



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: 30.09.2020

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 30th Annual General Meeting-Reg
Unit: Midwest Gold Limited-Scrip Code : 526570
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the Captioned subject and under reference cited above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 30th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report (Annexure-B) dated 30.09.2020 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 30th September, 2020 at 12.30 P.M and concluded by 01.05 P.M including voting allowed to members through Video Conference/OVAM provided by the CDSL.

We wish to inform you that all the resolutions from 1 to 3 as set out in AGM notice were duly passed by the members with requisite majority.


The Copy of the Voting Results of the 30th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com, CDSL (<http://evotingindia.com>), the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.

Thanking you

Yours sincerely

For Midwest Gold Limited


Jitendra H. Raut
Company Secretary &
Compliance Officer
Encl: a/a



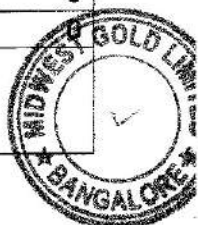
ANNEXURE-A

VOTING RESULTS

Date of AGM	30.09.2020
Date of Declaration of Result of AGM	01.10.2020
Last date of receipt of E-voting through remote E-Voting	29.09.2020
Total number of shareholders on record date	6814
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1 47

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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 $3 = \frac{(2)}{(1)} \times 100$	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	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	419927	46.97	419917	10	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		419927	46.97	419917	10	100	0
Total		3270000	2729427	83.47	2729417	10	100	



Details of Invalid Votes :

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

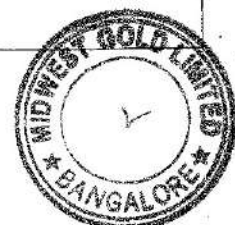
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

2. To appoint Director in the place of Mrs. Soumya Kukreti, DIN:01760289, who retires by rotation and being eligible offers herself for re-appointment.

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	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	419927	46.97	419917	10	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		419927	46.97	419917	10	100	0
Total		3270000	2729427	83.47	2729417	10	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. Approval for Related Party Transactions:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes, the Promoter ,Midwest Granite Pvt. Ltd is interested and hence abstained from voting.					
Category	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)	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
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	893980	419927	46.97	419917	10	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		419927	46.97	419917	10	100	0
Total		3270000	419927	12.84	419917	10	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



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of Thirtieth Annual General Meeting of

M/s. MIDWEST GOLD LIMITED held on Wednesday, the 30th September, 2020 at 12:30 p.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 05th September 2020 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



- i. process of e-voting remotely, before the AGM, using an electronic voting – system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- ii. process of e-voting at the AGM through electronic voting – system ("e - voting")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes caste "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 23rd September, 2020.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Saturday 26th September, 2020 at 09:00 a.m. to Tuesday 29th September, 2020 at 05:00 p.m.
- ii. The votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	27,29,417	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution

Appointment of Mrs. Soumya Kukreti (DIN: 01760289), liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	27,29,417	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.3: Ordinary Resolution

Approval for Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	4,19,917	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES


PRATHAP SATLA
Proprietor

M. No. 25595
C P No. 11879

Place: Hyderabad
Date: 30.09.2020

UDIN: A025595B000823865