



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
CIN : L13200KA1990PLCO11396

Date: 18.09.2021

To,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 31st Annual General Meeting – Reg

Unit: Midwest Gold Limited-Scrip Code: 526570

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and under reference cited above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 31st Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report (Annexure-B) dated 17.09.2021 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 17th September, 2021 at 11.30 a.m. and concluded by 12.28 p.m. including voting allowed to members through Video Conference/OVAM provided by the CDSL.

We wish to inform you that all the resolutions from 1 to 8 as set out in AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results of the 31st Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com , CDSL (<http://evotingindia.com>), the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.
Thanking you.

Yours sincerely

For MIDWEST GOLD LIMITED



G. Sai Prashanth
G. SAI PRASHANTH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Annexure-A & Annexure-B.

Regd Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,
Tel : 91-80-27820407/408, Fax : 91-80-27820207

Corp. Office : No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana, India,
Tel: 040-23305194, Fax: 040-23305167 Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com

VOTING RESULTS

Date of AGM	17.09.2021
Date of declaration of Result of AGM	17.09.2021
Last date of receipt of E-voting through remote E-Voting	16.09.2021
Total number of shareholders on record date	6833
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	1 45

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Directors and the Auditors thereon;

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0



Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

2. To appoint Mr. Deepak Kukreti (DIN- 03146700), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, Promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	456295	13.95	456295	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

3. To appoint Mr. Sudi Malyadri (DIN-07261104) as Independent Director of the Company:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



4. To appoint Mrs. Rajyalakshmi Ankireddy (DIN-08974556) as a Director of the Company liable to retire by rotation:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



5. To re-appoint Mr. Deepak Kukreti (DIN- 03146700) as Whole Time Director of the Company for a period of five years.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	456295	13.95	456295	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



6. To enter into related party transactions with Midwest Granite Private Limited.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	456295	13.95	456295	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



7. To give loans or provide guarantee including corporate guarantee/ security or make investment.

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes. Midwest Granite Pvt. Ltd, Promoter of the Company is interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	456295	13.95	456295	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



8. To shift Registered Office of the Company from one state to another state:

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	893980	456295	51.04	456295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		456295	51.04	456295	0	100	0
Total		3270000	2765795	84.58	2765795	0	100	0

Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY



CONSOLIDATED SCRUTINIZER'S REPORT

[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 of 31st Annual General Meeting of
MIDWEST GOLD LIMITED held on Friday, the 17th September, 2021 at 11:30 a.m.
IST through video conferencing ("VC") / other Audio Visual Means ("OAVM")

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August 2021 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 13 January 2021 read with circular dated May 5, 2020 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**the Rules**). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting – system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- ii. process of e-voting at the AGM through electronic voting – system ("**e - voting**")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 09th September, 2021.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Tuesday 14th September, 2021 at 09:00 a.m. to Thursday 16th September, 2021 at 05:00 p.m.
- ii. The votes cast were unblocked on Friday, 17th September 2021 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations



lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: Ordinary Resolution

To receive, consider and adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution

Appointment of Mr.Deepak Kukreti (DIN- 03146700), who retires by rotation and being eligible offers himself for re-appointment:

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution

Appointment of Mr. Sudi Malyadri (DIN-07261104) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution

Appointment of Mrs. Rajyalakshmi Ankireddy (DIN-08974556) as a Director of the Company liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution

Re-Appointment of Mr.Deepak Kukreti as Whole Time Director of the Company for a period of five years:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.6: Ordinary Resolution

To enter into related party transactions with Midwest Granite Private Limited:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.7: Special Resolution

To give loans or provide guarantee including corporate guarantee/ security or make investment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	4,56,295	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.8: Special Resolution

To Shift Registered Office of the Company from one state to another state:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	27,65,795	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor

M. No. F11086

C P No. 11879

Place: Hyderabad

Date: 17.09.2021

UDIN: F011086C000962113