

# B.B. CHAUDHRY & CO.

CHARTERED ACCOUNTANTS

Z-8, HAUZ KHAS, NEW DELHI - 110 016, Ph. : 26564451, 41015630, 26850525, Fax : 42657720

Ref. No. ....

Dated.....

28.09.2017

To,

**The Chairman,**  
Mideast Integrated Steels Limited  
H-1, Zamrudpur Community Centre,  
Kailash Colony, New Delhi-110048

## **CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL**

***TWENTY FOURTH ANNUAL GENERAL MEETING OF MIDEAST INTEGRATED STEELS LIMITED (THE COMPANY) HELD ON 27<sup>TH</sup> SEPTEMBER, 2017 ON WEDNESDAY AT 11.00 AM AT THE CLAREMONT, MEHRAULI GURGAON ROAD, AAYA NAGAR, PHASE 2, NEW DELHI -110047***

I, B.B. Chaudhry, Chartered Accountant in Practice (M. No.14231 & FRN No. 001784N), proprietor of M/s. B.B. Chaudhry & Co., was appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company held on September 27, 2017.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Twenty Fourth Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

### **Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 18, 2017.



3. In accordance with the Notice of the 24<sup>th</sup> Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2017, the remote e-voting opened at 9:00 Hours on September 23, 2017 and remained opened up to 5:00 PM on September 26, 2017.
4. The Equity Shareholders holding shares as on September 18, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
5. At the end of remote e-voting period on Tuesday, September 26, 2017, at 5:00 PM, voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the meeting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. Shailesh Singh, R/o 23, J. Extension, 1<sup>st</sup> Floor, Laxmi Nagar, Delhi-110092 and Mr. Nishant Singh, R/o F-105, Street No.4, West Vinod Nagar, Delhi-110092, who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
8. 75 shareholders were present at the Annual General Meeting, either in person or proxy, holding 103766627 shares and out of them 50 shareholders holding 103764019 shares had casted their vote by poll.
9. On Wednesday, September 27, 2017, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 13.45 Hours in the presence of Mr. Shailesh Singh and Mr. Nishant Singh who acted as witness.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY BUSINESS**

**TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2017, TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2017 ALONG WITH THE AUDITORS' REPORT THEREON.**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	49	103763919	100
Through remote e-voting	19	203523	99.95
<b>Total</b>	<b>68</b>	<b>103967442</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.05
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 2: AS AN ORDINARY BUSINESS**

**TO RE-APPOINT M/S TODARWAL & TODARWAL LLP AS STATUTORY AUDITORS OF THE COMPANY**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
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Through voting by poll	49	103763919	100
Through remote e-voting	18	203423	99.90
<b>Total</b>	<b>67</b>	<b>103967342</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	200	0.10
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.01</b>

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

### **ITEM NO. 3: AS AN SPECIAL BUSINESS**

#### **TO APPROVE AND RATIFY REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2017-18**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	49	103763919	100
Through remote e-voting	19	203523	99.95
<b>Total</b>	<b>68</b>	<b>103967442</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.05
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>



(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of valid votes cast
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 4: AS A SPECIAL BUSINESS**

**TO RE-APPOINT MRS. RITA SINGH AS A MANAGING DIRECTOR FOR A PERIOD OF 5 YEARS**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	46	103655989	100
Through remote e-voting	16	1923	86.5
<b>Total</b>	<b>62</b>	<b>103657912</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	300	13.50
<b>Total</b>	<b>2</b>	<b>300</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of valid votes cast
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 5: AS A SPECIAL BUSINESS**

**TO RE-APPOINT MRS. NATASHA SINGH AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 5 YEARS**



(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	46	103655989	100
Through remote e-voting	16	1923	86.5
<b>Total</b>	<b>62</b>	<b>103657912</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	300	13.5
<b>Total</b>	<b>2</b>	<b>300</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 6: AS A SPECIAL BUSINESS**

**TO APPOINT MR. PRIYABRATA PATNAIK AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 5 YEARS**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	49	103763919	100
Through remote e-voting	18	203323	99.85
<b>Total</b>	<b>67</b>	<b>103967242</b>	<b>99.99</b>



(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	300	0.15
<b>Total</b>	<b>2</b>	<b>300</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 7: AS A SPECIAL BUSINESS**

**TO RE-APPOINT MR. HANUMANTHA RAO AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 3 YEARS**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	49	103763919	100
Through remote e-voting	18	203323	99.85
<b>Total</b>	<b>67</b>	<b>103967242</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	300	0.15
<b>Total</b>	<b>2</b>	<b>300</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>



**ITEM NO. 8: AS A SPECIAL BUSINESS**

**AUTHORIZATION TO BOARD U/S 180(1)(C) OF THE COMPANIES ACT, 2013**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	48	103763819	99.99
Through remote e-voting	19	203523	99.95
<b>Total</b>	<b>67</b>	<b>103967342</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	100	0.01
Through remote e-voting	1	100	0.05
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

**ITEM NO. 9: AS A SPECIAL BUSINESS**

**TO APPROVE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013**

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	40	13807549	100
Through remote e-voting	16	1923	86.5
<b>Total</b>	<b>56</b>	<b>13809472</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	300	13.5
<b>Total</b>	<b>2</b>	<b>300</b>	<b>0.01</b>

(iii) Votes **invalid**:

Mode of voting	Number of Members whose votes were declared invalid	total number of invalid votes
Through voting by poll	1	100
Through remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>100</b>

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 24<sup>th</sup> Annual General Meeting to announce the results of the meeting.
12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

  
B. B. Chaudhry

Membership No. : 14231

Firm Registration No.- 001784N

Scrutinizer

Date: September 28, 2017

Place: New Delhi

