



MESCO STEEL
Partnering Progress



ISO 9001:2008

Mideast Integrated Steels Limited

In accordance with Clause 35A of the Listing Agreement, the details of the voting results of the Meeting of the shareholders of the company are furnished below:

Date of the AGM/EGM : 28th September, 2015

Total number of shareholders as on cut off date (21st September, 2015) : 1,91,467

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public:36

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: Nil
Public: Nil

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
Resolution No: 1	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.					Ordinary	Poll & E-Voting
Promoter /Public	Total No. of Shares Held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding Shares 3 = [(2)/(1)]*100	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled 6 = [(4)/(2)]*100	% of Votes Against on Votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00	-	100.00	0.00
Public Institutional Holders	315,700.00	-	0.00	-	-	-	-
Public-Others	47,197,830.00	13,802,583.00	29.24	14,880.00	203.00	0.11	0.00
Result	137,875,000.00	103,651,023.00	75.18	89,863,320.00	203.00	86.70	0.00

Resolution accordingly stand passed with requisite majority.

MIDEAST INTEGRATED STEELS LIMITED

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

W: www.mescosteel.com

Sr. No		Details of the Agenda					Resolution Required	Mode of Voting
Resolution No. 2		To re-appoint Hanumanth Rao as a Director of the Company					Ordinary	Poll & E-Voting
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding Shares $3 = \frac{[(2)/(1)] \times 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] \times 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] \times 100}{100}$	
	Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00	100.00		
	Public Institutional Holders	315,700.00	-	-	-	-	-	
	Public-Others	47,197,830.00	13,802,583.00	29.24	13,880.00	203.00	0.10	
	Result	137,875,000.00	103,651,023.00	75.18	89,862,320.00	203.00	0.86	
Resolution accordingly stand passed with requisite majority.								

Sr. No		Details of the Agenda					Resolution Required	Mode of Voting
Resolution No. 3		To Ratify the appointment of Statutory Auditor					Ordinary	Poll & E-Voting
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding Shares $3 = \frac{[(2)/(1)] \times 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] \times 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] \times 100}{100}$	
	Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00	100.00		
	Public Institutional Holders	315,700.00	-	-	-	-	-	
	Public-Others	47,197,830.00	13,802,583.00	29.24	14,880.00	203.00	0.11	
	Result	137,875,000.00	103,651,023.00	75.18	89,863,320.00	203.00	0.86	
Resolution accordingly stand passed with requisite majority.								

Sr. No		Details of the Agenda					Resolution Required	Mode of Voting
Resolution No. 4		To appoint Mr. Gurjeet Singh Jawandha as a Director of the Company					Ordinary	Poll & E-Voting
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding Shares $3 = \frac{[(2)/(1)] \times 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] \times 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] \times 100}{100}$	

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Sr. No		Details of the Agenda						
Resolution No. 5		To approve the Related Party Transactions as per section 188 of the Companies Act, 2015						
Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00		100.00		
Public Institutional Holders	315,700.00	-	-	-		-		
Public-Others	47,197,830.00	13,802,583.00	29.24	11,480.00	203.00	0.08		
Result	137,875,000.00	103,651,023.00	75.18	89,859,920.00	203.00	86.69%	0.00	
Resolution accordingly stand passed with requisite majority.								

Sr. No		Details of the Agenda						
Resolution No. 5		To approve the Related Party Transactions as per section 188 of the Companies Act, 2015						
Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00		100.00		
Public Institutional Holders	315,700.00	-	-	-		-		
Public-Others	47,197,830.00	13,802,583.00	29.24	11,480.00	203.00	0.08		
Result	137,875,000.00	103,651,023.00	75.18	89,859,920.00	203.00	86.69%	0.00	
Resolution accordingly stand passed with requisite majority.								

Sr. No		Details of the Agenda						
Resolution No. 6		To approve the remuneration of the cost auditor						
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding shares $3 = \frac{[(2)/(1)] \times 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] \times 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	90,361,470.00	89,848,440.00	99.43	89,848,440.00		100.00		
Public Institutional Holders	315,700.00	-	-	-		-		
Public-Others	47,197,830.00	13,802,583.00	29.24	14,890.00	203.00	0.11		
Result	137,875,000.00	103,651,023.00	75.18	89,853,320.00	203.00	86.70%	0.00	
Resolution accordingly stand passed with requisite majority.								

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