



MDN/CS/AGM-47/2021-22

September 29, 2021

To,

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor;
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report for 47th Annual General Meeting (AGM) held on September 29, 2021.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.

Dear Sir(s),

With reference to subject cited, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at AGM) for the on 47th AGM of the Company held today i.e. September 29, 2021 via Video Conferencing along with Scrutinizer Report dated September 29, 2021 by R. Ramakrishna Gupta, Company Secretary in Practice.

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

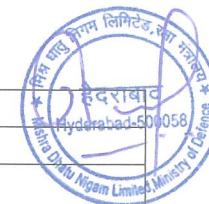
वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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

SUMMARY OF VOTING RESULTS OF 47th AGM OF COMPANY HELD ON SEPTEMBER 29, 2021



Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 29, 2021	
Total no. of Members as on cut-off date (i.e. September 22,2021)	96,067	
No. of Shareholders present in the Meeting either in person or through proxy	Promoter & Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the Meeting through Video Conferencing	Promoter & Promoter Group	Public
	1	63
Item No.	1	
Details of Agenda	To consider, receive & adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditor thereon.	
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No	

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	Invalid votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	0	100	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public Institutions	Remote E-voting	2,57,73,016	2,22,90,979	86.48	2,12,27,936	10,63,043	0	95.23	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	2,29,35,384	1,26,248	0.55	1,26,116	0	132	99.90	0.10
	E-Voting at AGM		9,493	0.04	9,493	0	0	100	0
Total		18,73,40,000	16,10,58,320	85.97	15,99,95,145	10,63,043	132	99.99	0.01

Item No.	2
Details of Agenda	To confirm payment of interim dividend i.e. ₹ 1.20/- per equity share of ₹ 10 each (i.e. @12%) and to declare final dividend of ₹ 1.58/- per Equity Share of ₹ 10/- each (i.e. @ 15.80%) for the financial year ended on March 31, 2021.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	Invalid votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	0	100	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public Institutions	Remote E-voting	2,57,73,016	2,22,90,979	86.48	2,12,27,936	10,63,043	0	95.23	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	2,29,35,384	1,26,248	0.55	1,23,966	0	2,282	98.19	1.81
	E-Voting at AGM		9,493	0.04	9,493	0	0	100	0
Total		18,73,40,000	16,10,58,320	85.97	15,99,92,995	10,63,043	2,282	99.99	0.01



Item No.	3
Details of Agenda	To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN: 07533036), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	Invalid votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	0	100	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public Institutions	Remote E-voting	2,57,73,016	2,22,90,979	86.48	2,11,72,154	10,63,043	55,782	94.98	0.25
	E-Voting at AGM		0	0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	2,29,35,384	1,25,598	0.54	1,19,801	0	5,797	95.38	4.61
	E-Voting at AGM		9,493	0.04	9,493	0	0	100	0
Total		18,73,40,000	16,10,58,320	85.97	15,99,33,048	10,63,043	61,579	99.96	0.04



Item No.	4
Details of Agenda	To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	Invalid votes	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	0	100	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public Institutions	Remote E-voting	2,57,73,016	2,22,90,979	86.48	2,12,27,936	10,63,043	0	95.23	0
	E-Voting at AGM		0	0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	2,29,35,384	1,25,648	0.54	1,18,604	0	7,044	94.39	5.61
	E-Voting at AGM		9,493	0.04	9,493	0	0	100	0
Total		18,73,40,000	16,10,58,320	85.97	15,99,87,633	10,63,043	7,044	99.99	0.01

The aforesaid resolutions has been passed with requisite majority



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the Meeting,
Mishra Dhatu Nigam Limited (CIN: L14292TG1973GOI001660),
Hyderabad, Telangana.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 47th Annual General Meeting of Mishra Dhatu Nigam Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, **R. Ramakrishna Gupta (Company Secretary in Practice, CP No: 6696)**, was appointed as the Scrutinizer by the Board of Directors of Mishra Dhatu Nigam Limited ("the Company") vide Board resolution dated **August 12, 2021** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated 12th August, 2021 ("AGM Notice") calling 47th Annual General Meeting of its Members ("the Meeting/ AGM) through VC/OAVM convened on Wednesday, 29th September, 2021 at 11:00 A.M. through Video Conference mode in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 12, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As the scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using the electronic e-voting system on the dates referred to in the AGM Notice ("remote e-voting"); and
 - (ii) Process of e-voting during the AGM through electronic voting system ("e-voting at AGM").



3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015) relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), Agency authorized under the Rules and engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and /or NSDL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as set out in the AGM Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company. As on cut-off date, there were 96,067 shareholders of the Company and the total paid up share capital of the Company was Rs. 187,34,00,000 (Rupees One Hundred and Eighty-Seven Crore Thirty-Four Lakh Only divided into 18,73,40,000 (Eighteen Crore Seventy-Three Lakh Forty Thousand) Equity shares of Rs 10/- each.

The Company through service provider viz. NSDL had electronically dispatched Notice of the Meeting along with Annual Report for the F.Y. 2020-21 to the Equity Shareholders of the Company on 06th September, 2021 whose email IDs were registered and available as on 3rd September, 2021 (Benpos date). The Notice of the meeting was also made available on the website of the Company viz <https://midhani-india.in/>

The Company had published on 07th September, 2021 Advertisement regarding dispatch of AGM Notice along with the Annual Report for F.Y 2020-21 to shareholders in "Business Standard" (English newspaper), "Enadu" (Greater Hyderabad edition) (Telugu Newspaper) and "Hindi Milap" (Hindi Newspaper).



6. E-voting process at the AGM

- i. After the time fixed for closing the e-voting by Dr. S.K. Jha, Chairman of the meeting, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company and NSDL.
- iii. The e-votes cast were unblocked on Wednesday, 29th September, 2021 at 12:18 P.M. after the conclusion of the AGM.

7. Remote e-voting process:

- i. The remote e-voting period commenced from, 09:00 A.M (Server time) on 25th September (Saturday) and ended on 05:00 P.M. (Server time) on 28th September, 2021 (Tuesday) on the designated website URL: <https://www.evoting.nSDL.com/> via e-voting facility of NSDL.
 - ii. The Members whose names appeared in the Registers of Members/ list of Beneficial Owners as on 22nd September, 2021 only, were entitled to vote on proposed resolutions as set out in the AGM Notice of the Company by remote e-voting.
 - iii. On 29th September, 2021 after the conclusion of the AGM and post counting of E-voting at AGM, remote e-voting event was blocked by me so that no one can vote thereafter.
 - iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nSDL.com/>.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by NSDL and relied upon by me as under:



RESOLUTION NO. 1 - ORDINARY BUSINESS

To receive, consider and adopt:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of the Auditors thereon.

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

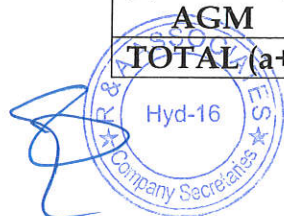
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	509	15,99,85,652	99.9940%
(b) E-voting at AGM	16	9,493	0.0059%
TOTAL (a+b)	525	15,99,95,145	99.9999%

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	132	0.0001%
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	7	132	0.0001%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	3	10,63,043
(b) E-voting at AGM	0	0
TOTAL (a+b)	3	10,63,043



RESOLUTION NO. 2 - ORDINARY BUSINESS

To confirm payment of interim dividend i.e. Rs. 1.20/- per equity share of Rs. 10 each (i.e. @12%) and to declare final dividend of Rs. 1.58 per Equity Share of Rs. 10/- each (i.e. @ 15.80%) for the financial year ended on March 31, 2021.

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

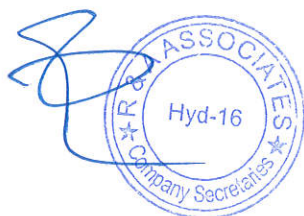
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	505	15,99,83,502	99.9927%
(b) E-voting at AGM	16	9,493	0.0059%
TOTAL (a+b)	521	15,99,92,995	99.9986%

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	11	2282	0.0014%
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	11	2,282	0.0014%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	3	10,63,043
(b) E-voting at AGM	0	0
TOTAL (a+b)	3	10,63,043



RESOLUTION NO. 3 - ORDINARY BUSINESS

To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN: 07533036), who retires by rotation and being eligible, offers himself for re-appointment.

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
(c) Remote e-voting	475	15,99,23,555	99.9556%
(d) E-voting at AGM	16	9,493	0.00593%
TOTAL (a+b)	491	15,99,33,048	99.9615%

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	38	61,579	0.0385%
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	38	61,579	0.0385%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	3	10,63,043
(b) E-voting at AGM	0	0
TOTAL (a+b)	3	10,63,043



RESOLUTION NO. 4 - SPECIAL BUSINESS (ORDINARY RESOLUTION).

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
(c) Remote e-voting	481	15,99,78,140	99.9897%
(d) E-voting at AGM	16	9,493	0.00593%
TOTAL (a+b)	497	15,99,87,633	99.9956%

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	33	7,044	0.0044%
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	33	7044	0.0044%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	3	10,63,043
(b) E-voting at AGM	0	0
TOTAL (a+b)	3	10,63,043



9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until Chairman of the meeting, considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.
10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For R & A Associates
Company Secretaries**



(R. Ramakrishna Gupta)
Practicing Company Secretary
CP No: 6696
FCS No: 5523
UDIN: F005523C001031009

Place: Hyderabad
Date: 29th September, 2021.



Counter Signed by

Chairman & Managing Director

डॉ एस.के. झा / Dr S.K. Jha
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
मिश्र धातु निगम लिमिटेड/Mishra Dhatu Nigam Limited
कंचनबाग, हैदराबाद-58/Kanchanbagh, Hyd-58