



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLC011396

To,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Date: 01.10.2016

Dear Sir/ Madam,

Sub: Voting Results of 26th Annual General Meeting-Reg
Unit: Midwest Gold Limited
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the Captioned subject, we are enclosing the **voting results** of remote e-voting and poll at 26th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 26th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com and Karvy Computershare Private Limited www.karvy.com, the agency providing the e-voting facility.

This is for your information and records.

Thanking you

Yours sincerely

For Midwest Gold Limited

T. Thirumalesh
Company Secretary &
Compliance Officer

Copy to-

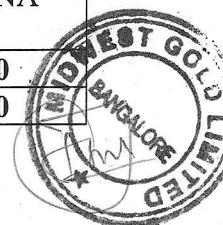
1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.

VOTING RESULTS

| | |
|--|---|
| Date of AGM | 30.09.2016 |
| Total number of shareholders on record date | 6818 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 1 47 (Including e-voting by 8 members) |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | N.A |

1. Adoption of the Audited Balance Sheet, Profit and Loss Account and other financial statements including the Report of Board of Directors and Auditors for the year ended 31st March, 2016.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|-------------------------|--|----------------------------|-------------------------|--|---|
| Whether promoter/ promoter Group are interested in the agenda resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held(1) | No. of Votes polled (2) | % of voters polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$ | % of votes in against on votes polled $7 = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | 2355350 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 893980 | 283575 | 31.72 | 283575 | 0 | 100 | 0 |
| | Poll | 893980 | 21231 | 2.37 | 21231 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 893980 | 304806 | 34.09 | 304806 | 0 | 100 | 0 |
| Total | | 3270000 | 2614306 | 79.95 | 2614306 | 0 | 100 | 0 |



2. Re-appointment of Mr. Deepak Kukreti (DIN: 03146700) as Director of the Company who retires by rotation.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|-------------------------|---|--|
| Whether promoter/ promoter Group are interested in the agenda resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held(1) | No. of Votes polled (2) | % of voters polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$ | % of votes in against on votes polled $7 = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | 2355350 | 0 | 0 | 0 | 0 | 0 | 0 |
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| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
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| | Poll | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 893980 | 283575 | 31.72 | 283575 | 0 | 100 | 0 |
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| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 893980 | 304806 | 34.09 | 304806 | 0 | 100 | 0 |
| Total | | 3270000 | 2614306 | 79.95 | 2614306 | 0 | 100 | 0 |



3. Ratification of appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company for the year 2016-2017.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|-------------------------|--|----------------------------|-------------------------|--|---|
| Whether promoter/ promoter Group are interested in the agenda resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held(1) | No. of Votes polled (2) | % of voters polled on outstanding shares $3 = [(2)/(1)] * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled $6 = [(4)/(2)] * 100$ | % of votes in against on votes polled $7 = [(5)/(2)] * 100$ |
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SCRUTINIZER(S) CONSOLIDATED REPORT

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

To
The Chairman
M/s. Midwest Gold Limited,
25-A, Attibele Industrial Area, Attibele,
Bangalore Dist., Karnataka-562107

Sub: The 26th Annual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Friday, 30th September, 2016 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107.- Reg

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, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, being appointed as the Scrutinizer by the Board of Directors of M/s. Midwest Gold Limited at their meeting held on 03.09.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 26th Annual General Meeting of Equity Shareholders of the Company held on Friday, 30th September, 2016 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107 submit my report as under:

1. In accordance with the Notice of the 26th Annual General Meeting dated 30.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2016 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M, on 27th September, 2016 and remained open up to 5.00 P.M., on 29th September, 2016.
2. The equity shareholders holding shares as on 23rd September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 29th September, 2016, in presence of two persons. Who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted -For and Against" were downloaded from the e-voting website of Karvy Computer-share Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:

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



VOTING RESULTS

| | |
|---|---|
| Date of AGM | 30.09.2016 |
| Total number of shareholders on record date | 6818 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 1 47 (Including e-voting by 8 members) |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | N.A |

1. Adoption of the Audited Balance Sheet, Profit and Loss Account and other financial statements including the Report of Board of Directors and Auditors for the year ended 31st March, 2016.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|-------------------------|---|----------------------------|-------------------------|--|---|
| Whether promoter/ promoter Group are interested in the agenda / resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held(1) | No. of Votes polled (2) | % of voters polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled 6= $\frac{(4)}{(2)} * 100$ | % of votes in against on votes polled 7= $\frac{(5)}{(2)} * 100$ |
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| | Poll | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 893980 | 283575 | 31.72 | 283575 | 0 | 100 | 0 |
| | Poll | 893980 | 21231 | 2.37 | 21231 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 893980 | 304806 | 34.09 | 304806 | 0 | 100 | 0 |
| Total | | 3270000 | 2614306 | 79.95 | 2614306 | 0 | 100 | 0 |

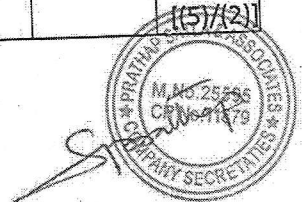


2. Re-appointment of Mr. Deepak Kukreti (DIN: 03146700) as Director of the Company who retires by rotation.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
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| Category | Mode of Voting | No. of shares held(1) | No. of Votes polled (2) | % of voters polled on outstanding shares $3 = \frac{[(2)/(1)]}{100}$ | No. of votes in favour (4) | No. of Votes against(5) | % of votes in favour on votes polled $6 = \frac{[(4)/(2)]}{100}$ | % of votes in against on votes polled $7 = \frac{[(5)/(2)]}{100}$ |
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| | Poll | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
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3. Ratification of appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company for the year 2016-2017.

| Resolution Required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|----------------|-----------------------|-------------------------|---|----------------------------|-------------------------|---|--|
| Whether promoter/ promoter Group are interested in the agenda / resolution | | | No | | | | | |
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| | | | | | | | | |



| | | | | | | | | |
|-----------------------------|-------------------------------|----------------|----------------|----------------|----------------|------------|------------|----------|
| | | | | | | | | *100 |
| Promoter and Promoter Group | E-Voting | 2355350 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
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| | Total | 2355350 | 2309500 | 98.05 | 2309500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 20670 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 893980 | 283575 | 31.72 | 283575 | 0 | 100 | 0 |
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| | Total | 893980 | 304806 | 34.09 | 304806 | 0 | 100 | 0 |
| Total | 3270000 | 2614306 | 79.95 | 2614306 | 0 | 100 | 0 | |

You may accordingly declare the results of Poll & E-Voting.


Yours faithfully

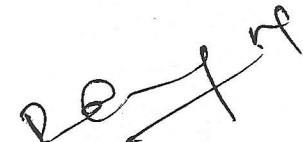
For PRATHAP SATLA & ASSOCIATES
Company Secretaries


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



WITNESS:

1.  (B. Srinivas)

2. 
[M. Ravi Kumar]

Place: Hyderabad
Date: 01.10.2016