

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-45/2019

Dt: 27th September, 2019

To,

The Manager,
Compliance Department
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: BSE: 541195

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: 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 . LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (0) +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 45th Annual General Meeting of the Equity Share holders of “**Mishra Dhatu Nigam Limited**” held on Wednesday, September 25, 2019 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 45th (Forty Fifth) Annual General Meeting of the Equity Share holders of “**Mishra Dhatu Nigam Limited**” held on Wednesday, September 25, 2019 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 22nd September, 2019 to 5.00 P.M on 24th September, 2019 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 25th September 2019 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 26th September, 2019.

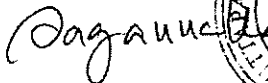

At the 45th AGM of the Company held on 25th September 2019, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 26th September, 2019.

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

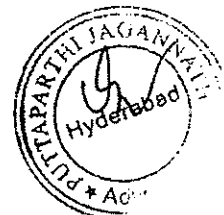


Puttaparthi Jagannatham
Corporate Advocate

Date: 26.09.2019
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 Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019	E voting	157987043	157986543	100	500	0	0	0
		Poll	24630	21610	87.74	0	0	3020	12.26
		Total	158008653	158008153	99.999	500	0	3020	0.001
2. Ordinary	Confirmation on payment of interim dividend and declaration of final dividend for the financial year ended 31st March 2019	E voting	157987043	157986543	100	500	0	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008778	158008278	99.999	500	0	3020	0.001
3. Ordinary	Re-appointment of Dr. S. K. Jha (DIN: 07533036) as Director of the Company who retires by rotation	E voting	157987043	157986010	99.999	1033	0.001	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008778	158007745	99.999	1033	0.000	3020	0.001
4. Ordinary	Authorization to the Board of Directors to fix remuneration of the Auditors for the FY 2019-20	E voting	157987043	157986543	100	500	0	0	0
		Poll	24455	21435	87.65	0	0	3020	12.35
		Total	158008478	158007978	99.999	500	0	3020	0.001
5. Special	Re-appointment of Shri Indraganty Venkateswara Sarma (DIN: 02144740) as an Independent Director	E voting	157986918	157985735	99.999	1183	0.001	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008653	158007470	99.999	1183	0.000	3020	0.001
6. Special	Re-appointment of Dr. Jyoti Mukhopadhyay (DIN: 02224647) as an Independent Director	E voting	157987043	157985343	99.999	1700	0.001	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008778	158007078	99.999	1700	0.000	3020	0.001
7. Special	Re-appointment of Dr. Usha Ramachandra (DIN: 02831588) as an Independent Director	E voting	157987043	157985343	99.999	1700	0.001	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008778	158007078	99.999	1700	0.000	3020	0.001



8. Ordinary	Ratification of Remuneration to Cost Auditors	E voting	157987043	157986007	99.999	1036	0.001	0	0
		Poll	24755	21735	87.80	0	0	3020	12.20
		Total	158008778	158007742	99.999	1036	0.000	3020	0.001





PUTTAPARTHI JAGANNATHAM
M.Com. LLB, FCS
Advocate

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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]

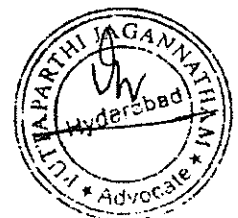
To
The Chairman,
Mishra Dhatu Nigam Limited
CIN: L14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad-500058,
Telangana, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 45th (Forty Fifth) Annual General Meeting of the Equity Share holders of "Mishra Dhatu Nigam Limited" held on Wednesday, September 25, 2019 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 45th 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 22nd September, 2019 to 5:00 P.M. on 24th September, 2019.
2. The members of the company as on the "cut-off" date i.e., 18th September, 2019 were entitled to vote as set out in the notice of the 45th AGM of the Company.



3. The votes were unblocked on September 25, 2018 around 12 noon in the presence of two witnesses, namely Ms. Sheshi Rekha, Resident of Flat No. 314, Bhanu Enclave, Erragadda, Hyderabad -500038, Telangana, India and Mr. Raj Kumar, Resident of Flat No. 314, Bhanu Enclave, Erragadda, Hyderabad -500038, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

N. Sheshi Rekha

(Sheshi Rekha)

Raj Kumar

(Raj Kumar)

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 Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019

- (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
124	157986543	100

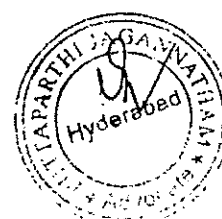
- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	500	0

- (iii) Invalid Votes: Nil

- (iv) Total Votes Cast: 157987043

Resolution 2: Confirmation on payment of interim dividend and declaration of final dividend for the financial year ended 31st March 2019.



(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
124	157986543	100

(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	500	0

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043

Resolution 3: Re-appointment of Dr. S. K. Jha (DIN: 07533036) 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
121	157986010	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	1033	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043

Resolution 4: Authorization to the Board of Directors to fix remuneration of the Auditors for the FY 2019-20

(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
124	157986543	100



(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	500	0

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043

SPECIAL BUSINESS

Resolution 5: Re-appointment of Shri Indraganty Venkateswara Sarma (DIN: 02144740) as an Independent Director

(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	157985735	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
6	1183	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157986918

Resolution 6: Re-appointment of Dr. Jyoti Mukhopadhyay (DIN: 02224647) as an Independent Director:

(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
121	157985343	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	1700	0.001



(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043

Resolution 7: Re-appointment of Dr. Usha Ramachandra (DIN: 02831588) as an Independent Director

(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
121	157985343	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	1700	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043

Resolution 8: Ratification of Remuneration to Cost Auditors:

(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
121	157986007	99.999

(ii) Voted against the Resolution:

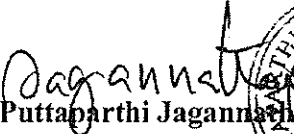
Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	1036	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 157987043



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 Jagannathan
Corporate Advocate



Date: 26/09/2019 at 04:00 PM

Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
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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 45th Annual General Meeting of the Equity Share holders of "**Mishra Dhatu Nigam Limited**" held on Wednesday, September 25, 2019 at 10:30 A.M. at DRDO Auditorium, DRDO Township, P.O. Kanchanbagh, Hyderabad-500058, Telangana, India.

Dear Sir,

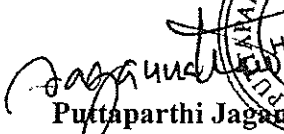
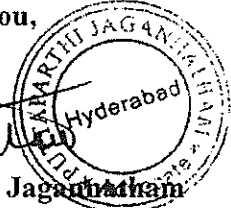
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 45th (Forty Fifth) Annual General Meeting of the Equity Share holders of "**Mishra Dhatu Nigam Limited**" held on Wednesday, September 25, 2019 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: 26 September, 2019
Place: Hyderabad

↓

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019:

(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
36	21610	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	3020

Ordinary Resolution:

Item No. 2 passed with requisite majority

Confirmation on payment of interim dividend and declaration of final dividend for the financial year ended 31st March 2019:

(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
37	21735	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	3020

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of Dr. S. K. Jha (DIN: 07533036) 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
37	21735	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	3020



Ordinary Resolution:

Item No. 4 passed with requisite majority

Authorization to the Board of Directors to fix remuneration of the Auditors for the FY 2019-20:

(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
36	21435	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	3020

SPECIAL BUSINESS

Special Resolution:

Item No. 5 passed with requisite majority

Re-appointment of Shri Indraganty Venkateswara Sarma (DIN: 02144740) as an Independent Director:

(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
37	21735	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	3020

Item No. 6 passed with requisite majority

Re-appointment of Dr. Jyoti Mukhopadhyay (DIN: 02224647) as an Independent Director:

(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
37	21735	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	3020



Re-appointment of Dr. Usha Ramachandra (DIN: 02831588) as an Independent Director:

(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
37	21735	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	3020

Item No. 8 passed with requisite majority

Ordinary Resolution:

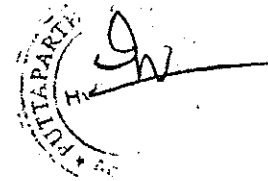
Ratification of Remuneration to Cost Auditors:

(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
37	21735	100

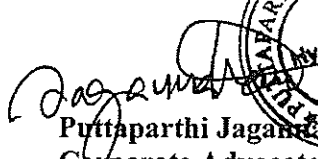
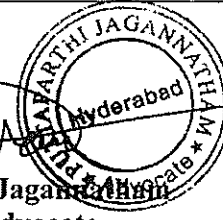
(ii) Voted against the Resolution:

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

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "PITTA PARTS" around the perimeter and a small star at the bottom. The signature is a stylized, cursive name.

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	3020



Puttaparthi Jagannadh
Corporate Advocate

Date: 26 September, 2019

Place: Hyderabad