



MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684

Regd. Office : Ground Floor, 8/15, Mehram Nagar,
New Delhi - 110 037

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30/09/2019

Department of Corporate Services

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Sub: Submission of Scrutinizer's Report for the 43rd Annual General Meeting held on 30th September, 2019

Dear Sirs,

In terms of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the Scrutinizer's Report for the 43rd AGM held on Monday, 30th September, 2019 at 10.00 at The Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

We hope you will find the above in order.

Thanking you

Yours faithfully



R.S.B. & Associates
COMPANY SECRETARIES

► Inder Bhawan, Near TV Centre, Tulsipur, Cuttack-753008, Orissa Tel : 0671-300911 Mobile : 9937005601
E-mail : romi1947@gmail.com

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Mideast (India) Ltd
Ground Floor, 8/15, Mehram Nagar,
New Delhi-110 037

Result of voting through poll conducted pursuant to the provisions of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 for the 43rd Annual General Meeting of the Equity Shareholders of Mideast (India) Limited held on Monday, 30th Day of September, 2019 at 10:00 A.M. at The Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

Dear Sir,

I, Robinderpal Singh Batth, Practicing Company Secretary, appointed as Scrutinizer of Mideast (India) Ltd (the company) for the purpose of the poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Shareholders of Mideast (India) Ltd, held on Monday, 30th Day of September, 2019 at 10:00 A.M. at The Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ~~one~~ ballot boxes kept for polling were locked in my/our 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 and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

Ordinary Business

Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.



i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	27970253	99.98%

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Based on the above, the resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

To appoint a Director in place of Mr. Jitendra Kumar Singh (DIN: 00090649), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes :

The resolution was not put to vote as due to sad and sudden demise of Mr. Jitendra Kumar Singh on 5th September, 2019.



Special Business:**Resolution-3: Special Resolution**

To enter into related party transactions by the company with the Mideast Integrated Steels Limited.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	2254870	99.98%

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7100	0

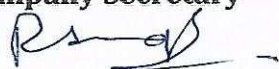
iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Based on the above, the resolution has been passed with requisite majority.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

**For RSB & Associates
Company Secretary**



**Robinderpall Singh Batth
FCS: 6586, CP No. 3836**

Place: Cuttack
Dated: 30.09.2019

