.in](mailto: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](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

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

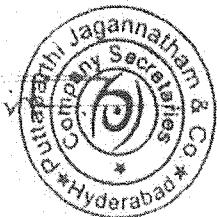
**Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM**

**[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, **Puttaparathi Jagannatham & Co., Company Secretaries, Hyderabad**, were appointed as the Scrutinizer for the 49<sup>th</sup> (Forty-Ninth) Annual General Meeting ("AGM") of the Members of "**Mishra Dhatu Nigam Limited**" ("the Company") held on Friday, 29<sup>th</sup> September 2023 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 notice dated August 8, 2023, was sent to Members on September 7, 2023, through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with Circulars bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and 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').





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 49<sup>th</sup> 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 Monday, 25<sup>th</sup> September, 2023 (9:00 a.m. IST) and ended on Thursday, 28<sup>th</sup> September 2023 (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., Friday, 22<sup>nd</sup> September, 2023 were entitled to vote on the items as set out in the notice of the 49<sup>th</sup> AGM of the Company.
4. The NSDL e-Voting platform was unblocked thereafter on Friday, 29<sup>th</sup> September 2023 around 12:10 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No. 4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad – 500072, Telangana and Ms. Preethi Vittyala, Resident of House No 18-8-401/26, Huppuguda, Hyderabad-500053, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Vaishnavi Gujrathi)

  
(Preethi Vittyala)

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, 2023, 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, 2023 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 total number of valid votes cast
507	160908470	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
15	3536	0.0022

Voted 'INVALID': NIL

**Result:**

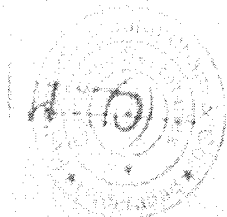
*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.*

**B. Resolution No. 2: Ordinary Resolution**

To confirm payment of interim dividend i.e. Rs. 1.68 per equity share of Rs. 10 each (i.e. @16.80%) and declare final dividend of Rs. 1.67 per equity share of Rs. 10/- each (i.e. @ 16.70%) for the financial year ended on March 31, 2023.

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 total number of valid votes cast
509	160937772	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
15	3536	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. 2, therefore, the Ordinary Resolution has been passed with requisite majority.*

**C. Resolution No. 3: Ordinary Resolution**

To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN:07533036), 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 total number of valid votes cast
488	160887905	99.9674

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
33	52395	0.0126

Voted 'INVALID': NIL

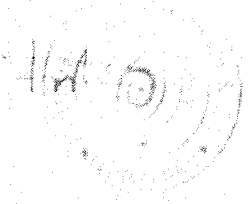
**Result:**

*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.*

**SPECIAL BUSINESS:**

**D. Resolution No. 4: Ordinary Resolution**

To ratify remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24



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 total number of valid votes cast
497	160934266	99.9959

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	6624	0.0041

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.*

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 Puttapparthi Jagannatham & Co.  
Company Secretaries

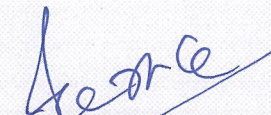


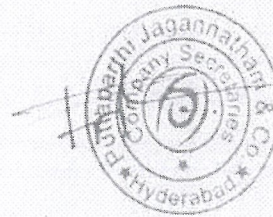
CS Navajyoth Puttapparthi  
Partner

FCS No: 9896; C P No: 16041  
Peer Review Certificate No. 1158/2021  
UDIN: F009896E001126957

Counter signed by

For Mishra Dhatu Nigam Limited

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



Place: Hyderabad  
Date: 29<sup>th</sup> September, 2023

**SUMMARY OF VOTING RESULTS OF 49<sup>th</sup> AGM OF COMPANY HELD ON SEPTEMBER 29, 2023**

Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 29, 2023	
Total no. of Members as on cut-off date (i.e. September 22,2022)	94,788	
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 the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023 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	2,56,93,336	2,21,63,640	86.26	2,21,63,640	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,30,15,064	1,16,766	0.51	1,13,230	3,536	96.97	3.03
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>18,73,40,000</b>	<b>16,09,12,006</b>	<b>85.89</b>	<b>16,09,08,470</b>	<b>3536</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.</b>	2
<b>Details of Agenda</b>	To confirm payment of interim dividend i.e. ₹1.68 per equity share of ₹10 each (i.e. @16.80%) and declare final dividend of ₹1.67 per equity Share of ₹10/- each (i.e. @ 16.70%) for the financial year ended on March 31, 2023.
<b>Resolution required and whether promoter/ promoter group interested in agenda ?</b>	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	2,56,93,336	2,21,93,285	86.38	2,21,93,285	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,30,15,064	1,16,423	0.51	1,12,887	3,536	96.96	3.04
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>18,73,40,000</b>	<b>16,09,41,308</b>	<b>85.91</b>	<b>16,09,37,772</b>	<b>3,536</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>



<b>Item No.</b>	3
<b>Details of Agenda</b>	To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN:07533036), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Resolution required and whether promoter/ promoter group interested in agenda ?</b>	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	2,56,93,336	2,21,93,285	86.38	2,21,47,731	45,554	99.79	0.21
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,30,15,064	1,15,415	0.50	1,08,574	6841	94.07	5.93
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>18,73,40,000</b>	<b>16,09,40,300</b>	<b>85.91</b>	<b>16,08,87,905</b>	<b>52,395</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.	4
Details of Agenda	To ratify remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2023-24
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	2,56,93,336	2,21,93,285	86.38	2,21,93,285	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,30,15,064	1,16,005	0.50	1,09,381	6,624	94.29	5.71
	Poll		0	0	0	0	0	0
<b>Total</b>		<b>18,73,40,000</b>	<b>16,09,40,890</b>	<b>85.91</b>	<b>16,09,34,266</b>	<b>6,624</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>