



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

To,

Date: 30.09.2014

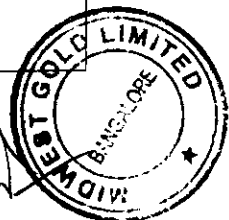
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Dear Sir/ Madam,

Sub: Voting Results of 24th Annual General Meeting.
Unit: Midwest Gold Limited
Ref: Clause 35A of the Listing Agreement

With reference to the Captioned subject, please find the outcome of 24th Annual General meeting of the Company as follows:

Sl No.	Description					
A	Date of AGM			29.09.2014		
B	Total Number of Shareholders on record date (cut -off date for e-voting -29.08.2014)			6843		
C	No. of shareholders present in the meeting either in person or through proxy			43 at AGM 7 E-Voting 50		
	Shareholders	Present in person	Present through Proxy/ Authorization	Total	Shares	% of Capital
	Promoter & Promoter Group	3	2	5	23,70,465	72.49
	Public	45	Nil	45	3,42,880	10.48
	Total	48	2	50	27,13,345	82.97
D	No. of shareholders attended the meeting through video conferencing – There was no video conferencing facility.					



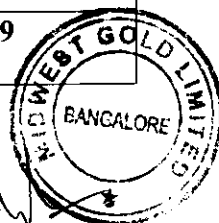
CONSOLIDATED RESULTS OF E-VOTING AND POLL OF 24TH ANNUAL GENERAL MEETING OF M/S. MIDWEST GOLD LIMITED

RESOLUTION -1: Adoption of Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Account for the financial year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

RESOLUTION -2: Re- appointment of Shri K. Deepak (IN No: 03146700) as Director of the Company who retires by rotation. (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

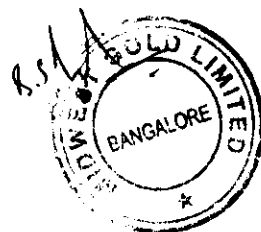


RESOLUTION -3: Appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

RESOLUTION -4: Appointment of Shri P. Harinadha Babu (DIN No: 01251310) as an Independent Director (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029



RESOLUTION -5: Appointment of Shri G. Nityanand (DIN No: 00078426) as an Independent Director (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

RESOLUTION -6: Appointment of Shri. S. Radhakrishnan (DIN No: 00196796) as an Independent Director (Ordinary Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029



RESOLUTION -7: To approve Borrowing limits of the Company shall not be in excess of Rs. 50 Crores (Rupees Fifty Crores only) over and above the aggregate of the paid up share capital and free reserves of the Company (Special Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

RESOLUTION -8: To adopt the new Articles of Association in compliance with the Companies Act, 2013. (Special Resolution)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,70,465	97.36	23,70,465	Nil	100	Nil
Public Institutional holders	22,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,12,814	3,42,880	42.18	3,42,870	10	99.9970	0.0029
Total	32,70,000	27,13,345	82.97	27,13,335	10	99.9996	0.0029

Thanking You,

Yours Faithfully
For Midwest Capital

B S Raju
Whole Time Director



Copy to-

1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.

SCRUTINIZER'S REPORT ON E-VOTING

To,
The Chairman,
Midwest Gold Limited,
25-A, Attibele Industrial Area,
Attibele, Bangalore Dist.
Karnataka-562107

Sub:- Report on E-voting for Twenty Fourth Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited-Reg

Dear Sir,

I, Prathap Satla, (Proprietor of Prathap Satla & Associates) Practicing Company Secretary was appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolutions for 24th Annual General Meeting of the Equity Shareholders of The Midwest Gold Limited to be held on 29.09.2014 at 11.00 A.M. at the registered office of the company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist, Karnataka-562107.

1. The e-voting period commences on 24th September, 2014 at 10.00 A.M. and ends on 25th September, 2014 at 5.00 P.M. (both days inclusive)
2. The members of the company as on the "cut-off" date i.e., 29th August 2014 were entitled to vote as set out in the notice of 24th AGM of Midwest Gold Limited.
3. The Company has appointed Karvy Computershare Private Limited (KCPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company.



Sprathap

4. The details containing interalia, list of equity shareholders who voted "for " or " against " & "invalid / abstain" on each of the resolution that were put to vote, were generated from the e-voting website of M/s. Karvy Computershare Private limited (KCPL).
5. Based on the aforesaid the results of e-voting are attached here as **Annexure:**

Thanking you,

Yours faithfully,

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES

PRATHAP SATLA
Proprietor
M.No.25595, CP No. 11879

Date: 27/09/2014

Place: Hyderabad

Witness: 1 *G. Sreenivas* — *G. Srinivas*

Witness: 2 *M. Ravikiran* — *M. Ravikiran*

Annexure:

RESOLUTION -1: Adoption of Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Account for the financial year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)

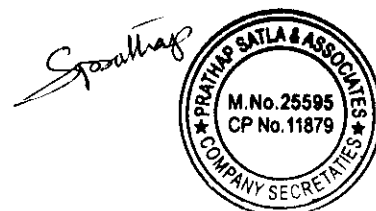
Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

RESOLUTION -2: Re- appointment of Shri K. Deepak (DIN No: 03146700) as Director of the Company who retires by rotation. (Ordinary Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

RESOLUTION -3: Appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100



RESOLUTION -4: Appointment of Shri P. Harinadha Babu (DIN No: 01251310) as an Independent Director (Ordinary Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

RESOLUTION -5: Appointment of Shri G. Nityanand (DIN No: 00078426) as an Independent Director (Ordinary Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

RESOLUTION -6: Appointment of Shri. S. Radhakrishnan (DIN No: 00196796) as an Independent Director (Ordinary Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100



RESOLUTION -7: To approve Borrowing limits of the Company shall not be in excess of Rs. 50 Crores (Rupees Fifty Crores only) over and above the aggregate of the paid up share capital and free reserves of the Company (Special Resolution)

Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

RESOLUTION -8: To adopt the new Articles of Association in compliance with the Companies Act, 2013. (Special Resolution)

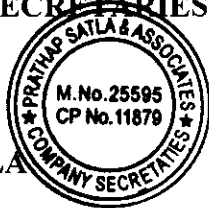
Particulars		Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	7	399681	100
2	Voted against the resolution	Nil	Nil	Nil
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		7	399681	100

Thanking you,

Yours faithfully,

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES

Prathap



PRATHAP SATLA
Proprietor
M.No.25595, CP No. 11879

Place: Hyderabad
Date: 27/09/2014

Witness: 1 *G. Sreenivas* — *G. Srinivas*

Witness: 2 *M. Ravikiran* — *M. Ravikiran*

FORM No. MGT-13

Report of Scrutinizer on poll

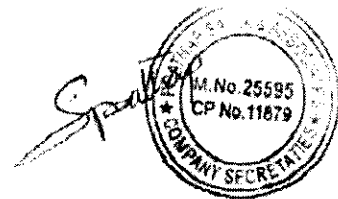
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the Equity Shareholders of
Midwest Gold Limited held on 29.09.2014 at Bangalore.

Dear Sir,

I, Prathap Satla, (Proprietor of Prathap Satla & Associates) Practicing Company Secretary was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 24th Annual General Meeting of the Equity Shareholders of The Midwest Gold Limited (Formerly Nova Granites (India) Limited), held on 29.09.2014 at 11.00 A.M. at the registered office of the company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist, Karnataka-562107.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



RESOLUTION -1: Adoption of Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Account for the financial year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)

Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100

RESOLUTION -2: Re- appointment of Shri K. Deepak (DIN No: 03146700) as Director of the Company who retires by rotation. (Ordinary Resolution)

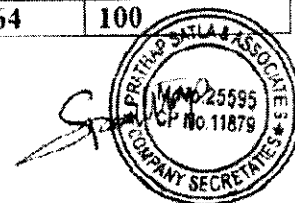
Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100

RESOLUTION -3: Appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)

Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100

RESOLUTION -4: Appointment of Shri P. Harinadha Babu (DIN No: 01251310) as an Independent Director (Ordinary Resolution)

Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100



RESOLUTION -5: Appointment of Shri G. Nityanand (DIN No: 00078426) as an Independent Director (Ordinary Resolution)

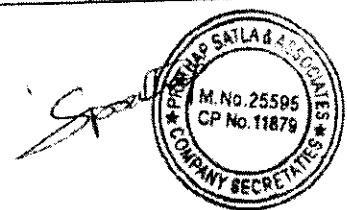
Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100

RESOLUTION -6: Appointment of Shri. S. Radhakrishnan (DIN No: 00196796) as an Independent Director (Ordinary Resolution)

Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100

RESOLUTION -7: To approve Borrowing limits of the Company shall not be in excess of Rs. 50 Crores (Rupees Fifty Crores only) over and above the aggregate of the paid up share capital and free reserves of the Company (Special Resolution)

Particulars		Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Voted in favour of the resolution	42	2313654	100
2	Voted against the resolution	1	10	100
3	Invalid/ Abstained votes	Nil	Nil	Nil
Total		43	2313664	100



RESOLUTION -8: To adopt the new Articles of Association in compliance with the Companies Act, 2013. (Special Resolution)


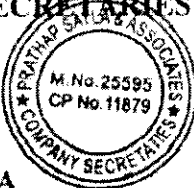
Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1 Voted in favour of the resolution	42	2313654	100
2 Voted against the resolution	1	10	100
3 Invalid/ Abstained votes	Nil	Nil	Nil
Total	43	2313664	100

5. The list of equity shareholders who voted "FOR", or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES

PRATHAP SATLA
Proprietor
M.No.25595, CP No. 11879

Place: Bangalore
Date: 29/09/2014

Witness: 1  - Name: G. Srinivas

Witness: 2  - Name: M. Raju

Counter Signed by:
(Chairman- 24th AGM) 