

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/AGM-44/2018

Dt: 29th September, 2018

To,

The Manager,
Compliance Department
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager,
Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This is for your information and record.

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer

Encl: a/a



PUTTAPARTHI JAGANNATHAM
M.Com. LL.B. FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045
Tel. (O) : +91-40-23701964, 23701374
E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[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 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

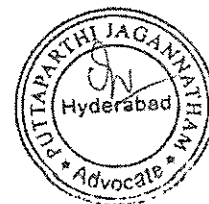
To
The Chairman,
Mishra Dhatu Nigam Limited
CIN: L14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad-500058,
Telangana, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 44th (Forty Forth) Annual General Meeting of the Equity Share holders of "Mishra Dhatu Nigam Limited" held on Friday, September 28, 2018 at 10:30 AM at DRDO Auditorium, DRDO Township, P.O. Kanchanbagh, Hyderabad-500058, Telangana, India, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 44th AGM of the members of the Company. My 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 NSDL, the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 09:00 A.M. on 25th September, 2018 to 5:00 P.M. on 27th September, 2018.
2. The members of the company as on the "cut-off" date i.e., 21st September, 2018 were entitled to vote as set out in the notice of the 44th AGM of the Company.



3. The votes were unblocked on September 28, 2018 around 11.30 A.M. in the presence of two witnesses, namely Sai Vamsi Samudrala, Resident of 8-3-976/53, Srinagar Colony, SBH Colony, Yousufguda, Hyderabad-500034, Telangana, India and Ramesh, Resident of H No 11-31, Chary Clinic, Sanjay Gandhi Nagar, Shapur Nagar, Jeedimetla, Hyderabad, Rangareddy District-500055, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Sai Vamsi)


(Ramesh)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website <https://www.evoting.nsdl.com>.
5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Standalone Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018

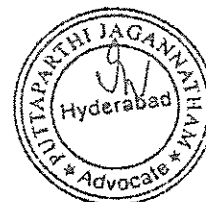
- (i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
122	156801331	99.999

- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	750	0.001

- (iii) Invalid Votes: Nil
- (iv) Total Votes Cast: 156802081



Resolution 2: Declaration of Dividend on equity shares for the Financial Year ended March 31, 2018

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
122	156801331	99.999

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	750	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 156802081

Resolution 3: Re-appointment of Dr. D. K. Likhi (DIN: 03552634) as Director of the Company who retires by rotation

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
117	156800721	99.999

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	1360	0.001

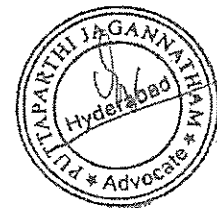
(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 156802081

Resolution 4: Ratification of remuneration payable for FY 2017-18 and to authorize the Board of Directors to fix remuneration of the Auditors for the FY 2018-19

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
119	156800581	99.999



(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	1200	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 156801781

SPECIAL BUSINESS

Resolution 5: Ratification of remuneration of Cost Auditors for the FY 2017-18 and 2018-19

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
119	156800671	99.999

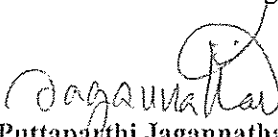
(ii) Voted against the Resolution:


Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	1210	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 156801881

6. 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 Annual General Meeting and the same are handed over to the Company for safe keeping.


Puttaparthi Jagannatham
Corporate Advocate



Date: 29/09/2018 at 04:00 PM

Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com., LL.B. FCS
Advocate

(O) 315 Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38
(Res) F-1 Pavani Apartments, 40, Rajeev Nagar, Hyderabad - 500045
Tel (O) : 91 40 23701964, 23701374
E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)**

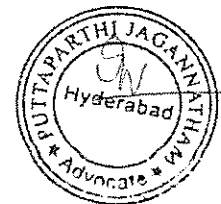
To
The Chairman,
Mishra Dhatu Nigam Limited
CIN: L14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad-500058,
Telangana, India

Sub: Scrutinizer Report on 44th Annual General Meeting of the Equity Share holders of “**Mishra Dhatu Nigam Limited**” held on Friday, September 28, 2018 at 10:30 A.M. at DRDO Auditorium, DRDO Township, P.O. Kanchanbagh, Hyderabad-500058, Telangana, India.

Dear Sir,


I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 44th (Forty Forth) Annual General Meeting of the Equity Share holders of “**Mishra Dhatu Nigam Limited**” held on Friday, September 28, 2018 at 10:30 A.M. at DRDO Auditorium, DRDO Township, P.O. Kanchanbagh, Hyderabad-500058, Telangana, India.

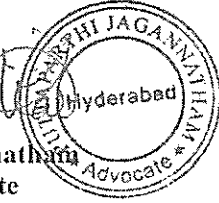
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Alankit Assignments Limited, New Delhi and the authorizations/proxies lodged with the Company.
3. I found 2 poll papers invalid.
4. The result of the Poll is attached herewith.
5. The list of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,


Puttaparthi Jagannathan
Corporate Advocate



Date: 29 September, 2018
Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Standalone Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
44	43856	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	400

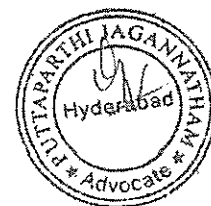
Ordinary Resolution:

Item No. 2 passed with requisite majority

Declaration of Dividend on equity shares for the Financial Year ended March 31, 2018:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
44	43856	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	400

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of Dr. D. K. Likhi (DIN: 03552634) as Director of the Company who retires by rotation:

(i) Voted in favour of Resolution:

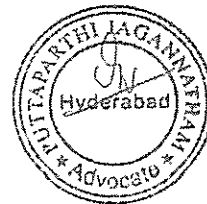
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
42	43156	98.404

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	700	1.596

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	400



Ordinary Resolution:

Item No. 4 passed with requisite majority

Ratification of remuneration payable for FY 2017-18 and to authorize the Board of Directors to fix remuneration of the Auditors for the FY 2018-19:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
44	43856	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	400

SPECIAL BUSINESS

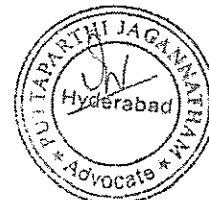
Ordinary Resolution:

Item No. 5 passed with requisite majority

Ratification of remuneration of Cost Auditors for the FY 2017-18 and 2018-19:

(i) Voted in favour of Resolution:


Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
44	43856	100

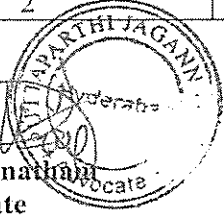


Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	400


Puttaparthi Jagannathan
 Corporate Advocate



Date: 29 September, 2018
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com., LL.B., FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045
Tel : (O) +91-40-23701964, 23701374
E-mail : pjagan123@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
MISHRA DHATU NIGAM LIMITED**

To
The Chairman,
Mishra Dhatu Nigam Limited
CIN: L14292TG1973GOI001660
P.O.Kanchanbagh, Hyderabad-500058,
Telangana, India

Sub: Scrutinizer Report on 44th Annual General Meeting of the Equity Share holders of "Mishra Dhatu Nigam Limited" held on Friday, September 28, 2018 at 10:30 AM at DRDO Auditorium, DRDO Township, P.O. Kanchanbagh, Hyderabad-500058, Telangana, India.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 44th (Forty Forth) Annual General Meeting of the Equity Share holders of "Mishra Dhatu Nigam Limited" held on Friday, September 28, 2018 at 10:30 AM.

The Company has appointed National Securities Depository Limited (NSDL) as service provider for executing the facility of electronic voting to the Shareholders of the Company from 9.00 A.M on 25th September, 2018 to 5.00 P.M on 27th September, 2018 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 28th September 2018 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 29th September, 2018.

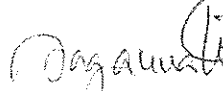
At the 44th AGM of the Company held on 28th September 2018, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 29th September, 2018.

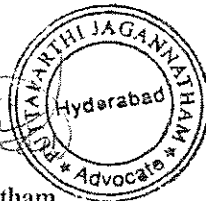
The results of e voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You


Puttaparthi Jagannatham
Corporate Advocate



Date: 29.09.2018
Place: Hyderabad

Mishra Dhatu Nigam Limited

The results of the e-voting together with that of poll

Item no of notice and type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Standalone Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018	E voting	156802081	156801331	99.999	750	0.001	0	0
		Poll	44256	43856	99.096	0	0	400	0.904
		Total	156846337	156845187	99.999	750	0.001	400	0.000
2. Ordinary	Declaration of Dividend on equity shares for the Financial Year ended March 31, 2018	E voting	156802081	156801331	99.999	750	0.001	0	0
		Poll	44256	43856	99.096	0	0	400	0.904
		Total	156846337	156845187	99.999	750	0.001	400	0.000
3. Ordinary	Re-appointment of Dr. D. K. Likhi (DIN: 03552634) as Director of the Company who retires by rotation	E voting	156802081	156800721	99.999	1360	0.001	0	0
		Poll	44256	43156	97.514	700	1.582	400	0.904
		Total	156846337	156843877	99.998	2060	0.001	400	0.000
4. Ordinary	Ratification of remuneration payable for FY 2017-18 and to authorize the Board of Directors to fix remuneration of the Auditors for the FY 2018-19	E voting	156801781	156800581	99.999	1200	0.001	0	0
		Poll	44256	43856	99.096	0	0	400	0.904
		Total	156846037	156844437	99.999	1200	0.001	400	0.000
5. Ordinary	Ratification of remuneration of Cost Auditors for the FY 2017-18 and 2018-19	E voting	156801881	156800671	99.999	1210	0.001	0	0
		Poll	44256	43856	99.096	0	0	400	0.904
		Total	156846137	156844527	99.999	1210	0.001	400	0.000

