



METKORE ALLOYS & INDUSTRIES LIMITED

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

Date: 25/01/2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

SUBJECT: VOTING RESULTS UNDER REGULATION 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip Code: Metkore

Dear Sir,

Please find enclosed herewith the Scrutinizer Report of E-voting and Poll for declaring the results of Extra Ordinary General Meeting of the Company held on 23rd January, 2017 at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad -500049 at 10.00 A.M., the members of the Company duly approved, through e-voting and voting through ballot at the venue of the meeting, all the businesses as specified in the notice convening the EGM.

Mr. Ramesh Chandra Mishra, appointed as Scrutinizer by the Board of directors has submitted his report dated 25th January, 2017 on e-voting and voting through ballot at the meeting, to the Chairman of the Company.

Please acknowledge and take on record the same.

FOR METKORE ALLOYS & INDUSTRIES LTD


Authorised Signatory



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



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 Extra Ordinary General Meeting (EGM) of the members of the Company, to be held on Monday, 23rd January, 2017 at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad - 500049.

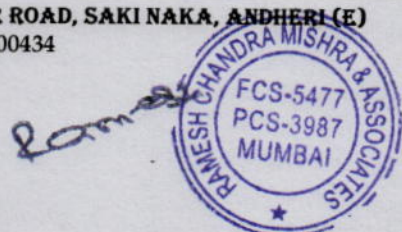
The EGM notice dated 16th December, 2016 convening the Extra Ordinary General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

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 Friday, 20th January, 2017(10.00 a.m.) to 22nd January, 2017 Sunday, (5.00 p.m.)

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Company Secretary in Practice & Corporate Legal Advisor

2. The members of the Company as on cut-off date i.e. Monday 16th January, 2017 were entitled to vote on the resolutions in the notice of the Extra Ordinary General Meeting.
3. The votes cast were unblocked on 23rd January, 2016 in the presence of two witnesses, Ms. Kiran Loke 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

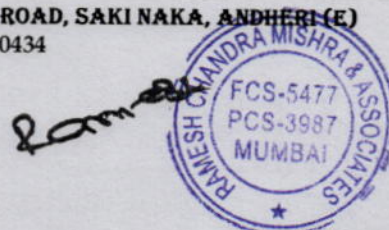
Subject Matter: TO CONSIDER CONVERSION OF LOAN INTO SHARES/CONVERTIBLE WARRANTS INTO SHARES ON PREFERENTIAL BASIS, WITH OR WITHOUT MODIFICATION(S)

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	07	47,905,268 (100%)	NIL

Resolution No: 2

Nature of.
Resolution Special Resolution

Subject Matter: TO CONSIDER PREFERENTIAL ISSUE AND ALLOTMENT OF 87,47,000 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S)





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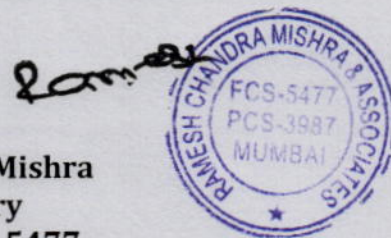
Company Secretary in Practice & Corporate Legal Advisor

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	07	47,905,268 (100%)	NIL

Place: Mumbai
Date: 25/01/2017

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
Extra ordinary General Meeting of the
Equity Shareholders of **METKORE ALLOYS & INDUSTRIES LTD**
Held on 23rd January, 2017
At Hotel Sreekrishna Grand, Miyapur X Road , Hyderabad -500049

Dear Sir,

I, **Mr. Ramesh Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **METKORE ALLOYS & INDUSTRIES LTD** held on Monday, 23rd January, 2017 at Hotel Sreekrishna Grand, Miyapur X Road , Hyderabad -500049, submit our report as under:

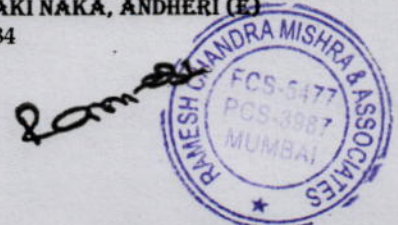
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were 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 CONSIDER CONVERSION OF LOAN INTO SHARES CONVERTIBLE WARRANTS INTO SHARES ON PREFERENTIAL BASIS, WITH OR WITHOUT MODIFICATION(S)

(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

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28	12052	100%
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(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
1	25	100%

(iii) Invalid Votes:

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

B) RESOLUTION NO.2: TO CONSIDER PREFERENTIAL ISSUE AND ALLOTMENT OF 8747000 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S)

(i) Voted in favour of the resolution:-

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	12052	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





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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
1	25

Place: Mumbai

Date: 25/01/2017

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, **Mr. Ramesh 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 Extra Ordinary General Meeting (EGM) of the members of the Company, to be held on Monday, 23rd January, 2016 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 Extra Ordinary General meeting and who has not cast their vote through the remote e-voting.
2. The Company has engaged the Central Depository Services Limited (CDSL) 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 Extra Ordinary 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 Central

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Depository Services Limited and the polling papers received from the members at the EGM.

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

Resolution No: 1

Nature of
Resolution Special Resolution

Subject Matter: TO CONSIDER CONVERSION OF LOAN INTO
SHARES/CONVERTIBLE 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	28	12052	01	25	NIL
By E Voting	07	47,905,268	NIL	NIL	NIL
Total	35	47,917,320	01	25	NIL

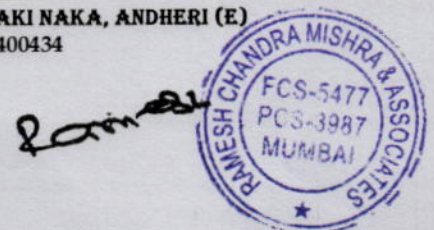
Resolution No: 2

Nature of
Resolution Special Resolution

Subject Matter: TO CONSIDER PREFERENTIAL ISSUE AND ALLOTMENT OF
8747000 EQUITY SHARES OF THE COMPANY TO PERSONS
OTHER THAN PROMOTER(S)

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

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					Votes	
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares		
By Poll	28	12052	NIL	NIL	01	25
By E Voting	07	47,905,268	NIL	NIL	NIL	NIL
Total	35	47,917,320	NIL	NIL	01	25

Place: Mumbai
Date: 25/01/2017

For Ramesh Chandra Mishra & Associates

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



	METKORE ALLOYS & INDUSTRIES LIMITED
Date of the AGM/EGM	23-01-2017
Total number of shareholders on record date	16167
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
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)	SPECIAL- CONVERSION OF LOAN INTO SHARES/ CONVERTIBLE WARRANTS INTO SHARES ON PREFERENTIAL BASIS							
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	4931785	18.7790	4931785	0	100.0000	0.0000
	Poll		12077	0.0047	12052	25	97.9608	2.0391
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4943862	18.7837	4943837	25	99.9995	0.0005
Total		70426475	47917345	68.0388	47917320	25	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL- PREFERENTIAL ISSUE AND ALLOTMENT OF 87,47,000 EQUITY SHARES OF THE COMPANY TO PERSONS OTHER THAN PROMOTER(S)							
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	4931785	18.7790	4931785	0	100.0000	0.0000
	Poll		12077	0.0046	12052	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4943862	18.7836	4943837	0	99.9995	0
Total		70426475	47917345	68.0388	47917320	0	99.9999	0.0000