



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE
E-VOTING & POLL FOR MEWAT ZINC LIMITED**

To

The Chairman
24th Annual General Meeting Of
Mewat Zinc Limited
(CIN NO. : L27204DL1991PLC046120)
1/24, Bansi House,
Asaf Ali Road,
New Delhi-110002

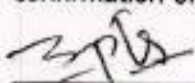
Subject : Passing Of Resolutions through Electronic Voting and Poll conducted at the 24th Annual General Meeting of Mewat Zinc Limited ("The Company") held on Friday, July 28, 2017 at 9:00 A. M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi-110 003

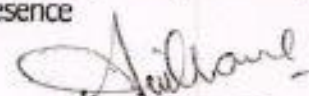
I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Mewat Zinc Limited at their meeting held on May 26, 2017 on the resolutions mentioned in the Notice dated 26th May, 2017 for 24th Annual General Meeting of the Members of the Company held on 28th July, 2017 at 9:00 A. M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi-110 003. The Remote e-Voting facility was kept open from 25th July, 2017 (09:00 A.M.) to 27th July, 2017 (05:00 P.M.)

At the 24th Annual General Meeting of the Company held on July 28, 2017, the Chairman of the Company had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 9:35 A. M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.

Thereafter, the Remote e-voting results were unblocked by me on July 28, 2017 after the AGM of the company in the presence of two witnesses Mr. Dushyant Gupta and Mr. Anil Khanna who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence


(Dushyant Gupta)
Witness - 1


(Anil Khanna)
Witness - 2



The consolidated result of the Remote e- Voting together with that of the Poll is as under:

Resolution No. 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017, the reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	17	3334500	98.93%
Total Votes received in Poll at the venue of AGM in physical ballot mode	6	36900	1.09%
Total Number of Invalid Votes	1	1000	0.02
Total Number of Valid Votes	22	3370400	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	22	3370400	100.00%

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2

Ordinary Resolution for re-appointment of Ms. Neena Gupta (DIN: 00253592) as Director of the Company who retires by rotation.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	17	3334500	98.93%
Total Votes received in Poll at the venue of AGM in physical ballot mode	6	36900	1.09%
Total Number of Invalid Votes	1	1000	0.02
Total Number of Valid Votes	22	3370400	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	22	3370400	100.00%

Therefore, the Resolution No. 2 has been approved with requisite majority.



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.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	17	3334500	98.93%
Total Votes received in Poll at the venue of AGM in physical ballot mode	6	36900	1.09%
Total Number of Invalid Votes	1	1000	0.02
Total Number of Valid Votes	22	3370400	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	22	3370400	100.00%

Therefore, the Resolution No. 3 has been approved 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 and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company, who is authorised for its safe keeping.


Thanking you

Yours Sincerely


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



Date : 28.07.2017
Place : New Delhi


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

Date: 28.07.2017
Place: New Delhi

