



Tripti Shakya & Company Company Secretaries

📍 105, Express Green Plaza, Plot No. 1, Sector-1, Vaishali
Ghaziabad, Uttar Pradesh 201010

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020)

To,
The Chairman,
Mideast Integrated Steels Limited
H-1, Zamrudpur Community Centre,
Kailash Colony New Delhi-110048

Sub: CONSOLIDATED SCRUTINIZER'S REPORT FOR 27TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF MIDEAST INTEGRATED STEELS LIMITED HELD ON WEDNESDAY, DECEMBER 30, 2020 AT 11:00 A.M. THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO -VISUAL MEANS (OAVM).

Dear Sir,

I, Tripti Shakya, proprietor of M/s. Tripti Shakya & Company, Company Secretaries, having office at 105, Express Green Plaza, Plot No. 1 Sector-1, Vaishali, appointed as Scrutinizer by the Board of Directors of Mideast Integrated Steels Limited ("the company") for the purpose of scrutinizing the voting process i.e. remote e-voting and E- voting at Annual General Meeting (AGM) 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 from time to time) ("the Rules") and General Circular Nos. 14/2020, 17 /2020 and 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ~ "It; 8 , 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated 05th December, 2020 ("Notice") for 27th Annual General Meeting (AGM) of the Company held on Wednesday, December 30, 2020 at 11:00 A.M. through VC/OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process on the below mentioned resolutions. My responsibility as a scrutinizer for the remote e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions mentioned below, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

1. The Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by NSDL.
2. The remote e-voting period commenced on **27th December, 2020** (9:00 a.m. IST) and ended on **29th December, 2020** (5:00 p.m. IST).
3. The members of the Company as on cut-off date i.e. **24th December, 2020**, were entitled to avail the facility of remote e-voting as well as voting conducted by poll at the AGM.
4. The remote e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website of National Securities Depository Limited (NSDL), i.e., (<https://www.evoting.nsdl.com>).
5. The consolidated result of the remote e-voting together with the e voting on the date of AGM is as under:

Witness:

Signature:

Name: *Manav*

Signature:

Name: *Santosh*

Resolution No. 1: Adoption of audited standalone & consolidated financial statements for the financial year ended on March 31, 2020 and reports of Board of Directors and Auditors thereon

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting	104	90180171	90180171	90178920	99.999	1251	.001	0
Total	104	90180171	90180171	90178920	99.999	1251	0.001	0

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2: To appoint a Director in place of Mrs. Natasha Sinha (DIN 00812380), Jt. Managing Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	



E-Voting	76	62707420	10680	9429	88.29	1251	11.71	62696740
Total	76	62707420	10680	9429	88.29	1251	11.71	62696740

Therefore, the Resolution No. 2 has been approved with requisite majority

Resolution No. 3: To appoint Mr. Vishwambhar Nath Tiwari (DIN 08719133) as a Director:

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting	87	90168440	90168440	90167189	99.999	1251	0.001	0
Total	87	90168440	90168440	90167189	99.999	1251	0.001	0

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No. 4: To re-appoint Mr. Gurjeet Singh Jawandha (DIN: 00213573) as an Independent Director

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting	87	90168440	90168440	2229	0.002	90166211	99.998	0
Total	87	90168440	90168440	2229	0.002	90166211	99.998	0

Therefore, the Resolution No. 4 has not been approved by the shareholders.

Resolution No. 5: To approve the remuneration of the cost auditor for conducting cost audit of the Company for FY 2020-2021

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting	87	90168440	90168440	90167189	99.999	1251	0.001	0
Total	87	90168440	90168440	90167189	99.999	1251	0.001	0

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No. 6: To appoint Approve related party transaction as per Section 188 of the Companies Act, 2013

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting	76	45907820	10680	9429	88.29	1251	11.71	45897140
Total	76	45907820	10680	9429	88.29	1251	11.71	45897140



Therefore, the Resolution No. 6 has been approved with requisite majority

Resolution No. 7: To approve the Resolution u/s Sec. 181 of the Companies Act, 2013

Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	87	90168440	10790	9539	88.41	1251	11.59	90157650
Total	87	90168440	10790	9539	88.41	1251	11.59	90157650

Therefore, the Resolution No. 7 has been approved with requisite majority

Resolution No. 8: To approve the Resolution u/s Sec. 185 of the Companies Act, 2013

Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	87	90168440	10790	9539	88.41	1251	11.59	90157650
Total	87	90168440	10790	9539	88.41	1251	11.59	90157650

Therefore, the Resolution No. 8 has been approved with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For Tripti Shakya & Co.
Company secretaries in Practice



Tripti Shakya
Proprietor
Membership No.- A50667
COP No.-23251

UDIN: A50667B001793815

Date: 31.12.2020
Place: New Delhi