



# MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

**GIST OF THE PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS 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-110003**

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The gist of the proceedings of the 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 is given hereunder :-

1. All the Directors were present in the meeting. 18 members representing **3197400** shares were present in person and nil number of members representing nil shares was present through proxies.
2. Shri Jai Prakash Gupta Chaired the proceedings.
3. The Chairman extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Chairman apprised the members of the operational performance of the Company during the financial year 2016-2017 and also shared the members the significant events took place during the year.
4. Thereafter, with the permission of the shareholders present, the notice convening the meeting and Annual Accounts and Directors' Report for the year 2016-2017 were taken as read. The Chairman of the meeting also mentioned that the Auditors Report to the members on the accounts of the company for the year 2016-2017 does not have any adverse remarks and therefore, it is not mandatory to read the Auditors Report. With the permission of the members of the company present at the meeting the same was also taken as read.
5. The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the members of the Company in respect of the business to be transacted at the annual general meeting. The procedure and instructions to the members for e-voting were given in the notice to the meeting; also separately circulated to the members and displayed on the website of the company. The e-voting commenced at 9.00 A. M. on 25<sup>th</sup> July, 2017 and ended at 5.00 P. M. on 27<sup>th</sup> July, 2017. He further mentioned that





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CS Baldev Singh Kashtwal, Practising Company Secretary, (having Membership No. F3616 and Certificate of Practice Number 3169) was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and poll process at the venue of AGM.


The Chairman informed the members the Company has arranged for a poll on all the three (3) resolutions contained in the Notice to be passed at the meeting. The Chairman further mentioned that in view of the provisions of section 107 of the new Companies Act, 2013, voting by show of hands is not allowable in cases where e-voting is applicable. He further mentioned that the resolutions on which the poll is to be taken are the following. :-

### ORDINARY BUSINESS

1. Adoption of the audited Balance Sheet of the Company as on 31.03.2017 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 **(Ordinary Resolution)**
2. Re-appointment of Ms. Neena Gupta, Director who retires by rotation **(Ordinary Resolution)**
3. Ratification of appointment of Statutory Auditors & fixing their remuneration **(Ordinary Resolution)**
6. The Chairman thereafter invited queries from the members on the Accounts and working of the Company and on the resolutions contained in the notice of the meeting. Some of the members addressed the meeting and raised various queries on the Company's Accounts and generally about the Company's Business and other matters, which were duly replied by the Chairman. Thereafter the Chairman ordered for the poll to be taken at the meeting and appointed Mr. Baldev Singh Kashtwal, Practising Company Secretary, as the Scrutinizer for the poll process and requested to carry out the same in an orderly and transparent manner. The Chairman also requested Mr. Sarat Kumar Barik, Secretarial Assistant to distribute the poll papers to the shareholders and help the Scrutinizer in conducting the poll process.
7. After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced after receipt of Combined Scrutinizer's Report. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.
8. Thereafter the meeting was concluded at 9.35 A.M. with a vote of thanks to the Chair.

For **Mewat Zinc Limited.**



  
**(Jai Prakash Gupta)**  
**Chairman of the Meeting**  
**DIN : 00253529**

Date : 28.07.2017  
Place : New Delhi