



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of The Companies (Management and Administration) Rules, 2014]

To  
**THE CHAIRMAN**

**24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF MEWAT ZINC LIMITED HELD ON FRIDAY, THE 28<sup>TH</sup> JULY, 2017 AT 9:00 A. M., AT INDIAN SOCIAL INSTITUTE, 10, INSTITUTIONAL AREA, LODI ROAD, NEW DELHI-110 003**

Dear Sir,

I, CS Baldev Singh Kashtwal, Practising Company Secretary, (Holding Membership Number FCS 3616 and Certificate of Practice Number 3169), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of **Mewat Zinc Limited** held on July 28, 2017 at 9:00 A. M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi-110 003. I submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:-

Resolution No.	1
Subject	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2017, the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary Resolution

**(1) Voted in favour of the Resolution:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	35900	100.00%



**(II) Voted against the Resolution:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

**(III) Invalid Votes:**

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1000

<b>Resolution No.</b>	<b>2</b>
<b>Subject</b>	<b>Re-appointment of Ms. Neena Gupta (DIN: 00253592) as Director of the Company who retires by rotation</b>
<b>Type of Resolution</b>	<b>Ordinary Resolution</b>

**(I) Voted in favour of the Resolution:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	35900	100.00%

**(II) Voted against the Resolution:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

**(III) Invalid Votes:**

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1000

<b>Resolution No.</b>	<b>3</b>
<b>Subject</b>	<b>Ordinary resolution for ratification of appointment of M/S Manish Rustagi &amp; Associates, Chartered Accountants, (Firm Registration No. 018521N) as Statutory Auditors of the Company for the financial year 2017-2018 and to fix their remuneration</b>
<b>Type of Resolution</b>	<b>Ordinary Resolution</b>



(I) Voted in favour of the Resolution:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	35900	100.00%

(II) Voted against the Resolution:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

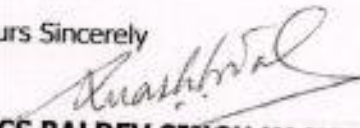
(III) Invalid Votes:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1000

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

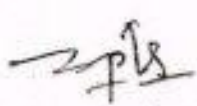
Yours Sincerely

  
(CS BALDEV SINGH KASHTWAL)  
PRACTISING COMPANY SECRETARY  
SCRUTINIZER  
C. P. No. 3169

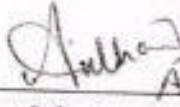


Place : New Delhi  
Date : July 28, 2017

Witness -1

  
: DUSHYANTGUPTA  
D-373, LAXMINAGAR-110092 (DELHI)

Witness -2

  
: ANIL Khatwani  
106, GAUTAM NAGAR N-DELHI 110049

Counter - Signed by Shri J. P. Gupta  
Chairman of the meeting

Place : New Delhi  
Date : July 28, 2017

