

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited) CIN: L13200KA1990PLC011396

Date: 01.10.2016

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

Dear Sir/ Madam,

Sub: Voting Results of 26th 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 26th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 26th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com and Karvy Computershare Private Limited www.karvy.com, the agency providing the e-voting facility.

This is for your information and records.

Thanking you

Yours sincerely

For Midwest Gold Limited

T. Thirumalesh

Company Secretary &

Compliance Officer

Copy to-

1. Bangalore Stock Exchange, Bangalore,

2. Delhi Stock Exchange, Delhi,

3. Ahmadabad Stock Exchange, Ahmadabad.

VOTING RESULTS

Date of AGM	30.09.2016
Total number of shareholders on record date	6818
No. of shareholders present in the meeting either in person	2
or through proxy:	
Promoters and Promoter Group:	1
Public:	47 (Including e-voting by 8
	members)
No. of Shareholders attended the meeting through Video	N.A
Conferencing	* * * * * * * * * * * * * * * * * * *
Promoters and Promoter Group:	
Public	2

1. Adoption of the Audited Balance Sheet, Profit and Loss Account and other financial statements including the Report of Board of Directors and Auditors for the year ended 31st March, 2016.

	ion Required:		Ordinary					
	ry/ Special)			* * *		:		
Whethe	r promoter/ pro	moter	No					
Group a	re interested in	the agenda						
resolution	on				*	0		
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
у	Voting	shares	Votes	voters	votes in	Votes	votes in	votes
	the first	held(1)	polled (2)	polled on	favour (4)	against(favour on	in
				outstandi		5)	votes	against
36 II . 10 ¹⁸ 30			20 - Table 1	ng shares			polled 6=	on
		=		3=[(2)/(1			[(4)/(2)]*	votes
		÷ ,)]*		. *	100	polled
				100	*			7=
1								[(5)/(2)
					(90)]*100
	E-Voting	2355350	0	0	0	0	0	0
er and	Poll	2355350	2309500	98.05	2309500	0	100	0
Promot	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
er	(if applicable)				8	3		*
Group-	Total	2355350	2309500	98.05	2309500	0	100	0
Public-	E-Voting	20670	0	0	0	0	0	0
Institut	Poll	20670	0	0	0	0	0	0
ions	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
1 2	(if applicable)	0 B						15
160	Total	20670	0	0	0	0	0	0
Public-	E-Voting	893980	283575	31.72	283575	0	100	0
Non	Poll	893980	21231	2.37	21231	0	100	0
Institut	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
ions	(if applicable					*		
34	Total	893980	304806	34.09	304806	0	100	0 /
Total	Switzer 7	3270000	2614306	79.95	2614306	0	100	0

2. Re-appointment of Mr. Deepak Kukreti (DIN: 03146700) as Director of the Company who retires by rotation.

	on Required:		Ordinary				,	
(Ordina)	ry/ Special)	=	* n	*/ee = 0				
	r promoter/ proi		No					
Group a	re interested in	the agenda				9		
resolution	on				3 3			
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
y	Voting	shares	Votes	voters	votes in	Votes	votes in	votes
		held(1)	polled (2)	polled on	favour (4)	against(favour on	in
	_			outstandi		5)	votes	against
				ng shares		7	polled 6=	on
	10			3=[(2)/(1			[(4)/(2)]*	votes
)]*			100	polled
				100			17	7=
					-	A 195	a * 1	[(5)/(2)
					a 0 a]*100
Promot	E-Voting	2355350	0	0	0	0	0	0
er and	Poll	2355350	2309500	98.05	2309500	0	100	0
Promot	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
er	(if applicable)			1.5				
Group	Total	2355350	2309500	98.05	2309500	0	100	0
Public-	E-Voting	20670	0	0	0	0	0	0
Institut	Poll	20670	0	0	0	0	0	0
ions	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	(if applicable)) i	
	Total	20670	0	0	0	0	0	0
Public-	E-Voting	893980	283575	31.72	283575	0	100	0
Non	Poll	893980	21231	2.37	21231	0	100	0
Institut	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
ions	(if applicable				1 J		A 1	
	Total	893980	304806	34.09	304806	0	100	0
Total		3270000	2614306	79.95	2614306	0	100	0



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.

	on Required:		Ordinary			2		
(Ordina)	ry/ Special)			2 3 4 4 9		= 1 1 1 1 1 1		w. I
	promoter/ proi		No					
	re interested in	the agenda						
resolutio								
Categor	111 1994	No. of	No. of	% of	No. of	No. of	% of	% of
y	Voting	shares	Votes	voters	votes in	Votes	votes in	votes
		held(1)	polled (2)	polled on	favour (4)	,	4	in
	*			outstandi	.24	5)	votes	against
	9			ng shares	10		polled 6=	on
	5 ×	,1 a		3=[(2)/(1			[(4)/(2)]*	votes
)]*	9.0		100	polled
			and the second	100	7 P *			7=
) 4							[(5)/(2)]*100
Promot	E-Voting	2355350	0	0	0	0	0	0
er and	Poll	2355350	2309500	98.05	2309500	0	100	0
Promot	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
er	(if applicable)	a						
Group	Total	2355350	2309500	98.05	2309500	0	100	0
Public-	E-Voting	20670	0	0	0	0	0	0
Institut	Poll	20670	0	0	0	0	0	0
ions	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	(if applicable)							14
	Total	20670	0	0	0	0	0	0
Public-	E-Voting	893980	283575	31.72	283575	0	100	0
Non	Poll	893980	21231	2.37	21231	0	100	0
Institut	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
ions	(if applicable							÷
	Total	893980	304806	34.09	304806	0	100	0
Total		3270000	2614306	79.95	2614306	0	100	0



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 26thAnnual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Friday, 30th September, 2016 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 03.09.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 26th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30th September, 2016 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:

- In accordance with the Notice of the 26th Annual General Meeting dated 30.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2016 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M, on 27th September, 2016 and remained open up to 5.00 P.M., on 29th September, 2016.
- The equity shareholders holding shares as on 23rd September, 2016 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, 2016, 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 Karvy Computer-share Private Limited (http://evoting.karvy.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, Email:sprathapacs@gmail.com

VOTING RESULTS

Date of AGM	30.09.2016
Total number of shareholders on record date	6818
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 47 (Including e-voting by 8 members)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A

 Adoption of the Audited Balance Sheet, Profit and Loss Account and other financial statements including the Report of Board of Directors and Auditors for the year ended 31st March, 2016.

(Ordinary/ Special)		Ordinary						
		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)	No. of Votes 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	F-Voting	2355350	0	0	0	0	0	0
r and	Poll	2355350	2309500	98.05	2309500	0	100	0
Promote	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
, 0,004	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	283575	31.72	283575	0	100	0
Non Instituti	Poll	893980	21231	2.37	21231	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304806	34.09	304806	0	100	0
Total		3270000	2614306	79.95	2614306	0	100	0



 Re-appointment of Mr. Deepak Kukreti (DIN: 03146700) as Director of the Company who retires by rotation.

Ordinary/ Special)		Ordinary			<u></u>			
		No		T 3	No. of	% of	% of	
Categor	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)	Votes	votes in favour on votes polled 6= [(4)/(2)]*1	votes in against on votes polled 7= [(5)/(2) *100
		2355350	0	0	0	0	0	0
Promote		2355350	2309500	98.05	2309500	0	100	0
	Poll Postal Ballot (if	NA	NA	NA	NA	NA	NA	NA
r Group	applicable)	2355350	2309500	98.05	2309500	0	100	0
	Total	20670	0	0	0	0	0	0
Public-	E-Voting	20670	0	0	0	0	0	0
Instituti ons	Poll Postal Ballot	NA NA	NA NA	NA	NA	NA	NA	NA
	(if applicable)	20670	0	0	0	0	0	0
	Total	893980	283575	31.72	283575	0	100	0
Public- Non Instituti	E-Voting	893980	21231	2.37	21231	0	100	0
	Poll Postal Ballot	NA	NA NA	NA NA	NA	NA	NA	NA
ons	(if applicable)		304806	34.09	304806	0	100	0
Total	Total	893980 3270000			2614306	0	100	0

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.

Resolution Required : (Ordinary/ Special)		Ordinary						
Whether	promoter/ pro e interested in	moter the agenda /		_		No. of	% of	% of
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)	Votes against(5)	votes in favour on votes polled 6= [(4)/(2)]*1	votes in against on votes

100					T	- B		*100
		V V 1890	1	0	0	0	0	0
Promote	E-Voting	2355350	0	1		0	100	0
r and	Poll	2355350	2309500	98.05	2309500		NA	NA
Promote	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		
r Group	partition of the last of the l	2355350	2309500	98.05	2309500	0	100	0
	Total			0	0	0	0	0
Public-	E-Voting	20670	0	0	0	0	0	0
Instituti	Poll	20670	0	 	NĀ	NA	NA	NA
ons	Postal Ballot (if applicable)	NA	NA	NA				0
	Total	20670	0	0	0	0	0	
		893980	283575	31.72	283575	0	100	0
Public-	E-Voting		21231	2.37	21231	0	100	0
Non	Poll	893980			NA	NA	NA	NA
Instituti	Postal Ballot (if applicable)	NA	NA	NA			100	0
,_	Total	893980	304806	34.09	304806	0		
Total	10tai	3270000	2614306	79.95	2614306	0	100	0

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

Yours faithfully

FOR PRATHAP SATLA

PRATHAP SATL

Proprietor

M.No. 25595, C P No. 11879

WITNESS:

1. Secon (B. Svinivay)

2. [M. Rave kumar]

Place: Hyderabad Date: 01.10.2016