



MDN/CS/AGM-48/2022-23

September 29, 2022

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 48th Annual General Meeting (AGM) held on September 29, 2022.

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 (*remote e-voting and e-voting during AGM*) for 48th AGM of the Company held today i.e. September 29, 2022 via Video Conferencing along with Scrutinizer Report dated September 29, 2022 by CS Navajyoth Puttaparthi, 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
company.secretary@midhani-india.in

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



CONSOLIDATED 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 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

**To
The Chairman & Managing Director
Mishra Dhatu Nigam Limited
P.O. Kanchanbagh,
Hyderabad, Telangana –500058.**

We, **Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad**, were appointed as the Scrutinizer for the **48th** (Forty Eight) Annual General Meeting (“AGM”) of the Members of “**Mishra Dhatu Nigam Limited**” (“the Company”) held on **Thursday, September 29, 2022 at 11:00 A.M. (IST)** through Video Conferencing at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-Voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 2/2022 dated May 5, 2022 (MCA Circular) has permitted the holding of the AGM through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at the common venue until December 31, 2022, as a continued protocol in view of the COVID-19 Pandemic.

The notice of 48th AGM dated May 26, 2022, was sent electronically to Members of the Company on September 6, 2022 as confirmed by the Company in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

The Management of the Company is responsible to ensure the compliance with the



requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 48th AGM of the members of the Company. Our 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 National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced Sunday, September 25, 2022 at 9:00 A.M. (IST) and ended on Wednesday, September 28, 2022 at 5:00 P.M. (IST)
2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the “cut-off” date i.e., Thursday, September 22, 2022 were entitled to vote on the items as set out in the notice of the 48th AGM of the Company.
4. The NSDL e-Voting platform was unblocked thereafter on Thursday, September 29, 2022 at 12.10 P.M in the presence of two witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12, Flat No. 1503, KPHB 13th Phase Road, Behind Forum Mall, Kukatpally, Hyderabad- 500072, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**NILIMA
KUMARI** Digitally signed
by NILIMA
KUMARI
Date: 2022.09.29
15:52:23 +05'30'
(Nilima Kumari Singh)

**DEEPIKA
SANJAY
BHAI
CHAVDA** Digitally signed by
DEEPIKA SANJAY
BHAI CHAVDA
Date: 2022.09.29
15:52:49 +05'30'
(Deepika Chawda)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:



ORDINARY BUSINESS:

A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 and report of the Auditors thereon:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
439	164784032	99.9998

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
9	312	0.0002

Voted '**INVALID**': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.



B. Resolution No. 2: Ordinary Resolution

To confirm payment of interim dividend i.e. Rs. 1.56 per equity share of H 10 each (i.e. @15.60%) and to declare final dividend of Rs. 1.54 per equity Share of Rs. 10/- each (i.e. @ 15.40%) for the financial year ended on March 31, 2022:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
438	164807157	99.9993

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
10	1092	0.0007

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.

C. Resolution No. 3: Ordinary Resolution

Appointment of a Director in place of Shri Gowri Sankara Rao Naramsetti (DIN: 08925899), who retires by rotation and, being eligible, offers himself for re- appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
410	164169770	99.6126



Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
37	638399	0.3874

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.

SPECIAL BUSINESS:

D. Resolution No. 4: Ordinary Resolution

To ratify remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
426	164805709	99.9988

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
20	1980	0.0012

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.



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 AGM and the same will be handed over to the Company for safe keeping.

**For Puttaparthi Jagannatham & Co
Company Secretaries**

PUTTAPARTHI
HI
NAVAJYOTH
Digitally signed
by PUTTAPARTHI
NAVAJYOTH
Date: 2022.09.29
16:57:18 +05'30'

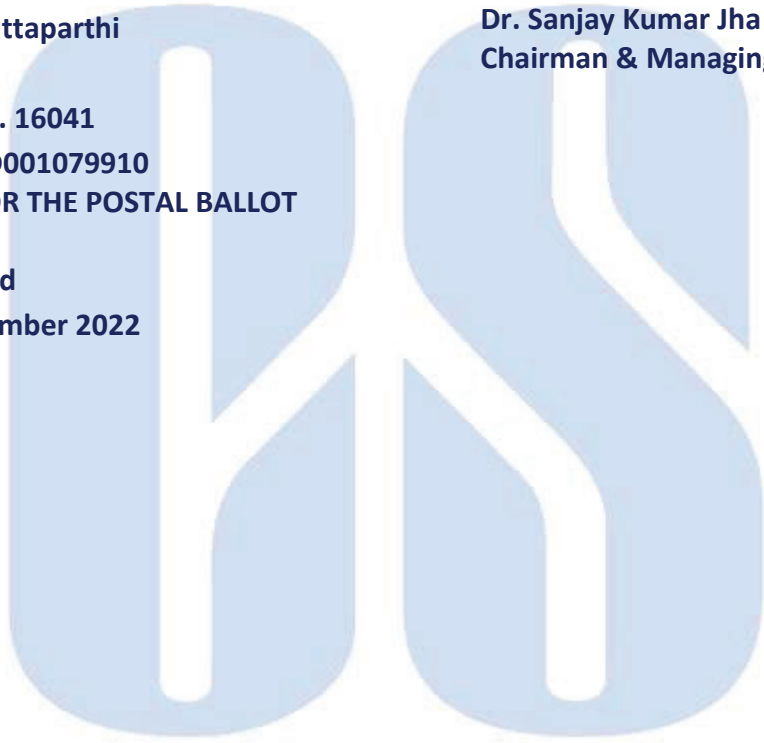
**CS Navajyoth Puttaparthi
Senior Partner
FCS 9896; CP No. 16041
UDIN: F009896D001079910
SCRUTINIZER FOR THE POSTAL BALLOT**

**Place: Hyderabad
Date: 29th September 2022**

**Counter signed by
For Mishra Dhatu Nigam Limited**

SANJAY
KUMAR JHA
Digitally signed by
SANJAY KUMAR JHA
Date: 2022.09.29
17:31:07 +05'30'

**Dr. Sanjay Kumar Jha
Chairman & Managing Director**



SUMMARY OF VOTING RESULTS OF 48th AGM OF COMPANY HELD ON SEPTEMBER 29, 2022

Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 29, 2022	
Total no. of Members as on cut-off date (i.e. September 22,2022)	79,028	
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	65
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, 2022 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, 2022 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)	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	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	3,00,78,979	2,60,40,743	86.57	2,60,40,743	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,86,29,421	1,12,001	0.60	1,11,689	312	99.72	0.28
	Poll		0	0	0	0	0	0
Total		18,73,40,000	16,47,84,344	87.96	16,47,84,032	312	99.99	0.01
Whether Resolution is pass or not								Yes



Item No.	2
Details of Agenda	To confirm payment of interim dividend i.e. ₹ 1.56/- per equity share of ₹ 10 each (i.e. @15.60%) and to declare final dividend of ₹ 1.54/- per Equity Share of ₹ 10/- each (i.e. @ 15.40%) for the financial year ended on March 31, 2022.
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)	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	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	3,00,78,979	2,60,64,898	86.65	2,60,64,898	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,86,29,421	1,11,751	0.60	1,10,659	1,092	99.02	0.98
	Poll		0	0	0	0	0	0
Total		18,73,40,000	16,48,08,249	87.97	16,48,07,157	1,092	99.99	0.01
Whether Resolution is pass or not								Yes



Item No.	3
Details of Agenda	To appoint a Director in place of Shri Gowri Sankara Rao Naramsetti (DIN: 08925899), 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)	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	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	3,00,78,979	2,60,64,898	86.65	2,54,28,749	6,36,149	97.56	2.44
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,86,29,421	1,11,671	0.60	1,09,421	2,250	97.99	2.01
	Poll		0	0	0	0	0	0
Total		18,73,40,000	16,48,08,169	87.97	16,41,69,770	6,38,399	99.61	0.39
Whether Resolution is pass or not								Yes



Item No.	4
Details of Agenda	To ratify remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2022-23
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)	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	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	3,00,78,979	26064898	86.65	2,60,64,898	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,86,29,421	1,11,191	0.59	1,09,211	1,980	98.22	1.78
	Poll		0	0	0	0	0	0
Total		18,73,40,000	16,48,07,689	87.97	16,48,05,709	1,980	99.99	0.01
Whether Resolution is pass or not								Yes

