



MEWAT ZINC LIMITED

Ref : MZL/BSE/AGM/2021

Corporate Identity Number : L27204DL1991PLC046120

Date : 28.08.2021

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Subject: Submission of Consolidated Scrutinizer Report in respect of 28th Annual General Meeting of the Company held on 28th August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

With respect to the above subject matter we are enclosing herewith the Consolidated Scrutinizer Report for E-voting and E-voting at AGM along in respect of 28th Annual General Meeting of the Company held on 28th August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Date of the Annual General Meeting	28 th August, 2021
Record Date	21 st August, 2021
Total Number of shareholders on record date	1897
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A. N.A.
No of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means: Promoters and Promoter group Public	Promoters = 3 Public = 28 Total = 31



For Mewat Zinc Limited


Managing Director

Agenda wise Disclosure:

Resolution No 1: Ordinary			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors 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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985230	100.00	2985230	0	100.00	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1014770	82720	8.15	80217	2503	96.97	3.03
	Poll*		167194	16.48	167100	94	99.94	0.06
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1014770	249914	24.63	247317	2597	98.96
Total		4000000	3235144	80.88	3232547	2597	99.92	0.08



For Mewat Zinc Limited

Managing Director

Resolution No 2 : Ordinary			Re-appointment of Ms. Neena Gupta (DIN: 00253592), Director who retires by rotation and being eligible has offered 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	2602130*	100.00	2602130*	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2602130*	100.00	2602130*	0	100.00	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1014770	82720	8.15	80217	2503	96.97	3.03
	Poll*		167194	16.48	167100	94	99.94	0.06
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1014770	249914	24.63	247317	2597	98.96
Total		4000000	2852044*	80.88	2849447*	2597	99.91	0.09

*Note : Votes of Ms. Neena Gupta and her relatives being interested have not been considered.



For Mewat Zinc Limited

Managing Director

Resolution No 3: Special			Approval for Continuation of office of Director by Mr. Virender Goel (DIN: 04140835) as an Independent Director.					
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985230	100.00	2985230	0	100.00	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1014770	82720	8.15	80217	2503	96.97	3.03
	Poll*		167194	16.48	167100	94	99.94	0.06
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1014770	249914	24.63	247317	2597	98.96
Total		4000000	3235144	80.88	3232547	2597	99.92	0.08



For Mewat Zinc Limited


Managing Director

Resolution No 4: Ordinary			Appointment of Ms. Purnima Aggarwal (DIN: 09130985) as an Independent Director (Non-Executive) for 5 years not liable to retire by rotation.					
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985230	100.00	2985230	0	100.00	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1014770	82720	8.15	80217	2503	96.97	3.03
	Poll*		167194	16.48	167100	94	99.94	0.06
	Postal Ballot (if applicable)		0	0	0		0	0
	Total		1014770	249914	24.63	247317	2597	98.96
Total		4000000	3235144	80.88	3232547	2597	99.92	0.08



For Mewat Zinc Limited

Managing Director

Resolution No 5: Ordinary			Appointment of Mr. Ashok Agarwal (DIN: 09237015) as an Independent Director (Non-Executive) for 5 Years not liable to retire by rotation.					
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985230	100.00	2985230	0	100.00	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1014770	82720	8.15	80217	2503	96.97	3.03
	Poll*		167194	16.48	167100	94	99.94	0.06
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1014770	249914	24.63	247317	2597	98.96
Total		4000000	3235144	80.88	3232547	2597	99.92	0.08



For Mewat Zinc Limited


Managing Director



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING AT THE
AGM (INSTAPOLL) DURING 28TH ANNUAL GENERAL MEETING FOR
MEWAT ZINC LIMITED**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of
the Companies (Management and Administration) Rules, 2014 as Amended)**

To,
The Chairman,
Mewat Zinc Limited
(CIN : L27204DL1991PLC046120)
1/24, Bansi House, Asaf Ali Road,
New Delhi-110002

**Subject : Passing of Resolution(s) through remote e-voting AND voting electronically
by the members during the 28th Annual General Meeting of Mewat Zinc Limited ("The
Company") held on Saturday, the 28th August, 2021 at 10:00 a.m. through Video
Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st 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 June 29, 2021 on the resolutions mentioned in the Notice dated July 26, 2021 for 28th 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. 02/2021 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 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 National Securities Depository Limited ("NSDL") 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 Five (5) items mentioned in the notice dated July 26, 2021. 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 August 25, 2021 (09:00 A.M.) to August 27, 2021 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.



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3. As on the cutoff date there were 1897shareholders of the Company. The Notice was sent through email to 95shareholders 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 August 21, 2021.
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 August 6, 2021 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 28th annual general meeting of the company held through VC / OAVM, on Saturday, August 28, 2021, 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 at 10.40 on August 28, 2021in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL 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 to voting by electronic means for the resolutions stated in the Notice dated July 26, 2021.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 28th Annual General Meeting dated July 26, 2021 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.



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The combined result of e-voting (remote e-voting) and voting at the AGM (Instapoll) is as under :-

ORDINARY BUSINESS:-

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, 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)	58	3067950	
Total Votes received at the AGM through electronically	2	167194	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	60	3235144	100.00
Total Number of Votes against the resolution	21	2597	0.08
Total Number of Votes in favour of Resolution	39	3232547	99.92

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

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. NEENA GUPTA(DIN:00253592) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

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)	56*	2684850*	
Total Votes received at the AGM through electronically	2	167194	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	58*	2852094*	100.00
Total Number of Votes against the resolution	21	2597	0.09
Total Number of Votes in favour of Resolution	37*	2849447*	99.91

• The votes of Ms. Neena Gupta and her relatives being interested have not been considered. Therefore, the Resolution No. 2 has been approved with requisite majority.



ICSI-UDIN : F003616C000849197

SPECIAL BUSINESS:-**AGENDA ITEM NO. 3****SPECIAL RESOLUTION FOR CONTINUATION OF OFFICE OF DIRECTOR BY MR. VIRENDER GOEL (DIN: 04140835) AS AN INDEPENDENT DIRECTOR.**

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)	58	3067950	
Total Votes received at the AGM through electronically	2	167194	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	60	3235144	100.00
Total Number of Votes against the resolution	21	2597	0.08
Total Number of Votes in favour of Resolution	39	3232547	99.92

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4**ORDINARY RESOLUTION FOR APPOINTMENT OF MS. PURNIMA AGGARWAL (DIN: 09130985) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) FOR 5 YEARS NOT LIABLE TO RETIRE 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 (Remote e-voting)	58	3067950	
Total Votes received at the AGM through electronically	2	167194	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	60	3235144	100.00
Total Number of Votes against the resolution	21	2597	0.08
Total Number of Votes in favour of Resolution	39	3232547	99.92

Therefore, the Resolution No. 4 has been approved with requisite majority.

**ICSI-UDIN : F003616C000849197**

AGENDA ITEM NO. 5**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ASHOK AGARWAL (DIN: 09237015) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) FOR 5 YEARS NOT LIABLE TO RETIRE 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 (Remote e-voting)	58	3067950	
Total Votes received at the AGM through electronically	2	167194	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	60	3235144	100.00
Total Number of Votes against the resolution	21	2597	0.08
Total Number of Votes in favour of Resolution	39	3232547	99.92

Therefore, the Resolution No. 5 has been approved with requisite majority.

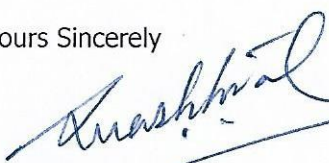
All the five resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

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 handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI –UDIN : F003616C000849197
PEER REVIEW NO. 1205/2021




COUNTER SIGNED BY
CHAIRMAN OF THE MEETING



Date : August 28, 2021
Place : Delhi