



MDN/CS/AGM-46/2020-21

Date: 29.09.2020

To,

BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

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

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR) – Proceedings of 46th Annual General Meeting (AGM) of Mishra Dhatu Nigam Limited.

Dear Sir,

1. This is to inform you that the 46th AGM of the Company was held on Tuesday, the September 29, 2020 via Video Conferencing.
2. In the above connection, please find enclosed herewith proceedings of the said AGM in compliance with Regulation 30 of SEBI LODR.

This is for your information and records.

Thanking you,



Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

MISHRA DHATU NIGAM LIMITED

Proceedings of the 46th Annual General Meeting of Mishra Dhatu Nigam Limited held on 29th September, 2020

The 46th Annual General Meeting (AGM) of Members of Mishra Dhatu Nigam Limited Limited was held on Tuesday, the September 29, 2020 via Video Conferencing (VC), in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The meeting commenced at 11:25 hrs and concluded at 1355 hrs (including the time allowed for e-voting at the AGM). 72 Members attended the AGM through VC.

The following Directors were present through VC:

1. Dr. S.K. Jha – *Chairman & Managing Director*
2. Shri Surendra Sinh – *Independent Director, Chairman of Audit and Stakeholders' Relationship Committee.*

In attendance through VC :

1. Shri Paul Antony – *Company Secretary & Compliance Officer*

Invitees through VC:

1. Smt. Madhubala Kalluri – *Chief Financial Officer*
2. Shri K. Narasimha Sah – *Representatives of Basha & Narasimhan – Chartered Accountants (Statutory Auditors).*
3. Shri R. Ramakrishna Gupta – *Representative of R&A Associates (Secretarial Auditor)*

Gist of proceedings

Shri Paul Antony, Company Secretary and Compliance Officer welcomed all the Members, the members of the Board, and introduced Chairman & Managing Director and other Directors and Key Managerial Personnel to the Members of the Company.

Company Secretary mentioned that all necessary steps have been taken as required by law to enable the Members to participate and vote on the resolutions set out in the notice convening the AGM, by remote e-voting facility and e-voting at the AGM. He also mentioned that registered speakers will be allowed to express their views/ question at Q&A session.

Company Secretary also acknowledged the presence of the Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting.



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

Dr. S. K. Jha, Chairman & Managing Director and the Chairman of the Meeting took the chair and called the meeting to order. He informed the members that Shri Sanjay Jaju, Government Nominee Director was not able to attend the meeting due to his preoccupation. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.

Since the Annual Report, along with Notice of this Meeting have already been circulated to the members at their registered email address, the same were taken as read.

The Chairman then apprised the Members regarding the observations made by Secretarial Auditor and management replies thereto which forms part of Annual Report. The same was taken as read with the permission of Members.

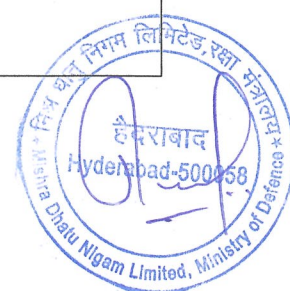
There were no qualification or observation or any adverse remark in the Auditor's Report, thus, the same were not required to be read at the meeting.

Company Secretary, apprised the Members that, in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, the Company has extended to its members the facility to exercise their right to vote on all the agenda items through remote e-voting facility and e-voting at the AGM. Only those Members who have not cast their vote through remote e-voting can cast their vote at the AGM.

Shri R. Ramakrishna Gupta, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the e-voting process. Company Secretary also mentioned that the Register of Directors & Key Managerial Personnel, Register of Contracts or Arrangements, and other relevant documents, are available for inspection by members.

Thereafter, the following items of business as per the Notice of 46th Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon.	Ordinary Resolution



Item No.	Item Description	Resolution Type
2.	To confirm payment of interim dividend i.e. Re. 1/- per equity share of Rs. 10 each (i.e. @10%) and to declare final dividend of Rs. 1.56 per Equity Share of Rs. 10/- each (i.e. @ 15.60%) for the financial year ended on March 31, 2020	Ordinary Resolution
3.	To appoint a Director in place of Shri Sanjay Jaju (DIN: 01671018), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To authorize the Board of Directors to henceforth fix and pay the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	Ordinary Resolution
Special Business		
5.	To ratify the remuneration to be paid to S. S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company	Ordinary Resolution

Thereafter, one shareholder who had pre-registered as 'Speaker' was given the opportunity to speak. Their queries/questions on operations/business of the Company were suitably replied by the Chairman & Managing Director and Chief Financial Officer.

Company Secretary informed the members that e-voting at the meeting is available and Members can cast their votes who have not cast their votes through remote e-voting. The results of voting shall be declared within the prescribed time-limit, and will be uploaded on the Company's website and shall be intimated to the Stock Exchanges. He thanked members for participating in the meeting.

The meeting concluded with a vote of thanks to the chair.

Thanking you,



Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

Note: The above document does not constitute minutes of the proceedings of the Annual General Meeting.