



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

MAIL: Reg 44(3):2016-17:

October 1, 2016

The Secretary Listing Department The National Stock Exchange of India Limited Exchange Plaza Plot No.C1/G Block 5 th Floor, Bandra Kurla MUMBAI – 400 051 Scrip Code: Metkore	The Deputy General Manager Department of Corporate Relations Bombay Stock Exchange Limited 17 th Floor, P J Towers Dalal Street MUMBAI – 400 001 Scrip Code: 532990
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Dear Sir,

Sub: Voting Results of tenth Annual General meeting of Metkore Alloys & Industries Limited

Pursuant to the Regulation 44(3) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 30, 2016, in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper as the AGM.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Metkore Alloys & Industries Limited,


Shakuntala Prakash Bhat
Director
DIN: 07245416
Encl: As above.



CIN No.: L27101AP2006PLC049591

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.

Tel.: 040 2354 0195 Fax : 040 2355 4498

Corp. Off.: # 1914, 2nd Floor, 'C' Cross, 28th Main Road, Jayanagar 9th Block (East), Bangalore - 560 069.

Tel.: +91 80 409 190 81/82, Fax : +91 80 401 199 90 Website : www.metkore.com

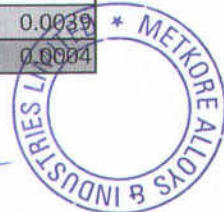
Works : Ravivalasa Village - 532 212 Tekkali Mandal, Srikakulam District, Andhra Pradesh

Tel.: +91 8945 244 701 / 244 312 Fax : +91 8945 244 545

SL NO	DESCRIPTION					
A	Date Of AGM		30-09-2016			
B	Book Closure Date		23-09-2016 TO 30-09-2016 (BOTH DAYS INCLUSIVE)			
C	Total Number Of Shareholders On Record Date		16061			
D	No Of Shareholders Present In The Meeting Either In Person Or Through Proxy		35			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	42973483	61.01893
	PUBLIC	32	0	32	5136609	7.29358
	TOTAL	35	0		48110092	68.31251
E	No. of shareholders attended the meeting through Video conferencing - NIL.					



		METKORE ALLOYS & INDUSTRIES LIMITED						
Date of the AGM/EGM		30-09-2016						
Total number of shareholders on record date		16061						
No. of shareholders present in the meeting either in person								
Promoters and Promoter Group:		3						
Public:		32						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, the Reports of Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	42973483	42973483	100.0000	42973483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			42973483	100	42973483	0	100
Public- Institutions	E-Voting	1190745	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26262247	5124466	19.5127	5124266	200	99.9960	0.0039
	Poll		18465	0.0703	18465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			5142931	19.583	5142731	200	99.9961
Total		70426475	48116414	68.3215	48116214	200	99.9996	0.0004



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Auditors. fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	42973483	42973483	100.0000	42973483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		42973483	100	42973483	0	100	0
Public- Institutions	E-Voting	1190745	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26262247	5124466	19.5127	5124266	200	99.9960	0.0039
	Poll		18465	0.0703	18465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5142931	19.583	5142731	200	99.9961	0.0039
	Total	70426475	48116414	68.3215	48116214	200	99.9996	0.0004

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	42973483	42973483	100.0000	42973483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		42973483	100	42973483	0	100	0
Public- Institutions	E-Voting	1190745	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26262247	5124466	19.5127	5124266	200	99.9960	0.0039
	Poll		18465	0.0703	18465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5142931	19.583	5142731	200	99.9961	0.0039
Total	Total	70426475	48116414	68.3215	48116214	200	99.9996	0.0004

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularize the appointment of Smt Shakuntala Prakash Bhat [DIN 07245416] as Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	42973483	42973483	100.0000	42973483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		42973483	100	42973483	0	100	0
Public- Institutions	E-Voting	1190745	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26262247	5124466	19.5127	5123221	1245	99.9757	0.0242
	Poll		18465	0.0703	18465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5142931	19.583	5141686	1245	99.9758	0.0242
	Total	70426475	48116414	68.3215	48115169	1245	99.9974	0.0026

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	<i>SPECIAL</i> ORDINARY - To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013, and if thought fit, to pass with or without modification, the following resolution as SPECIAL RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	42973483	42973483	100.0000	42973483	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		42973483	100	42973483	0	100	0
Public- Institutions	E-Voting	1190745	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26262247	5124466	19.5127	5124266	200	99.9960	0.0039
	Poll		18465	0.0703	18465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5142931	19.583	5142731	200	99.9961	0.0039
Total	Total	70426475	48116414	68.3215	48116214	200	99.9996	0.0004

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B. Sudhindra Kumar
Company Secretary

FORM No. MGT-13

Report of Scrutinizer

[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,
Tenth Annual General Meeting of the Equity Shareholders of
METKORE ALLOYS & INDUSTRIES LIMITED,
Held on 30th day of September 2016 at 10.00AM at Hotel Sree Krishna Grand,
Miyapur X Roads, Hyderabad – 500 049

Dear Sir,

I, B. Sudhindra Kumar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Tenth Annual General meeting of the Equity Shareholders of METKORE ALLOYS & INDUSTRIES LIMITED, held on 30th day of September 2016 at 10.00 am, at Hotel Sree Krishna Grand, Miyapur X Roads, Hyderabad – 500 049, submit our report as under:

1. After the time fixed for closing of the 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 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. I did not find any poll papers invalid.



4. The consolidated summary of results of Insta Poll & remote voting at AGM are as under:

Resolution No.1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, the Reports of Board of Directors and Auditors thereon

Particulars	ORDINARY RESOLUTION						
	NUMBER OF VALID VOTES						Percentage
	Insta Poll		E-votes		Total		
	No of Members	No. of Shares	No of Members	No. of Shares	No of Members	No. of Shares	
Assent	25	18465	12	48097749	37	48116214	99.99
Dissent	0	0	2	200	2	200	0.00
TOTAL	25	18465	13	48097949	38	48116414	99.99

Therefore, the resolution No.1, has been approved with requisite majority.

Resolution No.2 - To ratify the appointment of Statutory Auditors and fix their remuneration for the financial year 2016-17.

Particulars	ORDINARY RESOLUTION						
	NUMBER OF VALID VOTES						Percentage
	Insta Poll		E-votes		Total		
	No of Members	No. of Shares	No of Members	No. of Shares	No of Members	No. of Shares	
Assent	25	18465	12	48097749	37	48116214	99.99
Dissent	0	0	2	200	2	200	0.00
TOTAL	25	18465	13	48097949	38	48116414	99.99

Therefore, the resolution No.2, has been approved with requisite majority.

Resolution No.3 - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Particulars	ORDINARY RESOLUTION						
	NUMBER OF VALID VOTES						Percentage
	Insta Poll		E-votes		Total		
	No of Members	No. of Shares	No of Members	No. of Shares	No of Members	No. of Shares	
Assent	25	18465	12	48097749	37	48116214	99.99
Dissent	0	0	2	200	2	200	0.00
TOTAL	25	18465	13	48097949	38	48116414	99.99

Therefore, the resolution No.3, has been approved with requisite majority.



Resolution No.4 - To regularize the appointment of Smt Shakuntala Prakash Bhat [DIN 07245416] as Director.

Particulars	ORDINARY RESOLUTION						
	NUMBER OF VALID VOTES						Percentage
	Insta Poll		E-votes		Total		
	No of Members	No. of Shares	No of Members	No. of Shares	No of Members	No. of Shares	
Assent	25	18465	11	48096704	36	48116169	99.99
Dissent	0	0	3	1245	3	1245	0.00
TOTAL	25	18465	14	48115169	38	48116414	99.99

Therefore, the resolution No.4, has been approved with requisite majority.

Resolution No.5 - To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013

Particulars	ORDINARY RESOLUTION						
	NUMBER OF VALID VOTES						Percentage
	Insta Poll		E-votes		Total		
	No of Members	No. of Shares	No of Members	No. of Shares	No of Members	No. of Shares	
Assent	25	18465	12	48097749	37	48116214	99.99
Dissent	0	0	2	200	2	200	0.00
TOTAL	25	18465	13	48097949	38	48116414	99.99

Therefore, the resolution No.5, has been approved with requisite majority.

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 is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,



Yours Faithfully,

[Signature]
B. Sudhindra Kumar
 Company Secretary
 Membership No. F3891
 COP No. 2218
 Scrutinizer

Date: 01st October, 2016
 Place: Secunderabad

METKORE ALLOYS & INDUSTRIES LIMITED-30/09/2016-HOTEL SREEKRISHNA GRAND, MIYAPUR HY Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	13	48097949	12	48097749	99.9996	2	200	0.0004	0	0	0	0	0
2	To appoint Auditors. fix	13	48097949	12	48097749	99.9996	2	200	0.0004	0	0	0	0	0
3	To approve the	13	48097949	12	48097749	99.9996	2	200	0.0004	0	0	0	0	0
4	To regularize the	13	48097949	11	48096704	99.9974	3	1245	0.0026	0	0	0	0	0
5	To consider adoption of	13	48097949	12	48097749	99.9996	2	200	0.0004	0	0	0	0	0

METKORE ALLOYS & INDUSTRIES LIMITED-30/09/2016-HOTEL SREEKRISHNA GRAND, MIYAPUR HY Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	25	18465	25	18465	100	0	0	0	0	0	0	0	0
2	To appoint Auditors. fix	25	18465	25	18465	100	0	0	0	0	0	0	0	0
3	To approve the	25	18465	25	18465	100	0	0	0	0	0	0	0	0
4	To regularize the	25	18465	25	18465	100	0	0	0	0	0	0	0	0
5	To consider adoption of	25	18465	25	18465	100	0	0	0	0	0	0	0	0

METKORE ALLOYS & INDUSTRIES LIMITED-30/09/2016-HOTEL SREEKRISHNA GRAND, MIYAPUR HY eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To receive, consider and	38	48116414	37	48116214	99.9996	2	200	0.0004	0	0	0	0	0
2	To appoint Auditors. fix	38	48116414	37	48116214	99.9996	2	200	0.0004	0	0	0	0	0
3	To approve the	38	48116414	37	48116214	99.9996	2	200	0.0004	0	0	0	0	0
4	To regularize the	38	48116414	36	48115169	99.9974	3	1245	0.0026	0	0	0	0	0
5	To consider adoption of	38	48116414	37	48116214	99.9996	2	200	0.0004	0	0	0	0	0