



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING FOR  
MEWAT ZINC LIMITED**

**The Chairman  
Mewat Zinc Limited  
1/24, Bansi House,  
Asaf Ali Road,  
New Delhi-110002**

**24<sup>th</sup> Annual General Meeting of the Members 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**

**Subject: Passing Of Resolutions Through Electronic Voting ("Remote E-  
Voting") Pursuant To Section 108 Of The Companies Act, 2013 Read With Rule  
20 of The Companies (Management And Administration) Amendment Rules,  
2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Mewat Zinc Limited (hereinafter referred to as the "**Company**") on 26<sup>th</sup> May, 2017, I have been appointed as a Scrutinizer for the Remote e-Voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company had engaged National Securities Depository Limited ("**NSDL**") as the service provider for extending the facility of electronic voting to the shareholders of the Company. The service provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 24<sup>th</sup> Annual General Meeting ("**AGM**") of the Company, which was held on Friday, the 28<sup>th</sup> July, 2017. National Securities Depository Limited ("**NSDL**") had set up Remote e-Voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Service Provider to facilitate their shareholders to cast their vote through Remote e-Voting.



3. As on the cut-off date for the despatch of notice of AGM, there were **1875** shareholders of the Company. The Notice of AGM and Circular for Remote e-Voting was sent to all the shareholders in physical form.
4. The Notice sent in physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 21.07.2017. The Remote e-Voting facility was kept open from 25<sup>th</sup> July, 2017 (09.00 A.M.) to 27<sup>th</sup> July, 2017 (05.00 P.M.)
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published in Indian Horizon in English Newspaper and Rashtriya Ujala in Hindi Newspaper both dated 9<sup>th</sup> July, 2017. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on July 27, 2017 at 5:00 P. M. the voting portal of the service provider was blocked forthwith. On July 28, 2017 after the AGM the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Dushyant Gupta and Mr. Anil Khanna who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer, the report of the Remote e-Voting carried by the shareholders was duly complied, the detail of which are as follows.

**Resolution No.1 – Ordinary Resolution 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;**



<b>Particulars</b>	<b>No. of Members who cast their votes electronically</b>	<b>No. of Equity Shares of the Nominal Value of Re.10/- each. (Votes)</b>	<b>% age of the total votes received</b>	<b>% age of paid - up equity share capital of the Company</b>
Total Votes received by electronic mode	17	3334500	100.00%	83.36%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	17	3334500	100.00%	83.36%

**Resolution No.2 – Ordinary Resolution for re-appointment of Ms. Neena Gupta (DIN: 00253592) as Director of the Company who retires by rotation**

<b>Particulars</b>	<b>No. of Members who cast their votes electronically</b>	<b>No. of Equity Shares of the Nominal Value of Re.10/- each. (Votes)</b>	<b>% age of the total votes received</b>	<b>% age of paid - up equity share capital of the Company</b>
Total Votes received by electronic mode	17	3334500	100.00%	83.36%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	17	3334500	100.00%	83.36%

**Resolution No. 3 – Ordinary Resolution for ratification of appointment of M/s Manish Rustagi & Associates, Chartered Accountants, (Firm Registration No. 018521N) as statutory auditors of the Company for the financial year 2017-2018 and to fix their remuneration :-**


Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Re.10/- each. (Votes)	% age of the total votes received	% age of paid - up equity share capital of the Company
Total Votes received by electronic mode	17	3334500	100.00%	83.36%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	17	3334500	100.00%	83.36%

All the resolutions contained in the notice dated 26<sup>th</sup> May, 2017 calling 24<sup>th</sup> AGM of the Company stand passed under Remote e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through Remote e-Voting by the shareholders of the Company. I have handed over these records to Company Secretary of the Company, authorised by the Board for its safe keeping.

Thanking you,

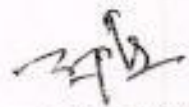
Yours Sincerely

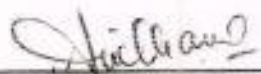
  
**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**




Place : New Delhi  
Dated : July 28, 2017

**WITNESS :**

1. :   
DUSHYANT GUPTA  
D-373, Laxmi Nagar - 110092 (Delhi)

2. :   
ANIL KHATANA.  
186, GAUTAM NAGAR,  
NEW DELHI 110049



  
Counter - Signed by Mr. J. P. Gupta  
Chairman of the Meeting