



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

Date: 29.09.2018

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

Dear Sir/ Madam,

Sub: Voting Results of 28th 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 evoting and poll at 28th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 28th 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

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:	
Promoters and Promoter Group:	1
Public:	66
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, 2018 together with the Report of Directors and the Auditors thereon:

	Resolution Required : (Ordinary/ Special)			Ordinary						
Whether Group ar	Whether promoter/ promoter Group are interested in the agenda / resolution									
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes 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	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public-	E-Voting	893980	448000	50.11	448000	0	100	0		
Non	Poll	893980	10680	1.19	10680	0	100	0		
Instituti ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	893980	458680	51.30	458680	0	100	0		
Total		3270000	2768180	84.65	2768180	0	100	0//		

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

	on Required : y/ Special)		Ordinary					
Whether	promoter/ prone interested in t		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)] *	No. of votes in favour (4)	against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)
Promote r and		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- Instituti	E-Voting	20670	0	0	0	0	0	0
ons	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	E-Voting	893980	448000	50.11	448000	0	100	0
Instituti ons	Poll	893980	10680	1.19	10680	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	458680	51.30	458680	0	100	0
Total		3270000	2768180	84.65	2768180	0	100	0



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:

	on Required : y/ Special)		Ordinary							
	promoter/ pron	noter	No							
	e interested in t									
resolutio										
Categor	Mode of	No. of	No. of	% of voters	No. of	No. of	% of	% of		
У	Voting	shares held(1)	Votes polled (2)	polled on outstanding shares 3=[(2)/(1)]	votes in favour (4)	against(5)	votes in favour on votes polled 6=	votes in against on votes		
				100		1	[(4)/(2)]*1 00	polled 7= [(5)/(2) *100		
Promote r and	E-Voting	2355350	0	0	0	0	0	0		
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PRATHAP SATLA & ASSOCIATES

COMPANY SECRETARIES



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 28th Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Friday, 28th 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, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-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 28th Annual General Meeting of Equity Shareholders of the Company held on Friday, 28th 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 28th 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 5th September, 2018 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M., on 25th September, 2018 and remained open up to 5.00 P.M., on 27th September, 2018.
- 2. The equity shareholders holding shares as on 21st 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 27th 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:

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

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:	
Promoters and Promoter Group:	1
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Promoters and Promoter Group:	
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	on Required :		Ordinary								
	ry/ Special)		2.7								
	promoter/ pro		No	No							
	re interested in	the agenda									
resolutio								01 1			
Catego	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of			
ry	Voting	shares	Votes	voters	votes in	Votes	votes in	votes			
		held(1)	polled (2)	polled on	favour (4)		favour on				
				outstandi		5)	votes	against			
				ng shares			polled 6=	on			
				3=[(2)/(1			$[(4)/(2)]^*$	votes			
)]*			100	polled			
				100				7=			
								[(5)/(2)			
]*100			
Promot	E-Voting	2355350	0	0	0	0	0	0			
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Promot	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
er	(if applicable)										
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tions	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	(if applicable)										
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	on Required :		Ordinary					
(Ordinary/Special) Whether promoter/ promoter Group are interested in the agend resolution		No						
Catego	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
ry	Voting	shares held(1)	Votes polled (2)	voters polled on outstandi ng shares 3=[(2)/(1)]* 100	votes in favour (4)	Votes against(5)	votes in favour on votes polled 6= [(4)/(2)]* 100	votes in agains on votes polled 7= [(5)/(2
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	on Required :		Ordinary							
	ry/ Special)		No							
Whether	promoter/ pror	noter	No							
	e interested in t	ne agenda								
resolutio Categor	Mode of	No. of	No. of	% of voters	No. of	No. of	% of	% of vote		
у	Voting	shares held(1)	Votes polled (2)	polled on outstandin g shares 3=[(2)/(1)] *	votes in favour (4)	Votes against(5)	votes in favour on votes polled 6= [(4)/(2)]* 100	in against on votes polled 7= [(5)/(2)]* 00		
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	Total	893980	458680	51.30	458680	. 0	100	0		
Total		3270000	2768180	84.65	2768180	0	100	0		

2) Sut you it

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

Yours faithfully

For PRATHAP SATLA & ASSOCIATES

Company Secretaries

CP No.11879

PRATHAP SATLA

Proprietor

M.No. 25595, C P No. 11879

WITNESS: 1) SARVAS

Place: Bangalore Date: 29.09.2018