



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLC011396

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

Date: 27.09.2019

Dear Sir/ Madam,

Sub: Voting Results of 29th Annual General Meeting-Reg
Unit: Midwest Gold Limited
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the Captioned subject, we are enclosing the **voting results** (Annexure-A) of remote e-voting and poll at 29th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report (Annexure-B) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 25th September, 2019 at 11.30 A.M and concluded by 01.30 P.M at the registered office of the Company at Plot No. 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107.

The Voting Results of the 29th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com and CDSL (<http://evotingindia.com>), the agency providing the e-voting facility.

This is for your information and records.

Thanking you

Yours sincerely

For Midwest Gold Limited


B.S.Raju
Whole Time Director &
Compliance Officer
Place : Bangalore



Encl: a/a

VOTING RESULTS

Date of AGM	25.09.2019
Total number of shareholders on record date	6784
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 55
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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 $3 = \frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of votes in against on votes polled $7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll	2355350	2309500	98.05	2309500	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2355350	2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20670	0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	444166	49.68	444166	0	100	0
	Poll	893980	10620	1.19	10620	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	454786	50.87	454786	0	100	0
Total		3270000	2764286	84.53	2764286	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. Re-appointment of Mr. Deepak Kukreti, DIN: 03146700 as Director of the Company who 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 $3 = \frac{(2)}{(1)} \times 100$	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll	2355350	2309500	98.05	2309500	0	100	0
Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2355350	2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20670	0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	444166	49.68	444166	0	100	0
	Poll	893980	10620	1.19	10620	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	454786	50.87	454786	0	100	0
Total		3270000	2764286	84.53	2764286	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. Appointment of Mr. Rao Sasikanth as Independent non executive Director for a period of five years w.e.f 23.05.2019:

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 $3 = \frac{(2)}{(1)} \times 100$]*	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
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	Poll	20670	0	0	0	0	0	0
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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	454786	50.87	454786	0	100	0
Total		3270000	2764286	84.53	2764286	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. Appointment of Mrs. Soumya Kukreti as Director subject to 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 $3 = \frac{(2)}{(1)} \times 100$	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
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Category		No. of Votes						
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RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								



SCRUTINIZER(S) CONSOLIDATED REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

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

Sub: The 29th Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Wednesday, 25th September, 2019 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107.- Reg

I Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, being appointed as the Scrutinizer by the Board of Directors of M/s. Midwest Gold Limited for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 29th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 25th September, 2019 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107, I submit my report as under:

1. In accordance with the Notice of the 29th Annual General Meeting dated 25.09.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 1st September, 2019 in "Financial Express" in English and "Sanjevani" in Kannada. The e-voting opened at 09.00 A.M, on 22nd September, 2019 and remained open up to 5.00 P.M., on 24th September, 2019.
2. The equity shareholders holding shares as on 20th September, 2019 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. After the time fixed for closing of the poll by Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was opened in my presence and poll papers were duly scrutinized. The poll papers were reconciled with the records maintained by the Company /RTA.
5. The votes were unblocked and considered on 25th September, 2019, in presence of two persons who are not the employees of the Company.
6. The e-voting results/list of equity shareholders who have voted -For and Against" were downloaded from the e-voting website of CDSL (<http://evotingindia.com>) and the same were handed over to the Chairman.

7. The Register , all other papers and relevant records relating to Evoting, Ballot and Poll papers at the meeting shall remain in our safe custody until the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting and subsequent to that , the same would be handed over to the Whole Time Director for safe keeping.

8. I have completed the formalities of E-voting and Ballots and I hereby submit voting results (Annexed) and you may accordingly declare the results of Poll & E-Voting.

Thanking you.

Yours faithfully

For PRATHAP SATLA & ASSOCIATES
Company Secretaries

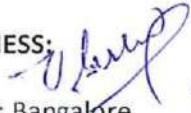


PRATHAP SATLA

Proprietor.

M.No. 25595, C P No. 11879

WITNESS:



V. Sreenan Rao.

2) Pulla Reddy
Pulla Reddy

Place: Bangalore

Date: 27.09.2019

VOTING RESULTS

Date of AGM	25.09.2019
Total number of shareholders on record date	6784
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 55
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Directors and the Auditors thereon;

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Whether promoter/ promoter Group are interested in the agenda / resolution		No						
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2. Re-appointment of Mr. Deepak Kukreti, DIN: 03146700 as Director of the Company who retire by rotation;

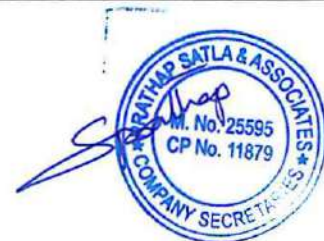
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3. Appointment of Mr. Rao Sasikanth as Independent non executive Director for a period of five years w.e.f 23.05.2019:

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4. Appointment of Mrs. Soumya Kukreti as Director subject to liable to retire by rotation:

Resolution Required : (Ordinary/ Special)			Ordinary					
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