

MEWAT ZINC LIMITED
Voting Results-Regulation 44(3) of the Listing Regulations

Date of the Annual General Meeting	29 th August, 2020
Total Number of shareholders on record date	1914 (22/08/2020)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A. N.A
No of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means: Promoters and Promoter group Public	3 32
No. of Resolutions passed in the meeting	2



Resolution No 1: Ordinary			Adoption of the Audited financial statements of the Company for the year ended 31 st March, 2020, together with the Directors' and Auditors' Reports thereon.					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2985230	2985230	100.00	2985230	0	100.00	0.00
	Poll*							
	Postal Ballot (if applicable)							
	Total		2985230	2985230	100.00	2985230	0	100.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	1014770	46713	4.60	44685	2028	95.65	4.34
	Poll*		389087	38.34	389080	7	99.99	0.01
	Postal Ballot (if applicable)							
	Total		1014770	435800	42.94	433765	2035	99.53
Total		4000000	3421030	85.53	3418995	2035	99.94	0.06

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No 2: Ordinary			Re-appointment of Ms. Neena Gupta (DIN: 00253592), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll*							
	Postal Ballot (if applicable)							
	Total		2985230	2985230	100.00	2985230	0	100.00
Public – Institutions	E-Voting							
	Poll							
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