



MDN/CS/COMPLIANCE/2022-23

August 4, 2022

**BSE Limited**

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

Scrip Code: 541195

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)

Mumbai – 400051

Trading Symbol: MIDHANI

**Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot**

**Ref: Our earlier intimation No. MDN/CS/COMPLIANCE/2022-23 dated July 4, 2022 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.**

Dear Sir(s),

1. With reference to captioned subject cited and our earlier intimation quoted under reference, please find enclosed herewith summary of voting results in respect to special business conducted through Postal Ballot along with Scrutinizer's Report.
2. Based on the report submitted by Scrutinizer's, we confirm that special business as outlined in the Notice of Postal Ballot have been passed with requisite majority.
3. The voting results and Scrutinizer's Report is available on the website of the Company viz. <https://midhani-india.in/> and also at website of National Securities Depository Limited at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/).

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](mailto: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](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

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



**SCRUTINIZER'S REPORT**

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

**Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, CS Navajyothi Puttaparthi, Practicing Company Secretary, (Membership No. F9896), and Partner at M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed by the Board of Directors of Mishra Dhatu Nigam Limited as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 27<sup>th</sup> June, 2022.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23th June, 2021, 20/2021 dated 31st December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by ongoing COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 27th June, 2022 on Monday, 4th day of July, 2022 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the ongoing COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 1<sup>st</sup> July, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27<sup>th</sup> June, 2022 ('Notice'), through remote e-voting only.



4. The Company has published an advertisement on 5<sup>th</sup> July, 2022 in "Business Standard" an English Newspaper, in "Eenadu" a vernacular (Telugu) newspaper and in "Hindi Milap" (Hindi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 27<sup>th</sup> June, 2022 also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 a.m. IST on Tuesday, 5<sup>th</sup> July, 2022, to not later than 5:00 p.m. IST on Wednesday, 3<sup>rd</sup> August, 2022. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked at 10:00 a.m. IST on Thursday, 4<sup>th</sup> August, 2022 in the presence of Two Witnesses, namely Ms. NilimaKumari 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: 2022.08.04  
16:48:10 +05'30'  
(Nilima Kumari Singh)

**DEEPIKA SANJAY BHAI CHAVDA** Digitally signed by  
DEEPIKA SANJAY  
BHAI CHAVDA  
Date: 2022.08.04  
16:49:07 +05'30'  
(Deepika Chawda)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The summary of remote e-Voting received for the following Ordinary Resolution is as under:

**RESOLUTION 1: Appointment of Shri Thulasiraman Muthukumar (T. Muthukumar) (DIN: 09636771) as Director (Production & Marketing)**

| <b>Votes in the favor of the Resolution</b> |           |
|---|-----------|
| Number of Members                           | 874       |
| Number of vote cast by them                 | 163506166 |
| % of total number of valid votes cast       | 99.54     |
| <b>Votes against the Resolution</b>         |           |
| Number of Members                           | 73        |
| Number of vote cast by them                 | 760287    |
| % of total number of valid votes cast       | 0.46      |



**PUTTAPARTHI JAGANNATHAM & CO.**  
C O M P A N Y   S E C R E T A R I E S

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolution as set out in the Notice, I report that the number of votes cast in favor of the Ordinary Resolution are more than the number of votes cast against the Ordinary Resolution, therefore the Ordinary Resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

**Place: Hyderabad**

**Date: 4<sup>th</sup> August, 2022**

**For Puttaparthi Jagannatham & Co.**  
**Company Secretaries**

PUTTAPARTHI  
HI  
NAVAJYOTH

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2022.08.04  
16:49:25 +05'30'

**CS Navajyoth Puttaparthi**

**Senior Partner**

**FCS 9896; CP No. 16041**

**UDIN: F009896D000739801**

**SCRUTINIZER FOR THE POSTAL BALLOT**

**COUNTER SIGNED BY**

SANJAY  
KUMAR  
JHA

Digitally signed  
by SANJAY  
KUMAR JHA  
Date: 2022.08.04  
17:05:49 +05'30'

**(Dr. Sanjay Kumar Jha)**  
**Chairman & Managing Director**  
**Mishra Dhatu Nigam Limited**

**SUMMARY OF VOTING RESULTS OF POSTAL BALLOT**

|   |  |        |
|---|--|--------|
| Name of the Company   | Mishra Dhatu Nigam Limited   |        |
| Date of last day of receipt of Postal ballot through e-voting only              | August 3, 2022   |        |
| Total no. of Members as on cut-off date (i.e. July 1, 2022)                     | 86,856   |        |
| 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 |
|   | Not Applicable   |        |
| Item No.  | 1  |        |
| Details of Agenda (Special Business)  | Appointment of Shri Thulasiraman Muthukumar (T. Muthukumar) (DIN: 09636771) as Director (Production & Marketing) |        |
| 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 | Remote E-voting | 13,86,31,600           | 13,86,31,600            | 100  | 13,86,31,600                 | 0                          | 100  | 0  |
|                             | E-Voting at AGM |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public Institutions         | Remote E-voting | 2,82,88,104            | 2,53,87,118             | 89.74  | 2,46,64,390                  | 7,22,728                   | 97.15  | 2.85   |
|                             | E-Voting at AGM |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public- Non Institutions    | Remote E-voting | 2,04,20,296            | 2,47,735                | 1.21   | 2,10,176                     | 37,559                     | 84.84  | 15.16  |
|                             | E-Voting at AGM |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| <b>Total</b>                |                 | <b>18,73,40,000</b>    | <b>16,42,66,453</b>     | <b>87.68</b>   | <b>16,35,06,166</b>          | <b>7,60,287</b>            | <b>99.54</b>   | <b>0.46</b>  |

