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General information about company

Scrip code	532990
NSE Symbol	METKORE
MSEI Symbol	
ISIN	INE592I01029
Name of the company	METKORE ALLOYS & INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 am
End time of the meeting	11:00 am

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Scrutinizer Details

Name of the Scrutinizer	B SUDHINDRA KUMAR
Firms Name	B SUDHINDRA KUMAR COMPANY SECRETARY
Qualification	CS
Membership Number	F3891
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	29-09-2018

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Voting results	
Record date	22-09-2018
Total number of shareholders on record date	16924
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, Consider and adopt the Audited Financial statements for the FY ended March 31, 2018, the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
Public-Institutions	E-Voting	1197745	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1197745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28930247	2380757	8.2293	2380567	190	99.9920	0.0080
	Poll		9690	0.0335	9690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	28930247	2390447	8.2628	2390257	190	99.9921	0.0079
Total		70426475	42688930	60.6149	42688740	190	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s NSVR & Associates LLP as a Statutory Auditor				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
Public- Institutions	E-Voting	1197745	0	0.0000	00	0	0	0
	Poll		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	1197745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28930247	2380757	8.2293	2380567	190	99.9920	0.0080
	Poll		9690	0.0335	9690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	28930247	2390447	8.2628	2390257	190	99.9921	0.0079
Total		70426475	42688930	60.6149	42688740	190	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneratyion of the Cost Auditors (Jithendra Kumar & Associates for the year ending March 31, 2019)				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	40298483	40298483	100.0000	40298483	0	100.0000	0.0000
Public- Institutions	E-Voting	1197745	0	0.0000	00	0	0	0
	Poll		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	1197745	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28930247	2380757	8.2293	2380567	190	99.9920	0.0080
	Poll		9690	0.0335	9690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	28930247	2390447	8.2628	2390257	190	99.9921	0.0079
Total		70426475	42688930	60.6149	42688740	190	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO. MGT.13

Report of Scrutinizer(s)

[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

Twelfth Annual General Meeting of the Equity Shareholders of
METKORE ALLOYS & INDUSTRIES LIMITED (L27101AP2006PLC049591)

Held on 29TH day of September 2018 at 10:00 A.M at Hotel Devi Grand,
Plot no 11-5-152, Bhavani Nagar, Moosapet 'X' roads, Hyderabad-500018

Dear Sir,

I, B SUDHINDRA KUMAR, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Twelfth Annual General Meeting of the Equity Shareholders of METKORE ALLOYS & INDUSTRIES LIMITED, held on 29th September 2018 at 10:00 A.M at Hotel Devi Grand Plot no 11-5-152, Bhavani Nagar, Moosapet 'X' roads, Hyderabad-500018, submit our report as under:

In respect of the poll taken at the AGM, I submit my report as follows:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked 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. I did not find any poll papers invalid
4. The result of the poll is as under:



a.) Resolution No.1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of Board of Directors and Auditors thereon

i. Votes cast 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
34	42688740	99.9996

ii. Votes 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	190	0.0004

iii. Invalid votes

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

b.) Resolution No. 2: To appoint M/s NSVR & Associates LLP as a Statutory Auditor

i. Votes cast in favour of the resolution

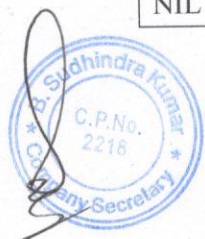
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	42688740	99.9996

ii. Votes 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	190	0.0004

iii. Invalid votes

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



c.) Resolution No. 3 : To approve the remuneration of the Cost Auditors (Jithendra Kumar & Company, Cost Accountants for the year ending March 31, 2019)

i. Votes cast 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
34	42688740	99.9996

ii. Votes 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	190	0.0004

iii. Invalid votes

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

5. A compilation of data containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution enclosed.

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

Thanking you,



B.Sudhindra Kumar

Company Secretary

Membership No.F3891

COP No. 2218

Scrutinizer

Date: 29.09.2018

Hyderabad