



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

To,

THE CHAIRMAN
22nd Annual General Meeting of
Mewat Zinc Limited
1/24, Bansi House,
Asaf Ali Road,
New Delhi-110 002

**Sub: Passing of Resolution(s) through electronic AND poll conducted at the 30th
AGM of Mewat Zinc Limited ("The Company") held on July 8, 2015**

The Board of the Company at its meeting held on May 27, 2015 had appointed me as Scrutinizer for the e-voting held between July 5, 2015 at 09:00 A. M. to July 7, 2015 at 5:00 P. M. and the Chairman of the 22nd Annual General Meeting ("AGM") has appointed me as the scrutinizer for the poll held at the 22nd Annual General Meeting of the Company on July 8, 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday, July 5, 2015 at 09:00 A. M. to Tuesday, July 7, 2015 at 5:00 P. M. The e-voting results were unblocked by me on July 8, 2015 in the presence of two witnesses after the annual general meeting. For further details kindly refer my Scrutinizer's report dated July 8, 2015 attached herewith.

At the 22nd Annual General Meeting of the Company held on July 8, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated July 8, 2015.

The result of the E- voting together with that of the poll is as under:



AGENDA ITEM NO. – 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH 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 Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %

AGENDA ITEM NO. – 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. NEENA GUPTA 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 Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %



AGENDA ITEM NO. – 3

ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %

AGENDA ITEM NO. – 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. JAI PRAKASH GUPTA AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THREE YEARS.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %



AGENDA ITEM NO. – 5

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. LALIT MOHAN SAXENA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %

AGENDA ITEM NO. – 6

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. VIRENDER GOEL AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %



AGENDA ITEM NO. – 7

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. VIJAY KHANNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

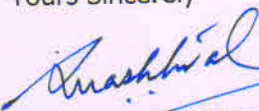
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	6	377800	100.00%
Total Votes received through physical ballot mode	11	2643230	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	17	3021030	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	17	3021030	100.00 %

All the Resolutions stand passed under e-voting and poll with the 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 e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you


Yours Sincerely



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



Date : 09.07.2015
Place : New Delhi



SIGNED BY SHRI JAI PRAKASH GUPTA
CHAIRMAN OF THE MEETING
DIN : 00253529