

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

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

Date: 29.09.2018

Dear Sir/ Madam,

Sub: Voting Results of 28<sup>th</sup> 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** of remote e-voting and poll at 28<sup>th</sup> Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 28<sup>th</sup> Annual General Meeting (AGM) is available on the Company's website: [www.midwestgoldltd.com](http://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**

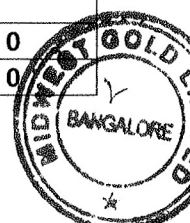
Manish Tarachand Pande  
Company Secretary &  
Compliance Officer

### VOTING RESULTS

|   |            |
|---|------------|
| Date of AGM   | 28.09.2018 |
| Total number of shareholders on record date   | 6806       |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 1<br>66    |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | N.A        |

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Directors and the Auditors thereon:

| Resolution Required :<br>(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<br>$3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled 6=<br>$\frac{(4)}{(2)} * 100$ | % of votes in against on votes polled 7=<br>$\frac{(5)}{(2)} * 100$ |
| 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  |
|  | <b>Total</b>                  | <b>2355350</b>        | <b>2309500</b>          | <b>98.05</b>  | <b>2309500</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| 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  |
|  | <b>Total</b>                  | <b>20670</b>          | <b>0</b>                | <b>0</b>  | <b>0</b>                   | <b>0</b>                | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 893980                | 448000                  | 50.11   | 448000                     | 0                       | 100  | 0   |
|  | Poll                          | 893980                | 10680                   | 1.19  | 10680                      | 0                       | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA  | NA                         | NA                      | NA   | NA  |
|  | <b>Total</b>                  | <b>893980</b>         | <b>458680</b>           | <b>51.30</b>  | <b>458680</b>              | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                               | <b>3270000</b>        | <b>2768180</b>          | <b>84.65</b>  | <b>2768180</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |



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

| Resolution Required :<br>(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<br>$3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled 6=<br>$\frac{(4)}{(2)} * 100$ | % of votes in against on votes polled 7=<br>$\frac{(5)}{(2)} * 100$ |
| 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  |
|  | <b>Total</b>                  | <b>2355350</b>        | <b>2309500</b>          | <b>98.05</b>  | <b>2309500</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| 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  |
|  | <b>Total</b>                  | <b>20670</b>          | <b>0</b>                | <b>0</b>  | <b>0</b>                   | <b>0</b>                | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 893980                | 448000                  | 50.11   | 448000                     | 0                       | 100  | 0   |
|  | Poll                          | 893980                | 10680                   | 1.19  | 10680                      | 0                       | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA  | NA                         | NA                      | NA   | NA  |
|  | <b>Total</b>                  | <b>893980</b>         | <b>458680</b>           | <b>51.30</b>  | <b>458680</b>              | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                               | <b>3270000</b>        | <b>2768180</b>          | <b>84.65</b>  | <b>2768180</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |



**3. Ratification of Appointment of Mr. B.S. Raju as Whole Time Director for a period of five years w.e.f 14.11.2017:**

| Resolution Required :<br>(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<br>$3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled 6=<br>$\frac{(4)}{(2)} * 100$ | % of votes in against on votes polled 7=<br>$\frac{(5)}{(2)} * 100$ |
| 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  |
|  | <b>Total</b>                  | <b>2355350</b>        | <b>2309500</b>          | <b>98.05</b>  | <b>2309500</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| 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  |
|  | <b>Total</b>                  | <b>20670</b>          | <b>0</b>                | <b>0</b>  | <b>0</b>                   | <b>0</b>                | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 893980                | 448000                  | 50.11   | 448000                     | 0                       | 100  | 0   |
|  | Poll                          | 893980                | 10680                   | 1.19  | 10680                      | 0                       | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA  | NA                         | NA                      | NA   | NA  |
|  | <b>Total</b>                  | <b>893980</b>         | <b>458680</b>           | <b>51.30</b>  | <b>458680</b>              | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                               | <b>3270000</b>        | <b>2768180</b>          | <b>84.65</b>  | <b>2768180</b>             | <b>0</b>                | <b>100</b>   | <b>0</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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Friday, 28<sup>th</sup> September, 2018 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, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telangana-500082, being appointed as the Scrutinizer by the Board of Directors of M/s. Midwest Gold Limited at their meeting held on 14.08.2018 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 28<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, 28<sup>th</sup> September, 2018 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107 submit my report as under:

1. In accordance with the Notice of the 28<sup>th</sup> Annual General Meeting dated 28.09.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 5<sup>th</sup> September, 2018 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M, on 25<sup>th</sup> September, 2018 and remained open up to 5.00 P.M., on 27<sup>th</sup> September, 2018.
2. The equity shareholders holding shares as on 21<sup>st</sup> September, 2018 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. The votes were unblocked and considered on 27<sup>th</sup> September, 2018, in presence of two persons who are not the employees of the Company.
4. 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.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:



## VOTING RESULTS

|   |            |
|---|------------|
| Date of AGM   | 28.09.2018 |
| Total number of shareholders on record date   | 6806       |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 1<br>66    |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | N.A        |

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Directors and the Auditors thereon;

| Resolution Required :<br>(Ordinary/ Special)                             |                                  |                             | Ordinary                      |  |                                  |                               |  |  |
|--|----------------------------------|-----------------------------|-------------------------------|--|----------------------------------|-------------------------------|--|--|
| Whether promoter/ promoter Group are interested in the agenda resolution |                                  |                             | No                            |  |                                  |                               |  |  |
| Catego<br>ry   | Mode of<br>Voting                | No. of<br>shares<br>held(1) | No. of<br>Votes<br>polled (2) | % of<br>voters<br>polled on<br>outstandi<br>ng shares<br>$3 = [(2)/(1)] * 100$ | No. of<br>votes in<br>favour (4) | No. of<br>Votes<br>against(5) | % of<br>votes in<br>favour on<br>votes<br>polled 6=<br>$[(4)/(2)] * 100$ | % of<br>votes<br>in<br>against<br>on<br>votes<br>polled<br>7=<br>$[(5)/(2)] * 100$ |
| Promot<br>er and<br>Promot<br>er<br>Group                                | E-Voting                         | 2355350                     | 0                             | 0  | 0                                | 0                             | 0  | 0  |
|  | Poll                             | 2355350                     | 2309500                       | 98.05  | 2309500                          | 0                             | 100  | 0  |
|  | Postal Ballot<br>(if applicable) | NA                          | NA                            | NA   | NA                               | NA                            | NA   | NA   |
|  | <b>Total</b>                     | <b>2355350</b>              | <b>2309500</b>                | <b>98.05</b>   | <b>2309500</b>                   | <b>0</b>                      | <b>100</b>   | <b>0</b>   |
| Public-<br>Institu<br>tions  | E-Voting                         | 20670                       | 0                             | 0  | 0                                | 0                             | 0  | 0  |
|  | Poll                             | 20670                       | 0                             | 0  | 0                                | 0                             | 0  | 0  |
|  | Postal Ballot<br>(if applicable) | NA                          | NA                            | NA   | NA                               | NA                            | NA   | NA   |
|  | <b>Total</b>                     | <b>20670</b>                | <b>0</b>                      | <b>0</b>   | <b>0</b>                         | <b>0</b>                      | <b>0</b>   | <b>0</b>   |
| Public-<br>Non<br>Institu<br>tions                                       | E-Voting                         | 893980                      | 448000                        | 50.11  | 448000                           | 0                             | 100  | 0  |
|  | Poll                             | 893980                      | 10680                         | 1.19   | 10680                            | 0                             | 100  | 0  |
|  | Postal Ballot<br>(if applicable) | NA                          | NA                            | NA   | NA                               | NA                            | NA   | NA   |
|  | <b>Total</b>                     | <b>893980</b>               | <b>458680</b>                 | <b>51.30</b>   | <b>458680</b>                    | <b>0</b>                      | <b>100</b>   | <b>0</b>   |
| <b>Total</b>   |                                  | <b>3270000</b>              | <b>2768180</b>                | <b>84.65</b>   | <b>2768180</b>                   | <b>0</b>                      | <b>100</b>   | <b>0</b>   |





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

| Resolution Required :<br>(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<br>$3 = [(2)/(1)] * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled 6=<br>$[(4)/(2)] * 100$ | % of votes in against on votes polled 7=<br>$[(5)/(2)] * 100$ |
| 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  |
|  | <b>Total</b>                  | <b>2355350</b>        | <b>2309500</b>          | <b>98.05</b>  | <b>2309500</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| 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  |
|  | <b>Total</b>                  | <b>20670</b>          | <b>0</b>                | <b>0</b>  | <b>0</b>                   | <b>0</b>                | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 893980                | 448000                  | 50.11   | 448000                     | 0                       | 100  | 0   |
|  | Poll                          | 893980                | 10680                   | 1.19  | 10680                      | 0                       | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA  | NA                         | NA                      | NA   | NA  |
|  | <b>Total</b>                  | <b>893980</b>         | <b>458680</b>           | <b>51.30</b>  | <b>458680</b>              | <b>0</b>                | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                               | <b>3270000</b>        | <b>2768180</b>          | <b>84.65</b>  | <b>2768180</b>             | <b>0</b>                | <b>100</b>   | <b>0</b>  |





**3. Ratification of Appointment of Mr. B.S. Raju as Whole Time Director for a period of five years w.e.f 14.11.2017:**

| Resolution Required :<br>(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<br>$3 = \frac{(2)}{(1)} \times 100$ | No. of votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled<br>$6 = \frac{(4)}{(2)} \times 100$ | % of votes in against on votes polled<br>$7 = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group  | E-Voting                      | 2355350               | 0                       | 0  | 0                          | 0                        | 0  | 0   |
|  | Poll                          | 2355350               | 2309500                 | 98.05  | 2309500                    | 0                        | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA   | NA                         | NA                       | NA   | NA  |
|  | <b>Total</b>                  | <b>2355350</b>        | <b>2309500</b>          | <b>98.05</b>   | <b>2309500</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>  |
| 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  |
|  | <b>Total</b>                  | <b>20670</b>          | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 893980                | 448000                  | 50.11  | 448000                     | 0                        | 100  | 0   |
|  | Poll                          | 893980                | 10680                   | 1.19   | 10680                      | 0                        | 100  | 0   |
|  | Postal Ballot (if applicable) | NA                    | NA                      | NA   | NA                         | NA                       | NA   | NA  |
|  | <b>Total</b>                  | <b>893980</b>         | <b>458680</b>           | <b>51.30</b>   | <b>458680</b>              | <b>0</b>                 | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                               | <b>3270000</b>        | <b>2768180</b>          | <b>84.65</b>   | <b>2768180</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>  |

You may accordingly declare the results of Poll & E-Voting.

Yours faithfully

**For PRATHAP SATLA & ASSOCIATES**

**Company Secretaries**

*[Signature]*  
M.No.25595  
CP No.11879

**PRATHAP SATLA**

**Proprietor**

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

**WITNESS: 1) Srinivas**

*2) Sathya jith*

Place: Bangalore

Date: 29.09.2018