



MDN/CS/COMPLIANCE/2022-23

July 1, 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 May 30, 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/.

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



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 Navajyoth 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 26th May, 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 COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 26th May, 2022 on Thursday, 30th May 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 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, 27th May, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 26th May, 2022, through remote e- voting only.

PUTTAPARTHI
HI
NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2022.07.01
16:24:19 +05'30'



- The Company has published an advertisement on 31st May, 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 27th May, 2022 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
- 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 Wednesday, 1st June, 2022 (9:00 a.m. IST) to not later than 5:00 p.m. IST on Thursday, 30th June, 2022. The e-Voting facility was blocked forthwith thereafter.
- The votes cast by the members electronically were unblocked after 5.30 PM Thursday, 30th June, 2022 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: 2022.07.01
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(Nilima Kumari Singh)

**DEEPIKA SANJAY BHA
CHAVDA** Digitally signed by
DEEPIKA SANJAY
BHAI CHAVDA
Date: 2022.07.01
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(Deepika Chawda)

- 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 resolutions are as under:

RESOLUTION 1: Appointment of Smt. Vallikkat Thanayankizhil Rema (V.T. Rema) (DIN: 09561611) as an Independent Director:

Votes in the favor of the Resolution	
Number of Members	757
Number of vote cast by them	155796089
% of total number of valid votes cast	95.48
Votes against the Resolution	
Number of Members	91
Number of vote cast by them	7373197
% of total number of valid votes cast	4.52



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 Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the Special Resolution are more than three times the number of votes cast against the Special Resolution, therefore the Special 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: 1st July 2022

For Puttaparathi Jagannatham & Co
Company Secretaries

PUTTAPARTHI
HI
NAVAJYOTH

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PUTTAPARTHI
NAVAJYOTH
Date: 2022.07.01
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CS Navajyoth Puttaparathi
Senior Partner

FCS 9896; CP No. 16041

UDIN F009896D000551316

SCRUTINIZER FOR THE POSTAL BALLOT

Counter signed by

SANJAY
KUMAR
JHA

Digitally signed by
SANJAY KUMAR
JHA
Date: 2022.07.01
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(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	June 30, 2022	
Total no. of Members as on cut-off date (i.e. May 27, 2022)	86,748	
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 Smt. Vallikkat Thanayankizhil Rema (V.T. Rema) (DIN: 09561611) as an Independent Director	
Resolution required and whether promoter/ promoter group interested in agenda ?	Special & 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	2,81,98,525	2,43,03,308	86.18	1,69,47,567	73,55,741	69.73	30.27
	E-Voting at AGM		0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	2,05,09,875	2,34,378	1.14	2,16,922	17,456	92.55	7.45
	E-Voting at AGM		0	0	0	0	0	0
Total		18,73,40,000	16,31,69,286	87.09	15,57,96,089	73,73,197	95.48	4.52

