



MDN/CS/COMPLIANCE/2022-23

January 28, 2023

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

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
**Mumbai – 400051**  
Trading Symbol: MIDHANI

Scrip Code: 541195

**Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot**  
**Ref: Our earlier intimation No. MDN/CS/COMPLIANCE/2022-23 dated December 28, 2022**  
**and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as**  
**amended.**

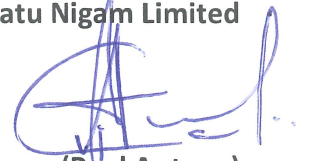
Dear Sir(s),

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** **MISHRA DHATU NIGAM LIMITED**  
(भारत सरकार का उद्यम) (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](http://www.midhani-india.in)



**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,

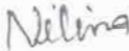
I, CS Navajyoth Puttaparthi, Practicing Company Secretary, (Membership No. F9896), and Partner at M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed by the Board of Directors of Mishra Dhatu Nigam Limited as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated November 14, 2022.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 31<sup>st</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> 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, the Company has sent the Postal Ballot Notice dated November 14, 2022 on Wednesday December 28, 2022 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars 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 – December 23, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated November 14, 2022 ('Notice'), through remote e- voting only.
4. The Company has published an advertisement on December 29, 2022 in "Business Standard" an English Newspaper, in "Eenadu" a vernacular (Telugu) newspaper and in "Business Standard" (Hindi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated November 14, 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 Thursday – December 29, 2022, to not later than 5:00 p.m. IST on Friday – January 27, 2023. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked at 05:35 P.m. IST on Friday, January 27, 2023 in the presence of Two Witnesses, namely Ms. NilimaKumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Mr. Rajesh Bejgam, Resident of House No. 11-3-382/1, Padmarao Nagar, Hyderabad-500062, 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 Singh)

  
(Rajesh Bejgam)

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 Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director**

<b>Votes in the favor of the Resolution</b>	
Number of Members	566
Number of vote cast by them	155469062
% of total number of valid votes cast	95.95
<b>Votes against the Resolution</b>	
Number of Members	52
Number of vote cast by them	6557413
% of total number of valid votes cast	4.05



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: January 28, 2023**

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



**CS Navajyoth Puttaparthi**

**Senior Partner**

**FCS 9896; CP No. 16041**

**UDIN: F009896D003065278**

**SCRUTINIZER FOR THE POSTAL BALLOT**

**COUNTER SIGNED BY**

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

**SUMMARY OF VOTING RESULTS OF POSTAL BALLOT**

<b>Name of the Company</b>	Mishra Dhatu Nigam Limited	
<b>Date of last day of receipt of Postal ballot through e-voting only</b>	January 27, 2023	
<b>Total no. of Members as on cut-off date (i.e. December 23, 2022)</b>	81511	
<b>No. of Shareholders present in the Meeting either in person or through proxy</b>	<b>Promoter &amp; Promoter Group</b>	<b>Public</b>
	Not Applicable	
<b>No. of Shareholders attended the Meeting through Video Conferencing</b>	<b>Promoter &amp; Promoter Group</b>	<b>Public</b>
	Not Applicable	
<b>Item No.</b>	1	
<b>Details of Agenda (Special Business)</b>	Appointment of Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director	
<b>Resolution required and whether promoter/ promoter group interested in agenda ?</b>	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
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	<b>E-Voting at AGM</b>		0	0	0	0	0	0
<b>Public Institutions</b>	<b>Remote E-voting</b>	2,70,93,831	2,32,48,294	85.81	1,67,05,053	65,43,241	71.85	28.15
	<b>E-Voting at AGM</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>Remote E-voting</b>	2,16,14,569	1,46,581	0.68	1,32,409	14,172	90.33	9.67
	<b>E-Voting at AGM</b>		0	0	0	0	0	0
<b>Total</b>		<b>18,73,40,000</b>	<b>16,20,26,475</b>	<b>86.49</b>	<b>15,54,69,062</b>	<b>65,57,413</b>	<b>95.95</b>	<b>4.05</b>