

**DETAILS OF VOTING RESULTS OF 24th ANNUAL GENERAL MEETING OF MEWAT ZINC LIMITED
HELD ON 28th JULY, 2017, AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015**

Date of the AGM	: July 28, 2017
Total number of shareholders on record date	: 1876
No. of shareholders present in the meeting either in person or through proxy	: 2
Promoters and Promoter Group	: 16
Public	
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 31st March, 2017, 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	29,85,230	29,45,630	98.67%	29,45,630	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	10,14,770	4,24,770	41.86%	4,24,770	0	100%	0
Total	40,00,000	33,70,400	84.26%	33,70,400	0	100%	0

Item No. 2: Reappointment of Ms. Neena Gupta who retires by rotation

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	29,85,230	29,45,630	98.67%	29,45,630	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	10,14,770	4,24,770	41.86%	4,24,770	0	100%	0
Total	40,00,000	33,70,400	84.26%	33,70,400	0	100%	0



Item No. 3: Ratification of appointment of statutory auditors of the Company

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	29,85,230	29,45,630	98.67%	29,45,630	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	10,14,770	4,24,770	41.86%	4,24,770	0	100%	0
Total	40,00,000	33,70,400	84.26%	33,70,400	0	100%	0

For MEWAT ZINC LIMITED



J. P. GUPTA

MANAGING DIRECTOR

Date : July 28, 2017

Place : New Delhi