

# 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 29<sup>th</sup> 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 25<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) is available on the Company's website: <a href="www.midwestgoldltd.com">www.midwestgoldltd.com</a> and CDSL (<a href="http://evotingindia.com">http://evotingindia.com</a>), the agency providing the evoting 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

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: novagranites 1990@gmail.com

#### **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:	1	
Public:	55	
No. of Shareholders attended the meeting through Video	N.A	
Conferencing		
Promoters and Promoter Group:		
Public		

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;

	esolution Required :		Ordinary						
(Ordinar	y/ Special)								
Whethe	promoter/ pro	moter	No						
Group a	re interested in	the agenda /							
resolutio	n								
Categor	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of	
У	Voting	shares held(1)	Votes polled	polled on	in favour (4)	Votes	votes in	votes in	
			(2)	outstandi		against(	favour	against	
	1			ng shares		5)	on votes	on vote	
				3=[(2)/(1)			polled	polled	
				]*			6=	7=	
				100			[(4)/(2)]	[(5)/(2)]	
							*100	*100	
Promote	Promote 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-	E-Voting	20670	0	0	0	0	0	0	
Instituti	Poll	20670	0	0	0	0	0	0	
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	N.A	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public-	E-Voting	893980	444166	49.68	444166	0	100	0	
Non	Poll	893980	10620	1.19	10620	0	100	0	
Instituti ons	Postal Ballot (if applicable	NA	NA	NA	NA	N.A	NA	NA	
	Total	893980	454786	50.87	454786	0	100	0	
Total		3270000	2764286	84.53	2764286	0	100	0	

Details of Invalid Votes :CategoryNo. of VotesPromoter & Promoter Group0Public Institutions0Public Non-Institutions0

**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;

Resoluti	on Required:		Ordinary						
(Ordinar	y/ Special)								
Whether	promoter/ pro	omoter	No						
Group a	re interested in	the agenda /							
resolutio	on								
Categor	Mode of	No. of shares held(1)	No. of	% of voters	No. of votes	No. of	% of	% of	
У	Voting		Votes polled	polled on	in favour (4)	Votes	votes in	votes in	
			(2)	outstandi		against	favour	against	
				ng shares		5)	on votes	on vote:	
				3=[(2)/(1)			polled	polled	
				]*			6=	7=	
	F			100			[(4)/(2)]	[(5)/(2)]	
							*100	*100	
	E-Voting	2355350	0	0	0	0	0	0	
	Poll	2355350	2309500	98.05	2309500	0	100	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
r Group	(if applicable)								
	Total	2355350	2309500	98.05	2309500	0	100	0	
Public-	E-Voting	20670	0	0	0	0	0	0	
Instituti	Poll	20670	0	0	0	0	0	0	
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	N.A	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public-	E-Voting	893980	444166	49.68	444166	0	100	0	
Non	Poll	893980	10620	1.19	10620	0	100	0	
Instituti ons	Postal Ballot (if applicable	NA	NA	NA	NA	N.A	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:

	on Required : y/ Special)		Ordinary						
Group a	Whether promoter/ promoter Group are interested in the agenda / resolution		No						
Categor	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of	
У	Voting	shares held(1)	Votes polled (2)	polled on outstandi ng shares 3=[(2)/(1)	in favour (4)	Votes against 5)	votes in favour on votes polled	votes in against on votes polled	
				]*			6=	7=	
				100			[(4)/(2)] *100	[(5)/(2)] *100	
	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-	E-Voting	20670	0	0	0	0	0	0	
Instituti	Poll	20670	0	0	0	0	0	0	
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	N.A	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public-	E-Voting	893980	444166	49.68	444166	0	100	0	
Non	Poll	893980	10620	1.19	10620	0	100	0	
Instituti ons	Postal Ballot (if applicable	NA	NA	NA	NA	N/	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:

	on Required : y/ Special)		Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution		No						
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	outstandi ng shares 3=[(2)/(1) ]* 100	No. of votes in favour (4)		% of votes in favour on votes polled 6= [(4)/(2)]	% of votes in against on vote polled 7= [(5)/(2)] *100
Promote	E-Voting	2355350	0	0	0	0	0	0
r and	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-	E-Voting	20670	0	0	0	0	0	0
Instituti	Poll	20670	0	0	0	0	0	0
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	N/	NA	NA
	Total	20670	0	0	0	0	0	0
Public-	E-Voting	893980	444166	49.68	444166	0	100	0
Non	Poll	893980	10620	1.19	10620	0	100	0
Instituti ons	Postal Ballot (if applicable	NA	NA	NA	NA	N.A	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** 



# PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES



ANNEXURE - B.

#### 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 29<sup>th</sup>Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Wednesday, 25<sup>th</sup> September, 2019 at 11.30 A.M. at the Registered Office of the Company at25-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, 3<sup>rd</sup> 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 , 25<sup>th</sup> 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:

- In accordance with the Notice of the 29<sup>th</sup>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 1<sup>st</sup>September, 2019 in "Financial Express" in English and "Sanjevani" in Kannada. The e-voting opened at 09.00 A.M, on 22<sup>nd</sup>September, 2019 and remained open up to 5.00 P.M., on 24th September, 2019.
- The equity shareholders holding shares as on 20<sup>th</sup>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.
- 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.
- The votes were unblocked and considered on 25<sup>th</sup> 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. H.No.6-3-1238/15/1, Flat No.301.

3rd Floor, Elite Heights, Somajiguda,

Hyderabad-500 082, Telangana,

Cell:9866463289, 7095492555, 7095472555

Email:sprathapacs@gmail.com

Web: www.prathapsatlaandassociates.com

- 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 SA

Company Sec

PRATHAP SATI

Proprietor.

M.No. 25595, C P No. 11879 Lao.

Place: Bangalore Date: 27.09.2019 2) Authority

#### **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:	1	
Public:	55	
No. of Shareholders attended the meeting through Video	N.A	
Conferencing		
Promoters and Promoter Group:		
Public		

 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							
	promoter/ pro e interested in n		No								
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)]*		And the second	% of votes in (favour on votes polled 6= [(4)/(2)]	% of votes in against on votes polled 7= [(5)/(2)] *100			
Promote I r and	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-	E-Voting	20670	0	0	0	0	0	0			
Instituti	Poll	20670	0	0	0	0	0	0			
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	20670	0	0	0	0	0	0			
Public-	E-Voting	893980	444166	49.68	444166	0	100	0			
Non	Poll	893980	10620	1.19	10620	0	100	0			
Instituti ons	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			

<u>Details of Invalid Votes :</u> Category	No. of Votes	
Promoter & Promoter Group	•	
	0	
Public Institutions	0	
Public Non-Institutions	0	

# 2. Re-appointment of Mr. Deepak Kukreti, DIN: 03146700 as Director of the Company who retire by rotation;

	on Required :		Ordinary							
	y/ Special)									
	r promoter/ pro re interested in on		No							
Categor y	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)	111111111111111111111111111111111111111	% of votes in (favour on votes polled 6= [(4)/(2)] *100	% of votes in against on votes polled 7= [(5)/(2)] *100		
Promote	E-Voting	2355350	0	0	0	0	0	0		
rand	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-	E-Voting	20670	0	0	0	0	0	0		
Instituti	Poll	20670	0	0	0	0	0	0		
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public-	E-Voting	893980	444166	49.68	444166	0	100	0		
Non Instituti ons	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



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

	on Required : y/ Special)		Ordinary						
Whether promoter/ promoter Group are interested in the agenda / resolution		No							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstandi ng shares 3=[(2)/(1) ]* 100		no-o -n	% of votes in (favour on votes polled 6= [(4)/(2)] *100	% of votes in against on votes polled 7= [(5)/(2)] *100	
Promote	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-	E-Voting	20670	0	0	0	0	0	0	
Instituti	Poll	20670	0	0	0	0	0	0	
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public-	E-Voting	893980	444166	49.68	444166	0	100	0	
Non	Poll	893980	10620	1.19	10620	0	100	0	
Instituti ons	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



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

	on Required : y/ Special)		Ordinary							
Whether	r promoter/ pro re interested in	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	No							
Categor	Mode of	No. of	No. of	% of voters	No. of votes	No. of	% of	% of		
У	Voting	shares held(1)	Votes polled (2)	polled on outstandi ng shares	in favour (4)	Votes against( 5)	votes in favour on votes	votes in against on vote		
				3=[(2)/(1)		8	polled	polled		
				]*			6=	7=		
				100			[(4)/(2)] *100	[(5)/(2)] *100		
Promote	E-Voting	2355350	0	0	0	0	0	0		
r and	Poll	2355350	2309500	98.05	2309500	0	100	0		
Promote r Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	2355350	2309500	98.05	2309500	0	100	0		
Public-	E-Voting	20670	0	0	0	0	0	0		
Instituti	Poll	20670	0	0	0	0	0	0		
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public-	E-Voting	893980	444166	49.68	444166	0	100	0		
Non Instituti ons	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:**

CategoryNo. of VotesPromoter & Promoter Group0Public Institutions0Public Non-Institutions0

