



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 29<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
MEWAT ZINC LIMITED**

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as Amended)*

To,

The Chairman,  
Mewat Zinc Limited  
(CIN : L27204DL1991PLC046120)  
S. No. 4873/5 SF Phatak Namak, Hauz Qazi,  
**New Delhi-110006**

**Subject : Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 29<sup>th</sup> Annual General Meeting of Mewat Zinc Limited ("The Company") held on Friday, the 30<sup>th</sup> September, 2022 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Mewat Zinc Limited at their meeting held on September 5, 2022 on the resolutions mentioned in the Notice dated September 5, 2022 for 29<sup>th</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (**Applicable Circulars**) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Thirteen (13) items mentioned in the notice dated September 5, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from September 27, 2022 (09:00 A.M.) to September 29, 2022 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.

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3. As on the cutoff date there were 1906 shareholders of the Company. The Notice was sent through email to 126 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 23, 2022.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on September 9, 2022 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 29<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Friday, September 30 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 4.12 P. M. on September 30, 2022 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated September 5, 2022.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 29<sup>th</sup> Annual General Meeting dated September 30, 2022 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM (Instapoll) is as under :-

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**ORDINARY BUSINESS:-****AGENDA ITEM NO. 1****ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022, 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 Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting)           | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically (Insta Poll) | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                       | -                                    | -   |                                 |
| Total Number of Valid Votes   | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                        | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                       | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 1 has been approved with requisite majority.

**SPECIAL BUSINESS:-****AGENDA ITEM NO. 2****ORDINARY RESOLUTION FOR APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACCANCY.**

| Particulars   | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically    | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                             | -                                    | -   |                                 |
| Total Number of Valid Votes                               | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution              | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution             | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 2 has been approved with requisite majority.

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**AGENDA ITEM NO. 3****ORDINARY RESOLUTION FOR APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF 5 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 Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 3 has been approved with requisite majority.

**AGENDA ITEM NO. 4****ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF MR. GOPAL RAMCHARNDRA ZANWAR (DIN: 09537969), WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR.**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 4 has been approved with requisite majority.

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**AGENDA ITEM NO. 5****ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF MR. KIRAN SHAMSUNDAR ZANWAR (DIN: 09653402) AS DIRECTOR (NON-EXECUTIVE).**

| Particulars   | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically    | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                             | -                                    | -   |                                 |
| Total Number of Valid Votes                               | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution              | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution             | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 5 has been approved with requisite majority.

**AGENDA ITEM NO. 6****ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF MS. SYSHA SURESH KUMAR (DIN: 01670699) AS INDEPENDENT DIRECTOR (WOMEN, NON-EXECUTIVE).**

| Particulars   | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically    | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                             | -                                    | -   |                                 |
| Total Number of Valid Votes                               | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution              | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution             | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 6 has been approved with requisite majority.

**ICSI –UDIN : F003616D001117674**



**AGENDA ITEM NO. 7****ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF MR. RAJVIRENDRA SINGH RAJPUROHIT (DIN: 06770931) AS INDEPENDENT DIRECTOR (NON-EXECUTIVE).**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 7 has been approved with requisite majority.

**AGENDA ITEM NO. 8****ORDINARY RESOLUTION FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 8 has been approved with requisite majority.

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**AGENDA ITEM NO. 9****SPECIAL RESOLUTION FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS.**

| Particulars  | No. of Members who cast their votes! | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 9 has been approved with requisite majority.

**AGENDA ITEM NO. 10****SPECIAL RESOLUTION FOR SHIFTING OF REGISTERED OFFICE FROM THE NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO STATE OF MAHARASHTRA.**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 10 has been approved with requisite majority.

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**AGENDA ITEM NO. 11****SPECIAL RESOLUTION FOR CHANGE OF NAME 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 Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 11 has been approved with requisite majority.

**AGENDA ITEM NO. 12****SPECIAL RESOLUTION FOR ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) AS PER COMPANIES ACT 2013 WITH CHANGE OF MAIN OBJECT.**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 12 has been approved with requisite majority.

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**AGENDA ITEM NO. 13****SPECIAL RESOLUTION FOR ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) AS PER COMPANIES ACT 2013.**

| Particulars  | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode<br>(Remote e-voting) | 58                                   | 3420399   |                                 |
| Total Votes received at the AGM through electronically       | 1                                    | 100   |                                 |
| Total Number of Invalid Votes                                | -                                    | -   |                                 |
| Total Number of Valid Votes                                  | 59                                   | 3420499   | 100.00                          |
| Total Number of Votes against the resolution                 | 21                                   | 3897  | 0.11                            |
| Total Number of Votes in favour of Resolution                | 38                                   | 3416602   | 99.89                           |

Therefore, the Resolution No. 13 has been approved with requisite majority.

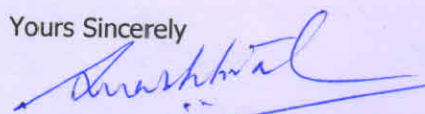
All the thirteen resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely



**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**

**C. P. NO. 3169**

**ICSI –UDIN : F003616D001117674**

**Peer Review No. : 1205/2021**

**ICSI – Unique Identification No. : I1999DE144000**

**COUNTER SIGNED BY**  
**CHAIRMAN OF THE MEETING**

Date : October 1, 2022

Place : Delhi