



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

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

Date: 02.10.2017

Dear Sir/ Madam,

Sub: Voting Results of 27th 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 27th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 27th 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

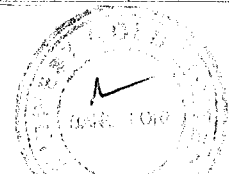
Manish Tarachand Pande
Company Secretary &
Compliance Officer

VOTING RESULTS

Date of AGM	30.09.2017
Total number of shareholders on record date	6817 (Record Date 23.09.2017)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 44(Including 8 members participated through E-voting)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

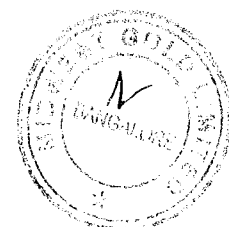
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of Directors and the Auditors thereon;

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	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



2. Re-appointment of Mr. Prabhat Kumar Tyagi, DIN: 02391274 as a 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 $3 = \frac{[(2)/(1)]}{100} * 100$	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= $[(4)/(2)] * 100$	% of votes in against on votes polled 7= $[(5)/(2)] * 100$
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	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
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Public-Non Institutions	E-Voting	893980	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



3. Appointment of M/s. B R N Murthy And Associates, Chartered Accountants , Bangalore (Firm Registration Number - 011309 S), as statutory Auditors of the Company for five consecutive financial years from 2017-2018 to 2021-2022 subject to the ratification at every AGM;

Resolution Required : (Ordinary/ Special)			Ordinary					
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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



4. Ratification of Appointment of Mr. Deepak Kukreti as Whole Time Director for a period of five years w.e.f 28.10.2016

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 $3 = \frac{[(2)/(1)]}{100} * 100$	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= $[(4)/(2)] * 100$	% of votes in against on votes polled 7= $[(5)/(2)] * 100$
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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
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5. Borrowing money(ies) for the purpose of business of the Company.

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
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Public-Non Institutions	E-Voting	893980	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



6. Creation of security on the properties of the Company, both present and future, in favour of lenders.

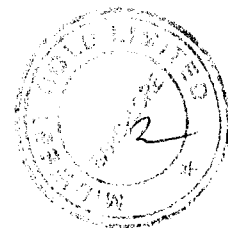
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	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
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Public-Non Institutions	E-Voting	893980	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



7. Investment in excess of limits specified under section 186 of Companies Act, 2013.

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
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	Total	893980	304955	34.11	304955	0	100	0
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All the above resolutions were 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]

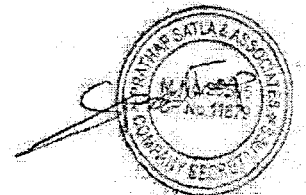
To
The Chairman
M/s. Midwest Gold Limited,
25-A, Attibele Industrial Area, Attibele,
Bangalore Dist., Karnataka-562107

Sub: The 27th Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Saturday, 30th September, 2017 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 14.08.2017 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 27th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30th September, 2017 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 27th Annual General Meeting dated 30.09.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2017 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M, on 27th September, 2017 and remained open up to 5.00 P.M., on 29th September, 2017.
2. The equity shareholders holding shares as on 23rd September, 2017 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 29th September, 2017, 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 7 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, Email:sprathapacs@gmail.com



VOTING RESULTS

Date of AGM	30.09.2017
Total number of shareholders on record date	6817 (Record Date 23.09.2017)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 44(Including 8 members participated through E-voting)
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, 2017 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						
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	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



2. Re-appointment of Mr. Prabhat Kumar Tyagi, DIN: 02391274 as a Director of the Company who retire by rotation;

Resolution Required : (Ordinary/ Special)			Ordinary					
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3. Appointment of M/s. B R N Murthy And Associates, Chartered Accountants , Bangalore (Firm Registration Number - 011309 5), as statutory Auditors of the Company for five consecutive financial years from 2017-2018 to 2021-2022 subject to the ratification at every AGM;

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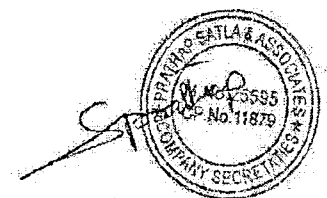
4. Ratification of Appointment of Mr. Deepak Kukreti as Whole Time Director for a period of five years w.e.f 28.10.2016

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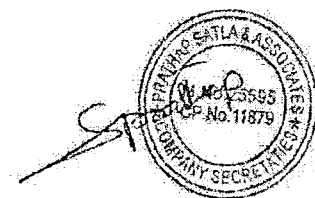
5. Borrowing money(ies) for the purpose of business of the Company.

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Resolution Required : (Ordinary/ Special)			Special					
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	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



7. Investment in excess of limits specified under section 186 of Companies Act, 2013.

Resolution Required : (Ordinary/ Special)			Special					
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 outstandi ng shares $3 = \frac{[(2)]}{(1)}$ *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= $\frac{[(4)]}{(2)} * 1$ 00	% of votes in against on votes polled 7= $\frac{[(5)]}{(2)}$ *100
Promote r and	E-Voting	2355350	0	0	0	0	0	0
	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- Instituti ons	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 Instituti ons	E-Voting	893980	294835	32.98	294835	0	100	0
	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0

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

Yours faithfully

For PRATHAP SATLA & ASSOCIATES
Company Secretaries


PRATHAP SATLA
Proprietor

M.No. 25595, C P No. 11879

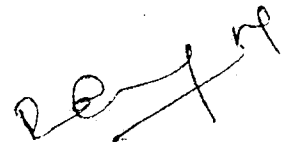
WITNESS:

Place: Bangalore

Date: 01.10.2017

1. T. Ramesh

(T. Ramesh)

2. 

[M. Ravi Kumar]