

Ref: MZL /BSE/ 2018

Date: 28.07.2018

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Subject: Submission of Voting Results of 25th Annual General Meeting of the Company held on 28th July, 2018 pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

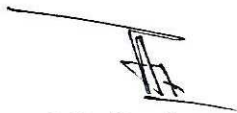
Dear Sir,

With respect to the above subject matter we are enclosing herewith voting results of 25th Annual General Meeting of the Company held on 28th July, 2018 pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Sincerely

For **Mewat Zinc Limited**



J.P. Gupta
Managing Director
DIN: 00253529



**DETAILS OF VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF MEWAT ZINC LIMITED
HELD ON 28TH JULY, 2018, AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015**

Date of the AGM	: July 28, 2018
Total number of shareholders on record date	: 1915
No. of shareholders present in the meeting either in person or through proxy	
· Promoters and Promoter Group	: 3
Public	: 46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

(Agenda-wise)

Details of the Agenda

Item No. 1: Adoption of Audited Annual Accounts for the financial year ended on 31st March, 2018, the report of Board of Directors' and Auditors' thereon

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2985230	2945630	98.67%	2945630	0	100.00%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	1014770	478068	47.11%	478068	0	100.00%	0
Total	4000000	3423698	85.59%	3423698	0	100.00%	0

Item No. 2: Re-appointment of Ms. Neena Gupta (DIN: 00253592) who retires by rotation and being eligible has offered for re-appointment

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2985230	2945630	98.67%	2945630	0	100.00%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	1014770	478068	47.11%	478068	0	100.00%	0
Total	4000000	3423698	85.59%	3423698	0	100.00%	0



Item No. 3: 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 2018-2019.

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2985230	2945630	98.67%	2945630	0	100.00%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	1014770	478068	47.11%	478068	0	100.00%	0
Total	4000000	3423698	85.59%	3423698	0	100.00%	0

Item No. 4: Re-appointment of Mr. Jai Prakash Gupta as Chairman and Managing Director of the company for a period of 5 years w.e.f. 01.09.2018

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2985230	2945630	98.67%	2945630	0	100.00%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	1014770	478068	47.11%	478068	0	100.00%	0
Total	4000000	3423698	85.59%	3423698	0	100.00%	0

