



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

Date: 29.09.2015

Dear Sir/ Madam,

Sub: Voting Results of 25<sup>th</sup> Annual General Meeting-Reg  
Unit: Midwest Gold Limited  
Ref: Clause 35A of the Listing Agreement.

With reference to the Captioned subject, we are enclosing the consolidated voting results of remote e-voting and ballot at 25<sup>th</sup> Annual General meeting of the Company in the format prescribed under Clause 35A together with Scrutinizer's Report:

Sl No.	Description						
A	Date of AGM				29.09.2015		
B	Total Number of Shareholders as on 22.09.2015 for determining the eligibility to vote ( i.e cut -off date for e-voting & poll)				6828		
C	No. of shareholders present in the meeting either in person or through proxy/E-voting				34 at AGM 9 E-Voting 43		
	Shareholders	Present in person	Present through Proxy/ Authorization	Present Through Evoting	Total	Shares	% of Capital
	Promoter & Promoter Group	2	2	3	7	23,65,765	72.34
	Public	30	Nil	6	36	3,75,530	11.48
	<b>Total</b>	<b>32</b>	<b>2</b>	<b>9</b>	<b>43</b>	<b>27,41,295</b>	<b>83.83</b>
D	No. of shareholders attended the meeting through video conferencing – <b>There was no video conferencing facility.</b>						



**CONSOLIDATED RESULTS OF E-VOTING AND POLL/ BALLOT OF 25<sup>TH</sup> ANNUAL  
GENERAL MEETING OF M/S. MIDWEST GOLD LIMITED**

**RESOLUTION -1:** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account including other financial statements for the financial year ended on that date along with the Report of Directors and the Auditors thereon.. **(Ordinary Resolution)- Approved:**

Category	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	24,34,516	23,65,765	97.17	23,65,765	Nil	100	Nil
Public Institutional holders	20,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,14,814	3,75,530	46.08	3,75,510	20	99.9947	0.0053
<b>Total</b>	<b>32,70,000</b>	<b>27,41,295</b>	<b>83.83</b>	<b>27,41,275</b>	<b>20</b>	<b>99.9993</b>	<b>0.0007</b>

**RESOLUTION -2:** To appoint Director in the place of Mr. P.K Tyagi, DIN 02391274 who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)- Approved :**

Category	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
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Public Institutional holders	20,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,14,814	3,75,530	46.08	3,75,510	20	99.9947	0.0053
<b>Total</b>	<b>32,70,000</b>	<b>27,41,295</b>	<b>83.83</b>	<b>27,41,275</b>	<b>20</b>	<b>99.9993</b>	<b>0.0007</b>



**RESOLUTION -3: Ratification of Appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)-Approved :**

Category	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
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Public Institutional holders	20,670	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8,14,814	3,75,530	46.08	3,75,510	20	99.9947	0.0053
<b>Total</b>	<b>32,70,000</b>	<b>27,41,295</b>	<b>83.83</b>	<b>27,41,275</b>	<b>20</b>	<b>99.9993</b>	<b>0.0007</b>

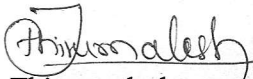
**RESOLUTION -4: Appointment of Smt. K.Neelima (DIN No: 07257891) as a Woman Independent Director (Ordinary Resolution) – Approved :**

Category	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
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Public Institutional holders	20,670	Nil	Nil	Nil	Nil	Nil	Nil
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<b>Total</b>	<b>32,70,000</b>	<b>27,41,295</b>	<b>83.83</b>	<b>27,41,275</b>	<b>20</b>	<b>99.9993</b>	<b>0.0007</b>

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully  
For Midwest Gold Ltd

  
Thiruamalesh  
Company Secretary





**SCRUTINIZER(S) CONSOLIDATED REPORT**

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of 25<sup>th</sup> Annual General Meeting of  
M/s. Midwest Gold Limited,  
25-A, Attibele Industrial Area, Attibele,  
Bangalore Dist., Karnataka-562107

**Sub: The 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Tuesday, 29<sup>th</sup> September, 2015 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107.- Reg**

Dear Sir,

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, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telangana-500082 appointed as Scrutinizer for the purpose of Scrutinizing the-Voting process and ballot/poll Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot/poll process carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereto on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited, held on 29<sup>th</sup> September, 2015 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, Midwest Gold Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. In respect of E-Voting the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com>).

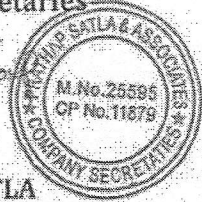
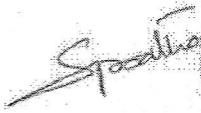
H.No.6-3-1238/15/1, Flat No.301,  
3<sup>rd</sup> Floor, Elite Heights, Somajiguda,  
Hyderabad-500 082, Telangana,  
Cell:9866463289, Email:sprathapacs@gmail.com



4. The e-voting period for the business to be transacted at the AGM commenced from 26th September, 2015 (09.00AM) as ended on 28<sup>th</sup> September, 2015 (5.00 PM).
5. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the 25th AGM of Midwest Gold Limited.
6. The Register, all other papers and relevant records relating to Electronic voting and Poll/ ballot papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequently the same would be handed over to the Company Secretary, for safe keeping.
7. I have completed the formalities of voting by Electronic & Poll/ ballot, and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully

For PRATHAP SATLA & ASSOCIATES  
Company Secretaries



PRATHAP SATLA  
Proprietor  
M.No. 25595, C P No. 11879

Place: Bangalore  
Date: 29.09.2015

WITNESSES:

1) M. Ravikiran

2) G. Sreenivas

For MIDWEST GOLD LIMITED



Chairman

**ANNEXURE**

**RESOLUTION -1:** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account including other financial statements for the financial year ended on that date along with the Report of Directors and the Auditors thereon.. (Ordinary Resolution)- Approved:

**(i). Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	2741275	99.9993

**(ii) Voted against the Resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	20	0.0007

**(iii) Invalid/Abstained Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**RESOLUTION -2:** To appoint Director in the place of Mr. P.K. Tyagi, DIN 02391274 who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)- Approved :

**(i). Voted in favour of the resolution**

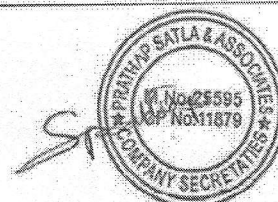
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**(iii) Invalid/Abstained Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**RESOLUTION -4: Appointment of Smt. K.Neelima (DIN No: 07257891) as a Woman Independent Director (Ordinary Resolution) – Approved**

**(i). Voted in favour of the resolution**

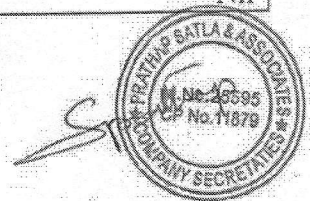
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2	20	0.0007

**(iii) Invalid/Abstained Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



Accordingly all Resolutions proposed at the 25<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 were passed with the requisite majority.

Thanking you

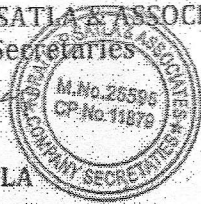
Yours faithfully

For PRATHAP SATLA & ASSOCIATES  
Company Secretaries



PRATHAP SATLA  
Proprietor

M.No. 25595, C P No. 11879



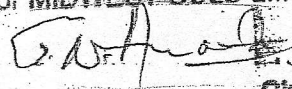
Witnesses:

1. M. Rangaraj

2. S. Sreenivas

Place: Bangalore  
Date: 29.09.2015

For MIDWEST GOLD LIMITED



Chairman