MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL /BSE/ 2019
Date: 29.07.2019

BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Voting Results of 26th Annual General Meeting of the Company held on 29th July, 2019 pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above subject matter we are enclosing herewith voting results of 26th Annual General Meeting of the Company held on 29th July, 2019 pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Sincerely
For **Mewat Zinc Limited**

J.P. Gupta
Managing Director
DIN: 00253529

DETAILS OF VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING OF MEWAT ZINC LIMITED HELD ON 29TH JULY, 2019, AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015

Date of the AGM	:	**July 29, 2019**
Total number of shareholders on record date	:	**1907**
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	**3**
Public	:	**104**
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 the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and Reports of the Board of Directors & Auditors thereon**

Resolution required (Ordinary/Special)	:	**Ordinary**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00

Item No. 2: **Re-appointment of Ms. Neena Gupta (DIN: 00253592) who retires by rotation and being eligible has offered for re-appointment**

Resolution required (Ordinary/Special)	:	**Ordinary**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00

Item No. 3: **Appointment of M/s Gaurav Surendra Gupta & Associates, Chartered Accountants (Firm Registration No. 032345N), as Statutory Auditors of the Company for a period of Five consecutive years and to fix their remuneration.**

Resolution required (Ordinary/Special)	:	**Ordinary**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00

Item No. 4: **Re-appointment of Mr. Virender Goel (DIN: 07140835) as an Independent Director (Non-Executive) for 5 years not liable to to retire by rotation**

Resolution required (Ordinary/Special)	:	**Special**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00

Item No. 5: **Re-appointment of Mr. Vijay Khanna (DIN: 07140826) as an Independent Director (Non-Executive) for 5 years not liable to retire by rotation**

Resolution required (Ordinary/Special)	:	**Special**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00

Item No. 6: **Appointment of Mr. Neeraj Sobati (DIN: 07280098) as an Independent Director (Non-Executive) for 5 years not liable to retire by rotation**

Resolution required (Ordinary/Special)	:	**Ordinary**
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	**E-Voting & Poll**

Promoter/ Public	Mode of voting	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	E-voting	2985230	2945630	98.67	2945630	0	100.00	0.00
	Poll		39600	1.33	39600	0	100.00	0.00
	Total	2985230	2985230	100.00	2985230	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Others	E-voting	1014770	39800	3.922	39800	0	100.00	0.00
	Poll		122292	12.05	122292	0	100.00	0.00
	Total	1014770	162092	15.97	162092	0	100.00	0.00
Total		4000000	3147322	78.68	3147322	0	100.00	0.00