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6 = 1(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
00 (Carrey)	203.00	89,863,320.00	75.18	103,651,023.00	137,875,000.00	Result
000	203.00	14,880.00	29.24	13,802,583.00	47,197,830.00	Public-Others
00			0.00		315,700.00	Public Institutional Holders
i Mandon - i		89,848,440.00	99.43	89,848,440.00	90,361,470,00	Promoter and Promoter Group
% of Votes in % of Votes Against favour on Votes on Votes polled 7 = [(5)(7)**10	Number of Votes fav.  Against (5) 6=	Number of Votes in Nu favour (4)	% of Votes polled on Outstanding shares $3 = [(2)/(1)]^*100$	Number of Votes polled (2)	Total No. of Shares Held (1)	Promoter /Public
Ordinary Poll & E-Voting	ofit & loss son.	To approve the Balance Sheet for the year ended 31st March, 2015 and statement of Profit & loss account for the period together with the report of Board of Directors and Auditors thereon.	eport of Board of Din	ice Sheet for the year d together with the re	To approve the Balar account for the perio	Resolution No: 1
Resolution Mode of Voting			Details of the Agenda	D		Sr. No
ELS				ferencing:	eeting through Video Con	No. of Shareholders attended the meeting through Video Conferencing:
S LIMITE				r through proxy:	neeting either in person o	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 9 Public:36
				ber, 2015) : 1,91,467	cut off date (21st Septem	Total number of shareholders as on cut off date (21st September, 2015) : 1,91,467
					ber, 2015	Date of the AGM/EGM: 28th September, 2015
of the company are furnished below:	sholders of the compar	the Meeting of the share	the voting results of	ement, the details of	In accordance with Clause 35A of the Listing Agreement, the details of the voting results of the Meeting of the shareholders	In accordance with Clau
		imited	Mideast Integrated Steels Limited	Mideas		

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083

Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256 Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T. 06726-266042/45, 0671-2383100, Fax: 06726-266041

Mumbai Office: Unit No. 401, Silver Pearl Bldg, Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74

Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215





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Promoter and Promoter Group   90,361,470.00   89,848,440.00   99.43   89,848,440.00   Public Institutional Holders   315,700.00   13,802,583.00   29.24   14,880.00   203.00   Result   75,18   89,863,320.00   203.00   203.00   Result   Sr. No   Public Others   137,875,000.00   103,651,023.00   75,18   89,863,320.00   203.00   203.00   Resolution accordingly stand passed with requisite majority.    Public Institutional Holders   315,700.00   13,802,583.00   29,24   14,880.00   203.00	90,381,470.00 89,848,440.00 315,700.00 13,802,583.00 137,875,000.00 103,651,023.00	90,381,470.00 89,848,440.00 315,700.00 13,802,583.00 47,197,330.00 13,802,583.00 137,875,000.00 103,651,023.00	90,361,470.00 89,848,440.00 315,700.00 13,802,583.00 47,197,830.00 13,802,583.00 137,875,000.00 103,651,023.00	90,361,470.00 89,848,440.00 99.43 315,700.00	90,361,470.00 89,848,440.00 99.43 89,8 315,700.00	90,361,470.00 89,848,440.00 99.43 315,700.00	90,361,470.00 89,848,440.00 99.43		Number of Shares  (1)  Number of Votes on Outstanding favour  (2)  (3)  (4)  Number of Votes in Num  (1)  (2)  (3)  (4)	Resolution No. 3 To Ratify the appointment of Statutory Auditor	Sr. No Details of the Agenda		Resolution accordingly stand passed with requisite m	Result 137,875,000.00 103,651,023.00 75.18 89,862,320.00	Public-Others 47,197,830,00 13,802,583.00 29.24 13,880.00	Public Institutional Holders 315,700.00 -	Promoter and Promoter Group 90,361,470.00 89,848,440.00 99.43 89,848,440.00	Promoter /Public Number of Shares Number of Votes on Outstanding favour Again Shares (1) (2) 3 = [(2)/(1)]*100 (4) (5)	Resolution No. 2 To re-appoint Hanumantha Rao as a Director of the Company	Sr. No Details of the Agenda
otes in Number of Votes r Against (5) 440.00 880.00 203.00 320.00 203.00 ssed with requisite majority.	otes in Number of Votes r Against (5) 440.00 880.00 203.00 320.00 203.00 ssed with requisite majority.	otes in Number of Votes r Against (5) 440.00 880.00 203.00 320.00 203.00 ssed with requisite majority.	otes in Number of Votes r Against (5) 440.00 880.00 203.00 320.00 203.00 ssed with requisite majority.	Number of Agains (5)	Number of Agains (5)	Number of Again (5)	Number of Again (5)	Number of Again (5)					ssed with requisite majority.	320.00 203.00	880.00 203.00	•	440.00	otes in Number of Votes Against (5)		-11-
Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100 100.00 0.11 86.70% Resolution Required Ordinary	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100 100.0 0.1 86.70°	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100 100.0 0.1 86.70°	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100 100.0 0.1 86.70°	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100.0 0.1 86.70°	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100 100.0	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100.0	Resolution Required Ordinary % of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Resolution Required Ordinary	Resolution Required				86.70%	0.10		100.00	% of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Ordinary	Resolution Required
Mode of Voting  Poll & E-Votin % of Votes Agair on Votes polle 7 = [(5)/(2)]*100  Mode of Voting  Poll & E-Votin	Mode of Voting Poll & E-Vot % of Votes Ag on Votes pol 7 = [(5)/(2)]**  Mode of Voting	Mode of Voting Poll & E-Vot % of Votes Ag on Votes pol 7 = [(5)/(2)]**	Mode of Voting Poll & E-Vot % of Votes Ag on Votes pol 7 = [(5)/(2)]***	Mode of Voting Poll & E-Vot % of Votes Ag on Votes pol 7 = [(5)/(2)]**	Mode of Voting Poll & E-Vot % of Votes Ag on Votes pol 7 = [(5)/(2)]**	Mode of Voting  Poll & E-Votin  % of Votes Again on Votes polle 7 = [(5)/(2)]*100	Mode of Yoting Poll & E-Votin % of Yotes Again on Yotes polle 7 = [(5)/(2)]*10	2 4 = 12	-			EL!	5 1	0.00		E		% of Votes Against on Votes polled 7 = [(5)/(2)]*100	Poll & E-Voting	Mode of Voting

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W: www.mescosteel.com





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DE		requisite majority.	Resolution accordingly stand passed with requisite majority.	Resolution accordin			
0.00	86.70%	203.00	89,863,320.00	75.18	103,651,023.00	137,875,000.00	Result
S	0.11	203,00	14,880.00	29.24	13,802,583.00	47,197,830.00	Public-Others
					¥	315,700.00	Public Institutional Holders
	100.00		89,848,440.00	99.43	89,848,440.00	90,361,470.00	Promoter and Promoter Group
% of Votes Against on Votes poiled 7 = [(5)/(2)]*100	% of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Number of Votes Against (5)	Number of Votes in favour (4)	% of Votes polled on Outstanding shares $3 = \{(2)/(1)\}^*100$	Number of Votes (2)	Number of Shares (1)	Promoter /Public
Poll & E-Voting	Ordinary			auditor	neration of the cost a	To approve the remuneration of the cost auditor	Resolution No. 6
Mode of Voting	Resolution Required			Details of the Agenda			Sr. No
EE		requisite majority.	gly stallu passed with	resolution accordin			
0.80	00.007	requisite majority	Resolution accordingly stand passed with requisite majority	Resolution accordin			
000	% PAR AR	203.00	89.859.920.00	75.18	103,651,023.00	137,875,000.00	Result
	0.08	203.00	11,480.00	29.24	13,802,583.00	47,197,830.00	Public-Others
				*	. 1	315,700.00	Public Institutional Holders
_	100.00		89,848,440.00	99.43	89,848,440.00	90,361,470.00	Promoter and Promoter Group
% of Votes Against on Votes polled L 7 = [(5)/(2)]*100	% of Votes in favour on Votes polled 6 = [(4)/(2)]*100	Number of Votes Against (5)	Number of Votes in favour (4)	% of Votes polled on Outstanding shares $3 = \frac{(2)}{(1)}^*100$	Number of Votes (2)	Number of Shares (1)	Promoter /Public
Poll & E-Voting	Special	t, 2015	To approve the Related Party Transactions as per section 188 of the Companies Act, 2015	s as per section 188	ed Party Transaction	To approve the Relat	Resolution No. 5
Mode of Voting	Resolution Required			Details of the Agenda			Sr. No
		n requisite majority.	resolution accordingly stand passed with requisite majority.	Resolution accordin			
0.00	86.69%	203.00	89,859,920.00	75.18	103,651,023.00	137,875,000.00	Result
	0.08	203.00	11,480.00	29.24	13,802,583.00	47,197,830.00	Public-Others
			*	×	*	315,700.00	Public Institutional Holders
	100.00		89,848,440.00	99,43	89,848,440.00	90,361,470.00	Promoter and Promoter Group

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