

E-Voting Instructions – Midwest Gold Limited

Instructions and other information relating to remote e-voting (e-voting) are as under:

1. Members who received the notice through e-mail :

(i). Launch internet browser by typing the following URL: <https://evoting.karvy.com>.

(ii). Enter the login credentials (i.e., User ID and password mentioned in your email/annexed with AGM Notice). The Event No + Folio No. or DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required please contact toll free number 1800 3454 001 for your existing password.

User Id :

For Members holding shares in Demat form:

a. For NSDL: 8 character DP ID followed by 8 digit Client ID

b. For CDSL: 16 digit Beneficiary ID/Client ID

For Members holding shares in Physical form:

Event No. (EVENT) followed by Folio No. registered with the Company.

Password:

Your unique password is annexed/attached to the AGM Notice/provided in the email forwarding the electronic notice.

(iii). After entering these details appropriately, Click on "LOGIN".

(iv). You will now reach password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- (v). After changing password, you need to login again with the new credentials.
- (vi). On successful login, the system will prompt you to select the "EVENT" i.e. **Midwest Gold Limited**.
- (vii). On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- (viii). You may then cast your vote by selecting an appropriate option and click on "Submit", a confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any numbers of times till they have voted on the Resolution.
- (ix). Corporate/Institutional Members (i.e., other than Individuals, HUF, NRI, etc.) are additionally required to send scanned certified true copy (PDF Format) of the Board Resolution/power of Attorney/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at email ID: **sprathapacs@gmail.com**, with a copy marked to **evoting@karvy.com**. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."
- (x) Members holding shares under multiple folios/ demat accounts shall choose the voting process separately for each of the folios/ demat accounts.
- (xi) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

2. In case of Members receiving AGM Notice by Post/Courier:

- (i). Please use the User ID and initial password as provided in the AGM Notice Form.
- (ii). Please follow all steps from Sr. No. (i) To (xi) as mentioned in (A) above, to cast your vote.

3. In case of any query pertaining to e-voting please visit Help & FAQ's section of karvy e-voting website
4. The e-voting period commences on 26th September, 2015 at 09.00 A.M. and ends on 28th September, 2015 at 5.00 P.M. (both days inclusive).

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by karvy upon expiry of the aforesaid period.

5. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their votes by remote e-voting shall not be allowed to vote again at the Meeting.
6. The Board of directors of the company at their meeting held on 14th August, 2015 has appointed **Mr. Prathap Satla**, Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting and poll in a fair transparent manner. The Scrutinizer's decision on the validity of remote e-voting shall be final.
7. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders / beneficial owners as on cut-off date of 22nd September, 2015. Members holding shares either in physical form or dematerialized form may cast their vote electronically. Members who do not cast their vote electronically, may only cast their vote at the Annual General Meeting.
8. Any person who becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., 22nd September, 2015, may obtain User ID and password in the manner as mentioned below:

(a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD<space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL : MYEPWD <SPACE> 1402345612345678

Example for Physical : MYEPWD <SPACE> XXXX123456789

(b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.

(c) Member may call Karvy’s toll free number 1-800-3454-001

(d) Member may send an e-mail request to evoting@karvy.com.

(e) in case any queries on remote e- voting you may please contact Mr. Varghese P A, Zonal Head - Corporate Registry of Karvy Computershare Pvt Ltd, Contact No. 040 67161500 (or)1800 345 4001 (toll free), Address: Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

9. The Scrutinizer shall, within a period of three working days from the date of conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a scrutinizer’s report of the votes cast in favor or against, if any, and submit to the Chairman.
10. The result of voting will be announced by the Chairman of the AGM at or after the AGM to be held on 29th September, 2015 and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
11. The result of the voting along with Scrutinizers’ Report will be communicated to the stock exchanges and will also be hosted on the website of the Company www.midwestgoldltd.com and on Karvy’s website ([https:// evoting.karvy.com](https://evoting.karvy.com)) within two (2) days of passing of resolutions.