

# 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-44/2018-19

Date: 28.09.2018

To,

**The Manager,**  
Compliance Department  
Stock Exchange Mumbai, 1<sup>st</sup> 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, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Scrip Code: BSE: 541195**

**Scrip Code: NSE: MIDHANI**

**Sub: Summary of the proceedings of 44<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018 pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

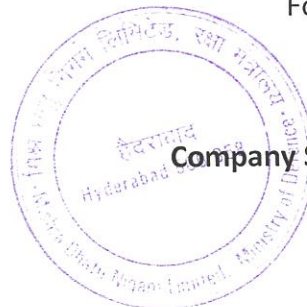
Dear Sir,

1. Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 44<sup>th</sup> Annual General Meeting of the Company was held on Friday, 28<sup>th</sup> September, 2018 at 10.30 AM at DRDO Auditorium, DRDO Township, P. O. Kanchanbagh, Hyderabad-500058, Telangana.
2. In this regard, please find enclosed the summary of the proceedings of 44<sup>th</sup> Annual General Meeting as **Annexure-1**.
3. Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.
4. Request you to kindly take this information on record.

Yours faithfully,  
For Mishra Dhatu Nigam Limited

**Paul Antony**  
Company Secretary & Compliance Officer

Encl: a/a



**Annexure-1**

**Summary of the proceedings of the 44<sup>th</sup> Annual General Meeting of Mishra Dhatu Nigam Limited held on 28<sup>th</sup> September, 2018**

Venue : DRDO Auditorium, DRDO Township, P. O. Kanchanbagh, Hyderabad-500058, Telangana.

Time : 1030 hrs

**The following Directors/Executives were present at the AGM:**

Chairman & Managing Director : Dr. D. K. Likhi  
Director (Production & Marketing) : Dr. S. K. Jha  
Director (Finance) : Shri Sanjeev Singhal  
Independent Director : Dr. Usha Ramachandra  
Independent Director : Dr. Jyoti Mukhopadhyay

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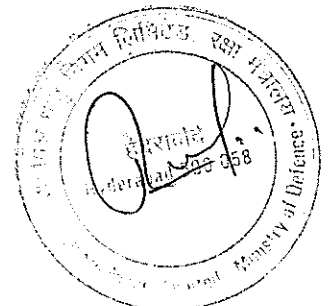
**In presence:**

Company Secretary & Compliance Officer : Shri Paul Antony  
Statutory Auditor : Shri Narasimhan  
Secretarial Auditor : Shri Navajyoth Puttaparthi  
Scrutinizer : Shri Puttaparthi Jagannatham

The Company Secretary welcomed all the shareholders, the Board members, and introduced Chairman, Managing Director and other Directors to the members of the Company. The Company Secretary also acknowledged the presence of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting Mr. Puttaparthi Jagannatham (Corporate Advocate).

Since the requisite quorum was present, the Company Secretary requested the Chairman to declare the meeting as valid and take up further proceedings.

Dr. D. K. Likhi, the Chairman of the meeting took the chair and called the meeting to order. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2018 and its future outlook.



Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice and Directors' Report as read as the same had been circulated earlier along with notice of AGM. The Auditors Report was then read out.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended remote e-voting facility through NSDL to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 44<sup>th</sup> AGM. The remote e-voting period had commenced on 25<sup>th</sup> September, 2018 at 9.00 am and ended on 27<sup>th</sup> September, 2018 at 5.00 pm.

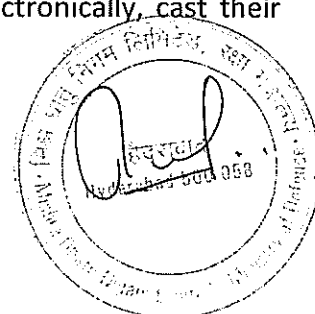
The Company Secretary further informed that the Shareholders who were not able to vote through electronic means were requested to vote through ballot paper and drop their votes in the ballot box.

Thereafter, the following items of business as per the Notice of 44<sup>th</sup> Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1	Consideration and adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2018, along with the reports of the Board of Directors and Auditors and Comments of the Comptroller & Auditor General Of India	Ordinary Resolution
2	Declaration of dividend on the Equity Shares for the financial year ended 31 <sup>st</sup> March, 2018	Ordinary Resolution
3	Re-appointment of Dr. Dinesh Kumar Likhi (DIN:03552634) as Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary 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	Ordinary Resolution
<b>Special Business</b>		
5	Ratification of remuneration of Cost Auditors for the FY 2017-18 and 2018-19	Ordinary Resolution

Thereafter, the questions /queries raised by the members were answered by the Chairman in consultation with other Directors.

The members present in person and proxy and who had not voted electronically, cast their votes.



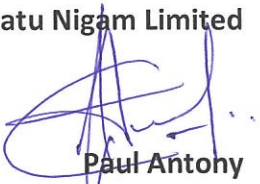
The Chairman informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM through ballots, along with consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at the registered office of Company and would also be displayed on the website of the Company. He further informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and the National Stock Exchange of India (NSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 44<sup>th</sup> AGM, the meeting stood closed at 1130 hrs.

Kindly take the same on record.

Yours faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer