



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 proceedings of 27th Annual General Meeting of the Company held on 29th August, 2020 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above subject matter we are enclosing herewith proceedings of 27th Annual General Meeting of the company held on 29th August, 2020 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 27TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SATURDAY, THE 29TH AUGUST, 2020 AT 10.00 A. M. CONDUCTED THROUGH VIDEO CONFRENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

The 27th Annual General Meeting of the members of Mewat Zinc Limited held on Saturday, the 29th 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 8th April, 2020, 13th April, 2020, 5th May, 2020, and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020. The gist of the proceedings of the meeting is given hereunder :-

1. 35 Shareholders representing 3309503 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 Chairman introduced the Directors and the invitees present at the meeting. The Chairman apprised the members of the operational performance of the Company during the financial year 2019-2020 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.
5. Thereafter, the Chairman informed the shareholders present that the notice convening the meeting, and Annual Accounts and Directors' Report for the year 2019-2020 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 26th August, 2020 and ended at 5.00 P. M. on 28th August, 2020. 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. F3616 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 two resolutions as set out in the Notice convening the 27th 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 31st March, 2020 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)**
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.





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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 10.40 A.M. after being open for 15 minutes for e-voting to be completed.

For **Mewat Zinc Limited.**



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

Date : 29.08.2020
Place : New Delhi