

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

To,

**The Chairman,**

**21<sup>st</sup> 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 Voting AND Poll  
conducted at the 21<sup>st</sup> Annual General Meeting of Mewat Zinc Limited  
("The Company") held on September 3, 2014**

The Board of the Company at its meeting held on July 28, 2014 had appointed me as Scrutinizer for the e-voting held between August 28, 2014 at 09:00 A. M. to August 28, 2014 at 6:00 P. M. and the Chairman of the 21<sup>st</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 21<sup>st</sup> Annual General Meeting of the Company on the September 3, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Thursday, August 28, 2014 at 09:00 A. M. to Thursday, August 8, 2014 at 6:00 P. M. The e-voting results were unblocked by me on August 28, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 29, 2014 attached herewith.

At the 21<sup>st</sup> Annual General Meeting of the Company held on September 3, 2014, 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 September 3, 2014.

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



Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
<b>Item No. 1 of the Notice (As an Ordinary Resolution)</b>	<b>E- Voting Poll</b>	3153200	100.00	0	0	0	0
		32500	100.00	0	0	0	0
	<b>TOTAL</b>	3185700	100.00	0	0	0	0
<b>Item No. 2 of the Notice (As an Ordinary Resolution)</b>	<b>E- Voting Poll</b>	3153200	100.00	0	0	0	0
		32500	100.00	0	0	0	0
	<b>TOTAL</b>	3185700	100.00	0	0	0	0
<b>Item No. 3 of the Notice (As an Ordinary Resolution)</b>	<b>E- Voting Poll</b>	3153200	100.00	0	0	0	0
		32500	100.00	0	0	0	0
	<b>TOTAL</b>	3185700	100.00	0	0	0	0

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**

SCRUTINIZER

C. P. NO. 3169

PARTNER

RSM & CO.,

COMPANY SECRETARIES,

NEW DELHI

Date : 03.09.2014

Place : New Delhi

Signed by Shri Jai Prakash Gupta