



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

To,  
The Department of Corporate Affairs ,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Summary of the Proceedings of the 26<sup>th</sup> Annual General Meeting- Midwest Gold Limited-  
Scrip Code: 526570-Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the subject cited above, this is to inform the Exchange that the 26th Annual General Meeting of the Company was held on 30.09.2016 at 11.30 A.M. at the registered office of the company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107. We are herewith enclosing the Summary of the proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (LODR) Regulations, 2015 as **Annexure**.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Midwest Gold Limited**

**T. Thirumalesh**  
**Company Secretary &**  
**Compliance Officer**

Date: 30.09. 2016

Place: Bangalore

Copy to-

1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)  
CIN : L13200KA1990PLCO11396

## Annexure

### Summary of the Proceedings of the 26<sup>th</sup> Annual General Meeting:

The 26th Annual General Meeting of M/s. Midwest Gold Limited was held on 30.09.2016 at 11.30 A.M. at the registered office of the company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107, Mr. G. Nityanand, Chairman of the Company chaired the meeting and requested his Director Colleagues on the dais to introduce themselves. The requisite quorum being present the Chairman calls the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there was no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 03<sup>rd</sup>, 2016, were transacted at the meeting:

1. Adoption of the Audited Balance Sheet, Profit and Loss Account and other financial statements including the Report of Board of Directors and Auditors thereon for the year ended 31<sup>st</sup> March, 2016.
2. Re-appointment of Mr. Deepak Kukreti (DIN: 03146700) as Director of the Company who retires by rotation.
3. Ratification of appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company for the year 2016-2017.

Clarifications were provided to the queries raised by the members.

The Chairman informed that Mr. Prathap Satla, Company Secretary in Practice was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting and poll process.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company ([www.midwestgoldltd.com](http://www.midwestgoldltd.com)) and Karvy Computershare Private Limited ([www.karvy.com](http://www.karvy.com)), the agency providing the e-voting facility.

**For Midwest Gold Limited**

**T. Thirumalesh**  
**Company Secretary &**  
**Compliance Officer**

Date: 30.09. 2016  
Place: Bangalore