



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL: Reg. 44(3):2017-18:

September 08, 2017

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 the 11th Annual General Meeting of Metkore Alloys & Industries Limited

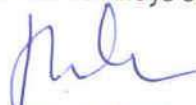
Pursuant to the Regulation 44(3) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 06, 2017, in the prescribed format along with 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

Agenda Wise

Sr. No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Poll/E voting)	Result
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, the Reports of Board of Directors and Auditors thereon	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Passed with the requisite majority
2.	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	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Passed with the requisite majority
3.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary resolution	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Passed with the requisite majority
4.	To consider and if thought fit to pass with or without modification (s): conversion of loan into shares/ convertible warrants into shares on preferential basis, with or without modification (s), as a special resolution:	Special Resolution	E-voting and Physical Ballot at the Meeting	Passed with the requisite majority
5.	To consider and, if thought fit, to pass with or without modification(s), the following resolution as a special resolution - preferential issue and allotment of 9,031,190 equity shares of the company to persons other than promoter(s):	Special Resolution	E-voting and Physical Ballot at the Meeting	Passed with the requisite majority
6.	To consider and, if thought fit, to pass with or without modification(s), the following resolution as a special resolution - preferential issue and allotment of 65,686,274 Equity Shares of face value of rs.2/- of the company to persons other than promoter(s) at a subscription price of Rs. 51/- each aggregating to Rs. 3,350,000,000	Special Resolution	E-voting and Physical Ballot at the Meeting	Not Passed
7.	To regularize the appointment of Sri Sahindra Jagannath Bhawale [DIN 07352920] 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:	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Not Passed
8.	To regularize the appointment of Smt. Arati Sahindra Bhawale [DIN 07352922] 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:	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Not Passed
9.	To regularize the appointment of Ms. Nikshita Sahindra Bhawale [DIN 07894804] 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:	Ordinary resolution	E-voting and Physical Ballot at the Meeting	Not Passed



	METKORE ALLOYS & INDUSTRIES LIMITED
Date of the AGM/EGM	06-09-2017
Total number of shareholders on record date	16557
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	2
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	40298483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	40298483	0	100	0
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	27722	192	99.3121	0.6878
	Poll		55515	0.1919	55515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	83237	192	99.7699	0.2301
	Total	70426475	40761912	57.8787	40761720	192	99.9995	0.0005

Resolution No.	2
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Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	40298483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	40298483	0	100	0
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	27722	192	99.3121	0.6878
	Poll		55515	0.1919	55515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	83237	192	99.7699	0.2301
	Total	70426475	40761912	57.8787	40761720	192	99.9995	0.0005

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018 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?	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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	40298483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	40298483	0	100	0
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	27722	192	99.3121	0.6878
	Poll		55515	0.1919	55515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	83237	192	99.7699	0.2301
	Total	70426475	40761912	57.8787	40761720	192	99.9995	0.0005

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	40298483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	40298483	0	100	0
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
	E-Voting	28930247	27914	0.0965	26922	992	96.4462	3.5537
	Poll		55515	0.1919	55515	0	100.0000	0.0000

Public- Non Institutions	Postal Ballot (if applicable)	28330247	0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	82437	992	98.811	1.189
	Total	70426475	40761912	57.8787	40760920	992	99.9976	0.0024

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	40298483	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	40298483	0	100	0
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	26422	1492	94.6550	5.3449
	Poll		55515	0.1919	55515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	81937	1492	98.2117	1.7883
	Total	70426475	40761912	57.8787	40760420	1492	99.9963	0.0037

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION

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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	00	40298483	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	0	40298483	0	100
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	26922	992	96.4462	3.5537
	Poll		55515	0.1919	52015	3500	93.6954	6.3046
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	78937	4492	94.6158	5.3842
	Total	70426475	40761912	57.8787	458937	40302975	1.1259	98.8741

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	00	40298483	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100.0000	00	40298483	0.0000	100.0000

	Total		40298483	100	0	40298483	0	100
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	26922	992	96.4462	3.5537
	Poll		55515	0.1919	52015	3500	93.6954	6.3046
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	78937	4492	94.6158	5.3842
	Total	70426475	40761912	57.8787	458937	40302975	1.1259	98.8741

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularize the appointment of Smt. Arati Sahindra Bhawale [DIN 07352922] 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?	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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	00	40298483		100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	0	40298483	0	100
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	26922	992	96.4462	3.5537
	Poll		55515	0.1919	52015	3500	93.6954	6.3046
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	78937	4492	94.6158	5.3842
	Total	70426475	40761912	57.8787	458937	40302975	1.1259	98.8741

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
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 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	40298483	0	0.0000	00	0	0.0000	0.0000
	Poll		40298483	100.0000	00	40298483	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		40298483	100	0	40298483	0	100
Public- Institutions	E-Voting	1197745	380000	31.7263	380000	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		380000	31.7263	380000	0	100	0
Public- Non Institutions	E-Voting	28930247	27914	0.0965	26922	992	96.4462	3.5537
	Poll		55515	0.1919	52015	3500	93.6954	6.3046
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		83429	0.2884	78937	4492	94.6158	5.3842
	Total	70426475	40761912	57.8787	458937	40302975	1.1259	98.8741



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT ON E-VOTING

To,
The Chairman,
METKORE ALLOYS & INDUSTRIES LTD,
Hyderabad

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **METKORE ALLOYS & INDUSTRIES LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, 06th September, 2017 at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad -500049.

The AGM notice dated 02 August, 2017 convening the Annual General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Sunday, 03rd September, 2017(10.00 a.m.) to Tuesday, 05th September, 2017 Sunday, (5.00 p.m.).

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com TEL: 022-42153479/919223400434



Ramesh



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

2. The members of the Company as on cut-off date i.e. Thursday, 31st August, 2017 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
3. The votes cast were unblocked on 06th September, 2017 in the presence of two witnesses, Ms. Akashta Mhatre and Ms. Vandana Nahariya, who are not in the employment of the Company.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited i.e. (<https://www.evoting.com/>)
5. Based on such e-voting records received, I hereby report as under:

Resolution No: 1

**Nature of
Resolution** Special Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, the Reports of Board of Directors and Auditors thereon:

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	12	407722 (99.95%)	192 (0.0471%)

Resolution No: 2

**Nature of .
Resolution** Special Resolution

Subject Matter: 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





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

resolution:

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	12	407722(99.95%)	192(0.0471)

Resolution No: 3

Nature of .
Resolution Ordinary Resolution

Subject Matter: To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary resolution:

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	12	407722(99.95%)	192(0.0471)

Resolution No: 4

Nature of .
Resolution Special Resolution

Subject Matter: CONVERSION OF LOAN INTO SHARES/ CONVERTIBLE WARRANTS INTO SHARES ON PREFERENTIAL BASIS, WITH OR WITHOUT MODIFICATION (S), AS A SPECIAL RESOLUTION:

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com TEL: 022-42153479/919223400434



Ramesh



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	12	406922(99.76%)	992(0.2432%)

Resolution No: 5

Nature of .
Resolution Special Resolution

Subject Matter: PREFERENTIAL ISSUE AND ALLOTMENT OF 9,031,190 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S):

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	12	406422(99.63%)	1492(0.3658)

Resolution No: 6

Nature of .
Resolution Special Resolution

Subject Matter: PREFERENTIAL ISSUE AND ALLOTMENT OF 65,686,274 EQUITY SHARES OF FACE VALUE OF Rs.2/- OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S) AT A SUBSCRIPTION PRICE OF Rs. 51/- EACH AGGREGATING TO RS. 3,350,000,000:

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com TEL: 022-42153479/919223400434



Ramesh



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Details of Voting	No. of Shareholders Voted	Assent (For)	Dissent (Against)
		No. of votes Ratio	No. of votes Ratio
E- voting	12	406922(99.76%)	992(0.2432)

Resolution No: 7

Nature of.
Resolution Special Resolution

Subject Matter: To regularize the appointment of Sri Sahindra Jagannath Bhawale
[DIN 07352920] as Director:

Details of Voting	No. of Shareholders Voted	Assent (For)	Dissent (Against)
		No. of votes Ratio	No. of votes Ratio
E- voting	12	406922(99.76%)	992(0.2432)

Resolution No: 8

Nature of .
Resolution Special Resolution

Subject Matter: To regularize the appointment of Smt. Arati Sahindra Bhawale
[DIN 07352922] as Director:

Details of Voting	No. of Shareholders Voted	Assent (For)	Dissent (Against)
		No. of votes Ratio	No. of votes Ratio
E- voting	12	406922(99.76%)	992(0.2432)

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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 9

Nature of .
Resolution Special Resolution

Subject Matter: To regularize the appointment of Ms. Nikshita Sahindra Bhawale
[DIN 07894804] as Director:

Details of Voting	No. of Shareholders Voted	Assent (For)	Dissent (Against)
		No. of votes Ratio	No. of votes Ratio
E- voting	12	406922(99.76%)	992(0.2432)

Place: Mumbai
Date: 08/09/2017

For Ramesh Chandra Mishra & Associates



Ramesh chandra Mishra
Company Secretary
Membership No :- 5477
C.P. No. 3987



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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,
Annual General Meeting of the
Equity Shareholders of **METKORE ALLOYS & INDUSTRIES LTD**
Held on 06th September, 2017
At Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad -500049

Dear Sir,

I, **Mr. Ramesh Chandra Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **METKORE ALLOYS & INDUSTRIES LTD.** held on Wednesday, 06th September, 2017 at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad -500049, submit our report as under:

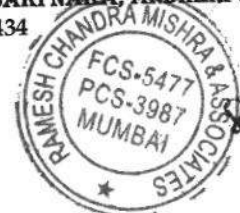
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
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, 2017, the Reports of 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
18	40353998	100%

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Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in 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
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

B) RESOLUTION NO.2: 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:

(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
18	40353998	100%

(ii) Voted in 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
NIL	NIL	NIL

(iii) Invalid Votes:

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Ramesh



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Company Secretary in Practice & Corporate Legal Advisor

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

B) **RESOLUTION NO.3:** To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an ordinary resolution:

(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
18	40353998	100%

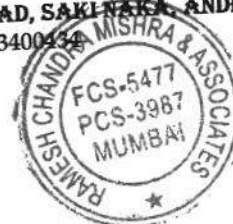
(ii) Voted in against the resolution:

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

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

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B) RESOLUTION NO.4: CONVERSION OF LOAN INTO SHARES/ CONVERTIBLE WARRANTS INTO SHARES ON PREFERENTIAL BASIS, WITH OR WITHOUT MODIFICATION (S), AS A SPECIAL RESOLUTION:

(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
18	40353998	100%

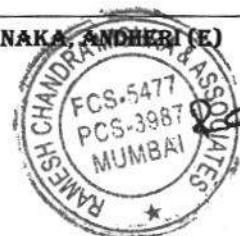
(ii) Voted in against the resolution:

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

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

B) RESOLUTION NO.5: To consider and, if thought fit, to pass with or without modification(s), the following resolution as a special resolution - PREFERENTIAL ISSUE AND ALLOTMENT OF 9,031,190 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S):





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Company Secretary in Practice & Corporate Legal Advisor

(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
18	40353998	100%

(ii) Voted in 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
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

B) RESOLUTION NO.6: PREFERENTIAL ISSUE AND ALLOTMENT OF 65,686,274 EQUITY SHARES OF FACE VALUE OF Rs.2/- OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S) AT A SUBSCRIPTION PRICE OF Rs. 51/- EACH AGGREGATING TO RS. 3,350,000,000:

(i) Voted in favour of the resolution:-

Number of members	Number of votes cast by	% of total number of
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present and voting (in person or by proxy)	them	valid votes cast
15	52015	0.1288%

(ii) Voted in 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
03	40301983	99.87%

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

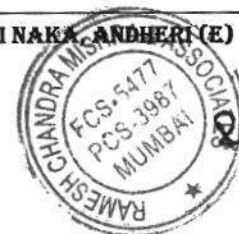
B) RESOLUTION NO.7: To regularize the appointment of Sri Sahindra Jagannath Bhawale [DIN 07352920] as Director- Ordinary Resolution:

(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
15	52015	0.1288%

(ii) Voted in 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





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Company Secretary in Practice & Corporate Legal Advisor

03	40301983	99.87%
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(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

B) RESOLUTION NO.8: To regularize the appointment of Smt. Arati Sahindra Bhawale [DIN 07352922] as Director- Ordinary Resolution:

(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
15	52015	0.1288%

(ii) Voted in 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
04	40301983	99.87%

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

B) RESOLUTION NO.9: To regularize the appointment of Ms.Nikshita Sahindra Bhawale
[DIN 07894804] as Director- Ordinary Resolution:

(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
15	52015	0.1288%

(ii) Voted in 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
03	40301983	99.87%

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Place: Mumbai
Date: 08/09/2017

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra
Company Secretary
Membership No.5477
C.P. No. 3987



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015]

To,
The Chairman,
METKORE ALLOYS & INDUSTRIES LIMITED
Plot No. 18, Sagar Society,
Street No.1 Road No. 2,
Banjara Hills Hyderabad- 500034

Dear Sir,

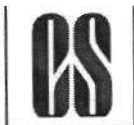
I, **Ramesh Chandra Mishra**, Company Secretary in Practice, have been appointed by the Board of Directors of **METKORE ALLOYS & INDUSTRIES LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, 06th September, 2017 at Hotel Sreekrishna Grand , Miyapur X Road , Hyderabad -500049.

1. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
2. The Company has engaged the Karvy Computershare private Limited as the authorized agency to provide system for e-voting process.
3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Karvy Computershare private Limited and the polling papers received from the members at the AGM.

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
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Ramesh



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

The results of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of
Resolution Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, the Reports of Board of Directors and Auditors thereon;

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	18	40353998	NIL	NIL	NIL
By E Voting	09	407722	03	192	NIL
Total	27	40761720	03	192	NIL

Resolution No: 2

Nature of
Resolution Ordinary Resolution

Subject Matter: 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;

Details of Voting	Assent (For)	Dissent (Against)	Invalid poll No. of Votes	No. of Shares

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Ramesh



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Company Secretary in Practice & Corporate Legal Advisor

	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares		
By Poll	18	40353998	NIL	NIL	NIL	NIL
By E Voting	09	407722	03	192	NIL	NIL
Total	27	40761720	03	192	NIL	NIL

Resolution No: 3

Nature of Resolution Ordinary Resolution

Subject Matter: To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary resolution

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	18	40353998	NIL	NIL	NIL
By E Voting	09	407722	03	192	NIL
Total	27	40761720	03	192	NIL

Resolution No: 4

Nature of Resolution Special Resolution

Subject Matter: To consider and if thought fit to pass with or without modification (s):
CONVERSION OF LOAN INTO SHARES/ CONVERTIBLE

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Ramesh



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

WARRANTS INTO SHARES ON PREFERENTIAL BASIS, WITH OR WITHOUT MODIFICATION (S);

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	18	40353998	NIL	NIL	NIL
By E Voting	08	406922	04	992	NIL
Total	26	40760920	04	992	NIL

Resolution No: 5

Nature of Resolution Special Resolution

Subject Matter: PREFERENTIAL ISSUE AND ALLOTMENT OF 9,031,190 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S):

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	18	40353998	NIL	NIL	NIL
By E Voting	07	406422	05	1492	NIL
Total	25	40760420	05	1492	NIL



Ramesh

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
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Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 6

Nature of Resolution Special Resolution

Subject Matter: PREFERENTIAL ISSUE AND ALLOTMENT OF 65,686,274 EQUITY SHARES OF FACE VALUE OF Rs.2/- OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S) AT A SUBSCRIPTION PRICE OF Rs. 51/- EACH AGGREGATING TO RS. 3,350,000,000

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	15	52015	03	40301983	NIL
By E Voting	08	406922	04	992	NIL
Total	23	458937	07	40302975	NIL

Resolution No: 7

Nature of Resolution Ordinary Resolution

Subject Matter: To regularize the appointment of Sri Sahindra Jagannath Bhawale [DIN 07352920] as Director and in this regard to consider and if thought fit, to pass with or without modification(s),

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	15	52015	03	40301983	NIL
By E	08	406922	04	992	NIL

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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Voting					
Total	23	458937	07	40302975	NIL

Resolution No: 8

Nature of
Resolution Ordinary Resolution

Subject Matter: To regularize the appointment of Smt. Arati Sahindra Bhawale [DIN 07352922] as Director and in this regard to consider and if thought fit, to pass with or without modification(s),

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	15	52015	03	40301983	NIL
By E Voting	08	406922	04	992	NIL
Total	23	458937	07	40302975	NIL

Resolution No: 9

Nature of
Resolution Ordinary Resolution

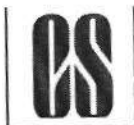
Subject Matter: To regularize the appointment of Ms. Nikshita Sahindra Bhawale [DIN 07894804] as Director and in this regard to consider and if thought fit, to pass with or without modification(s),

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	

OFFICE: 129-B ANSA INDUSTRIALS ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
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Company Secretary in Practice & Corporate Legal Advisor

By Poll	15	52015	03	40301983	NIL
By E Voting	08	406922	04	992	NIL
Total	23	458937	07	40302975	NIL

The members of the Company duly approved from Item No. 1-5 through e-voting and voting through ballot at the venue of the meeting, and Item No. 6-9 were not approved as specified in the notice convening the Annual General Meeting.

Place: Mumbai

Date: 08/09/2017

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra
Company Secretary
Membership No. - 5477
C.P. No. 3987