



MDN/CS/AGM-46/2020-21

Date: 01.10.2020

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 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR) – Voting Results 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 voting results of the said AGM in compliance with Regulation 44 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)

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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

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

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

General information about company	
Scrip code	541195
NSE Symbol	MIDHANI
MSEI Symbol	NOTAPPLICABLE
ISIN	INE099Z01011
Name of the company	Mishra Dhatu Nigam Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	11:25 AM
End time of the meeting	1:55 PM

Scrutinizer Details	
Name of the Scrutinizer	R. Ramakrishna Gupta
Firms Name	R & A Associates, Company Secretaries
Qualification	CS
Membership Number	5523
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	74807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	71
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138631600	138631600	100	138631600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138631600	138631600	100	138631600	0	100	0
Public-Institutions	E-Voting	32370573	27444984	84.7837	23811484	3633500	86.7608	13.2392
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32370573	27444984	84.7837	23811484	3633500	86.7608	13.2392
Public-Non Institutions	E-Voting	16337827	44725	0.2738	44532	193	99.5685	0.4315
	Poll		2711	0.0166	2711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16337827	47436	0.2903	47243	193	99.5931	0.4069
Total		187340000	166124020	88.6751	162490327	3633693	97.8127	2.1873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through poll should be constructed as voting at AGM through electronic means.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138631600	138631600	100	138631600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138631600	138631600	100	138631600	0	100	0
Public-Institutions	E-Voting	32370573	27444984	84.7837	27444984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32370573	27444984	84.7837	27444984	0	100	0
Public-Non Institutions	E-Voting	16337827	44725	0.2738	44574	151	99.6624	0.3376
	Poll		2711	0.0166	2711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16337827	47436	0.2903	47285	151	99.6817	0.3183
Total		187340000	166124020	88.6751	166123869	151	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through poll should be constructed as voting at AGM through electronic means.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjay Jaju (DIN: 01671018), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138631600	138631600	100	138631600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138631600	138631600	100	138631600	0	100	0
Public-Institutions	E-Voting	32370573	27444984	84.7837	20845720	6599264	75.9546	24.0454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32370573	27444984	84.7837	20845720	6599264	75.9546	24.0454
Public- Non Institutions	E-Voting	16337827	44425	0.2719	44114	311	99.2999	0.7001
	Poll		2711	0.0166	2711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16337827	47136	0.2885	46825	311	99.3402	0.6598
Total		187340000	166123720	88.675	159524145	6599575	96.0273	3.9727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through poll should be constructed as voting at AGM through electronic means.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138631600	138631600	100	138631600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138631600	138631600	100	138631600	0	100	0
Public-Institutions	E-Voting	32370573	27444984	84.7837	27444984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32370573	27444984	84.7837	27444984	0	100	0
Public-Non Institutions	E-Voting	16337827	44725	0.2738	44372	353	99.2107	0.7893
	Poll		2711	0.0166	2711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16337827	47436	0.2903	47083	353	99.2558	0.7442
Total		187340000	166124020	88.6751	166123667	353	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through poll should be constructed as voting at AGM through electronic means.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138631600	138631600	100	138631600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138631600	138631600	100	138631600	0	100	0
Public-Institutions	E-Voting	32370573	27444984	84.7837	27444984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32370573	27444984	84.7837	27444984	0	100	0
Public- Non Institutions	E-Voting	16337827	44640	0.2732	43977	663	98.5148	1.4852
	Poll		2711	0.0166	2711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16337827	47351	0.2898	46688	663	98.5998	1.4002
Total		187340000	166123935	88.6751	166123272	663	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through poll should be constructed as voting at AGM through electronic means.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

