MDN/CS/AGM-51/2025-26

September 30, 2025

To,

BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Trading Symbol: MIDHANI

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report for 51st Annual General Meeting (AGM) held on September 30, 2025.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.

Dear Sir/ Madam,

With reference to subject cited, please find enclosed herewith summary of voting results *(remote e-voting and e-voting during AGM)* for 51st AGM of the Company held today i.e. September 30, 2025 via Video Conferencing along with Scrutinizer Report dated September 30, 2025 by CS Navajyoth Puttaparthi, Company Secretary in Practice and partner of Puttaparthi Jagannatham & Co. Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

मिश्र धातु निगम लिमिटेड, रक्षा मंत्रालय
हैदराबाद
Hyderabad-500058
Mishra Dhatu Nigam Limited, Ministry of Defence

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

Encl: As above

SUMMARY OF VOTING RESULTS OF 51st AGM OF COMPANY HELD ON SEPTEMBER 30, 2025

Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 30, 2025	
Total no. of Members as on cut-off date (i.e. September 23, 2025)	165879	
No. of Shareholders present in the Meeting either in person or through proxy	**Promoter & Promoter Group**	**Public**
	Not Applicable	
No. of Shareholders attended the Meeting through Video Conferencing	**Promoter & Promoter Group**	**Public**
	1	**70**
Item No.	1	
Details of Agenda	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and report of the Auditors thereon	
Resolution required and whether promoter/ promoter group interested in agenda?	Ordinary & No	

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	16044440	83.63	16044440	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	57,575	0.19	56,085	1,490	97.41	2.59
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,33,615**	**82.59**	**15,47,32,125**	**1,490**	**99.99**	**0.01**
							Whether Resolution is pass or not	**Yes**

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Item No.	2
Details of Agenda	To appoint a Director in place of Dr. S.V.S. Narayana Murty (DIN: 11065319), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	1,91,85,697	1,60,49,930	83.65	1,48,41,395	12,08,535	92.47	7.53
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,95,22,703	56,575	0.19	54,636	1,939	96.57	3.43
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,38,105**	**82.60**	**15,35,27,631**	**12,10,474**	**99.22**	**0.78**
							Whether Resolution is pass or not	**Yes**

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हैदराबाद
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Mishra Dhatu Nigam Limited, Ministry of Defence

Item No.	3
Details of Agenda	Appointment of Dr. S.V.S. Narayana Murty (DIN:11065319) as Chairman & Managing Director of Company.
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,85,41,388	1,60,49,930	83.65	1,48,53,079	11,96,851	92.54	7.46
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	56,575	0.19	54,691	1,884	96.67	3.33
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,38,105**	**82.59**	**15,35,39,370**	**11,98,735**	**99.23**	**0.77**
							Whether Resolution is pass or not	**Yes**

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Item No.	4
Details of Agenda	Appointment of Smt. Madhubala Kalluri (DIN: 11202794) as Director (Finance) of the Company
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,60,25,960	23,970	99.85	0.15
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	56,975	0.19	55,278	1,697	97.02	2.98
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,38,505**	**82.59**	**15,47,12,838**	**25,667**	**99.98**	**0.02**
							Whether Resolution is pass or not	**Yes**

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Item No.	5
Details of Agenda	Appointment of Shri Amit Satija (DIN: 08989543) as Government Nominee Director
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,32,05,616	28,44,314	82.28	17.72
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	56,414	0.19	54,107	2,307	95.91	4.09
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,37,944**	**82.59**	**15,18,91,323**	**28,46,621**	**98.16**	**1.84**
							Whether Resolution is pass or not	**Yes**

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Item No.	6
Details of Agenda	Re-appointment of Smt. V.T. Rema (DIN: 09561611) as Independent Director of the Company.
Resolution required and whether promoter/ promoter group interested in agenda ?	Special & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	76,36,862	84,13,068	47.58	52.42
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	57,575	0.19	55,731	1,844	96.80	3.20
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,39,105**	**82.59**	**14,63,24,193**	**84,14,912**	**94.56**	**5.44**
Whether Resolution is pass or not								**Yes**

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Item No.	7
Details of Agenda	Appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Independent Director of the Company
Resolution required and whether promoter/ promoter group interested in agenda ?	Special & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,49,03,837	11,46,093	92.86	7.14
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	57,575	0.19	55,654	1,921	96.66	3.34
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,39,105**	**82.59**	**15,35,91,091**	**11,48,014**	**99.26**	**0.74**
							Whether Resolution is pass or not	**Yes**

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Hyderabad-500058
Mishra Dhatu Nigam Limited, Ministry of Defence

Item No.	8
Details of Agenda	Appointment of Ms. Aruna Sarap (DIN: 09583629) as Independent Director of the Company
Resolution required and whether promoter/ promoter group interested in agenda ?	Special & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,49,16,070	11,33,860	92.94	7.06
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	56,125	0.19	54,214	1,911	96.60	3.40
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,37,655**	**82.59**	**15,36,01,884**	**11,35,771**	**99.27**	**0.73**
							Whether Resolution is pass or not	**Yes**

Item No.	9
Details of Agenda	To appoint D. Hanumantha Raju & Co. – Company Secretaries as Secretarial Auditors of the Company
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,60,49,930	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	56,575	0.19	53,882	2,693	95.24	4.76
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,38,105**	**82.59**	**15,47,35,412**	**2,693**	**99.99**	**0.01**
							Whether Resolution is pass or not	**Yes**

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हैदराबाद
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Mishra Dhatu Nigam Limited, Ministry of Defence

Item No.	10
Details of Agenda	To ratify the remuneration to be paid to BVR & Associates, Cost Accountants as Cost Auditor of the Company for FY 2025-26
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	13,86,31,600	13,86,31,600	100	13,86,31,600	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	**E-Voting**	1,91,85,697	1,60,49,930	83.65	1,60,49,930	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2,95,22,703	57,575	0.19	55,927	1,648	97.14	2.86
	Poll		0	0	0	0	0	0
Total		**18,73,40,000**	**15,47,39,105**	**82.59**	**15,47,37,457**	**1,648**	**99.99**	**0.01**
							Whether Resolution is pass or not	**Yes**

मिश्र धातु निगम लिमिटेड, रक्षा मंत्रालय * हैदराबाद Hyderabad-500058 Mishra Dhatu Nigam Limited, Ministry of Defence *

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT THE AGM

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management andAdministration) Rules, 2014, as amended]

To
The Chairman
Mishra Dhatu Nigam Limited
CIN: L14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad, Telangana-500058.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizer for the 51st (Fifty-First) Annual General Meeting ("AGM") of the Members of "Mishra Dhatu Nigam Limited" ("the Company") held on Tuesday, 30th September 2025 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The AGM notice dated August 13, 2025, was sent to Members on 6th September, 2025, through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations).

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated 19th September, 2024, read with earlier circulars on the subject (collectively referred to as the "MCA Circulars"), and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, read with earlier circulars on the subject (collectively referred to as the "SEBI Circulars"), have permitted companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of Members at a common venue. The MCA Circulars also lay down the framework for conducting the electronic voting process – comprising remote e-voting and e-voting during

Puttaparthi Jagannatham & Co. Company Secretaries *Hyderabad* the AGM – in a fair and transparent manner, to ascertain the requisite majority for passing resolutions, in accordance with the provisions of the Companies Act, 2013.

The Management of the Company is responsible for ensuring compliance with the provisions of the Act and the applicable rules relating to voting through electronic means in respect of the resolutions set out in the Notice of the 51st Annual General Meeting of the Members of the Company.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-voting period commenced on Friday, 26th September, 2025 (9:00a.m. IST) and ended on Monday, 29th September 2025 (5:00 p.m. IST)

2. The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

3. The members of the Company as on the "cut-off" date i.e., Tuesday, 23rd September, 2025, were entitled to vote on the items as set out in the notice of the 51st AGM of the Company.

4. The NSDL e-Voting platform was unblocked thereafter on Tuesday, 30th September 2025, around 12:30 p.m. in the presence of two witnesses, namely:

    - Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana.
    - Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, Telangana.

    They are not in the employment of the Company and have signed below in confirmation of the votes being unblocked in their presence.

    Krishna | BSKBhavani

    Krishna Sai Charan M | B.S.K.Bhavani

5. Thereafter, the details containing, inter-alia, list of equity shareholders who voted "For" and "Against", were generated from the e-Voting website of NSDL, and based on such reports, the results of e-Voting on each resolution are given hereunder:

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution
To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, and the report of the Auditors thereon.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
409	154732125	99.99904

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
23	1490	0.00096

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 1 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 2: Ordinary Resolution
To appoint a director in place of Dr. S.V.S. Narayana Murty (DIN: 11065319), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
390	153527631	99.2177

Puttaparthi Jagannatham & Co. Company Secretaries * Hyderabad *

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
47	1210474	0.7823

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 2 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

SPECIAL BUSINESS:

Resolution No. 3: Ordinary Resolution
Appointment of Dr. S.V.S. Narayana Murty (DIN:11065319) as Chairman & Managing Director of the Company.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
392	153539370	99.2253

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
44	1198735	0.7747

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 3 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

Resolution No. 4: Ordinary Resolution
Appointment of Smt. Madhubala Kalluri (DIN: 11202794) as Director (Finance) of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
401	154712838	99.9834

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
31	25667	0.0166

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 4 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 5: Ordinary Resolution
Appointment of Shri Amit Satija (DIN: 08989543) as Government Nominee Director:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
339	151891323	98.1604

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
92	2846621	1.8396

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'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 5 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority

Resolution No. 6: Special Resolution
Re-appointment of Smt. V.T. Rema (DIN: 09561611) as Independent Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
343	146324193	94.5619

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number of valid votes cast
94	8414912	5.4381

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 6 in the Notice is greater than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

Resolution No. 7: Special Resolution
Appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Independent Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number of valid votes cast
393	153591091	99.2581

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Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
40	1148014	0.7419

'INVALID VOTES': NIL

Result:

As the number of votes cast in favour of the resolution set out as Item No. 7 in the Notice is greater than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

Resolution No. 8: Special Resolution

Appointment of Ms. Aruna Sarap (DIN: 09583629) as Independent Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
391	153601884	99.2660

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
40	1135771	0.7340

'INVALID VOTES': NIL

Result:

As the number of votes cast in favour of the resolution set out as Item No. 8 in the Notice is greater than the number of votes cast against it, the Special Resolution has been passed with the requisite majority.

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Resolution No. 9: Ordinary Resolution
To appoint D. Hanumantha Raju & Co. – Company Secretaries as Secretarial Auditors of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
405	154735412	99.9983

Voted '**AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
27	2693	0.0017

'INVALID VOTES': NIL

Result:
As the number of votes cast in favour of the resolution set out as Item No. 9 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 10: Ordinary Resolution
To ratify the remuneration to be paid to BVR & Associates, Cost Accountants, as Cost Auditor of the Company for FY 2025-26.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of the total number ofvalid votes cast
407	154737457	99.9989

Voted '**AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of the total number ofvalid votes cast
26	1648	0.0011

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'INVALID VOTES': NIL

Result:

As the number of votes cast in favour of the resolution set out as Item No. 10 in the Notice is greater than the number of votes cast against it, the Ordinary Resolution has been passed with the requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.

For Puttaparthi Jagannatham & Co.
Company Secretaries

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

CS Navajyoth Puttaparthi
Partner
FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896G001404146
Place: Hyderabad
Date: 30th September, 2025

Counter-signed by
For Mishra Dhatu Nigam Limited

S. V. 30/9/25

(Dr. S.V.S. Narayana Murty)
Chairman & Managing Director
DIN: 11065319

मिश्र धातु निगम लिमिटेड, रक्षा मंत्रालय
हैदराबाद
Hyderabad-500058
Mishra Dhatu Nigam Limited, Ministry of Defence