



MDN/CS/AGM-46/2020

Date: 30.09.2020

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: Addendum to Scrutinizer Report

Ref: MDN/CS/AGM-46/2020-21 dated 30.09.2020

Dear Sir,

With reference to the subject cited and our letter quoted under reference, we hereby submit the clarification received from Shri R. Ramakrishna Gupta, Scrutinizer for the 46th Annual General Meeting of Mishra Dhatu Nigam Limited.

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

CLARIFICATION ON CONSOLIDATED SCRUTINIZER'S REPORT

30th September, 2020

To
The Chairman of the Annual General Meeting,
Mishra Dhatu Nigam Limited,
Hyderabad - 500058.

Dear Sir,

Sub: Clarification with respect to Item No. 5 of our Consolidated Scrutinizer's Report dated 30th September, 2020 which was further submitted to Stock Exchange.

This is to bring to your kind attention that Item No. 5 of Notice of 46th AGM of the Company, which is a Special Business Item, is actually *"To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company"*.

However due to inadvertence, the same was erroneously shown, *"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."* (Being the Business Item No. 4)

In this regard we request you to kindly note the above inadvertence and read Item No. 5 in the Consolidated Scrutinizer's Report dated 30th September, 2020 as, *"To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company"*.

This clarification may kindly be intimated to the stock exchanges also.

Thanking You,
Yours Faithfully,

**For R&A Associates
Company Secretaries**



(R. Ramakrishna Gupta)
Practicing Company Secretary
CP No.: 6696
FCS No.: 5523

Place: Hyderabad.

Encl: Corrected relevant page of Consolidated Scrutinizer's Report.



RESOLUTION NO. 5 - SPECIAL BUSINESS

To Ratify the Remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company.

I. Voted in favour of the resolution (out of valid votes cast):-

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	210	16,61,20,561	99.9980
(b) E-voting at AGM	11	2,711	0.0016
TOTAL (a+b)	221	16,61,23,272	99.9996

II. Voted against the resolution (out of valid votes cast):-

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	7	663	0.0004
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	7	663	0.0004

III. Invalid Votes: -

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	9	14,54,829
(b) E-voting at AGM	0	0
TOTAL (a+b)	9	14,54,829

Therefore, the Resolution in Item No. 5 has been approved with requisite majority.

Note: There was one shareholder holding 185 (One Hundred Eighty-Five) shares abstained from voting on Resolution.

