



MDN/CS/AGM-52/2026-27

September 30, 2026

To,

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East)

Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report for 52nd Annual General Meeting (AGM) held on September 30, 2026.
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 52nd AGM of the Company held today i.e. September 30, 2026 via Video Conferencing along with Scrutinizer Report dated September 30, 2026 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**

Paul Antony

Company Secretary & Compliance Officer

company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

SUMMARY OF VOTING RESULTS OF 52nd AGM OF COMPANY HELD ON SEPTEMBER 30, 2026

Name of the Company	Mishra Dhatu Nigam Limited	
Date of AGM	September 30, 2026	
Total no. of Members as on cut-off date (i.e. September 23, 2026)	1,59,943	
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	62
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, 2026, 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, 2026 and report of the Auditors thereon	
Resolution required and whether promoter/ promoter group interested in agenda?	Ordinary & No	

[illegible]

Item No.	8
Details of Agenda	To ratify the remuneration to be paid to SS Zanwar and Associates, Cost Accountants, Cost Accountants as Cost Auditor of the Company for FY 2026-27
Resolution required and whether promoter/ promoter group interested in agenda ?	Ordinary & No

[illegible]



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To

The Chairman

Mishra Dhatu Nigam Limited

PO - Kanchanbagh, Hyderabad - 500058, Telangana, India.

I, CS Navajyoth Puttaparthi, Partner, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, was appointed as the Scrutinizer for the remote e-voting process and the e-voting conducted during the 52nd (Fifty-Second) Annual General Meeting ("AGM") of the Members of Mishra Dhatu Nigam Limited ("the Company"), and hereby submit my Consolidated Scrutinizer's Report. The AGM was held on Wednesday, 30 September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The AGM concluded at 11:45 A.M. (IST).

The voting process was scrutinized in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in relation to general meetings held through VC / OAVM and voting through electronic means.

The Notice dated 28 August 2026 convening the 52nd AGM, together with the Annual Report for the financial year ended 31 March 2026, was sent through electronic mode to Members whose e-mail addresses were registered with the Company / Depositories. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link through which the Annual Report could be accessed was sent to Members whose e-mail addresses were not registered. The Notice and the Annual Report were also made available on the websites of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL").

Subsequent to dispatch of the Notice, the Company issued an Addendum dated 21 September 2026. Pursuant to the Addendum, Item No. 5 relating to appointment of Shri Prakash Rajpurohit (DIN: 06895578) as Government Nominee Director stood withdrawn and was not placed before the Members for consideration or voting, and a fresh Item No. 9 relating to appointment of Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company was inserted under Special Business.

The management of the Company is responsible for ensuring compliance with the Act, the Rules, the SEBI Listing Regulations, SS-2 and the applicable MCA and SEBI circulars in respect of the

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voting process and the resolutions contained in the Notice read with the Addendum. My responsibility as the Scrutinizer is restricted to conducting the scrutiny of the voting process in a fair and transparent manner and submitting this Report on the votes cast in favour of or against the resolutions, based on the reports generated from the electronic voting system provided by NSDL, the agency engaged by the Company for providing the remote e-voting and e-voting facility during the AGM.

Based on the reports generated from the NSDL e-voting system and the records and explanations made available to me by the Company and NSDL, I submit my Report as follows:

1. The remote e-voting period commenced on Saturday, 26 September 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 29 September 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL thereafter.
2. The Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, 23 September 2026, were entitled to vote on the resolutions set out in the Notice read with the Addendum. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. The Company provided the facility of e-voting during the AGM to Members who participated in the AGM through VC / OAVM and had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were permitted to attend the AGM but were not entitled to vote again. I verified that the votes cast through remote e-voting and e-voting during the AGM were consolidated without duplication.
4. After conclusion of the AGM and closure of the e-voting facility provided during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Wednesday, 30 September 2026 at about 12:16 P.M (IST), in the presence of the following two witnesses, neither of whom is in the employment of the Company:

Mr. Krishna Sai Charan M
Flat No. 209, Lakshmi Sapphire Apartments,
Mayuri Nagar, Miyapur, Hyderabad - 500049,
Telangana, India.

Mrs. K. Chaitanya Kumari
H. No. 5-3-283/1, Road No. 9, Venkatrao
Nagar Colony, Kukatpally, Hyderabad -
500072, Telangana, India.

The aforesaid witnesses have signed below in confirmation that the votes were unblocked in their presence.



Krishna Sai Charan M



K. Chaitanya Kumari

5. I scrutinized and reviewed the remote e-voting and e-voting records generated by NSDL. I also maintained an electronic register containing the particulars prescribed under the Rules in respect of the votes cast in favour of and against each resolution. Details of invalid votes, if any, are reflected in the consolidated results below.

6. The reports containing, inter alia, the details of Members who had cast their votes "For" and "Against" each resolution were generated from the electronic voting system maintained by



NSDL. Based on the said reports, the consolidated results of remote e-voting and e-voting during the AGM are set out below:

ORDINARY BUSINESS

A. Item No. 1: Ordinary Resolution

To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with 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 31 March 2026 and the report of the Auditors thereon.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
341	148089521	97.15

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	4342914	2.85

Invalid votes: Nil

Total valid votes cast: 152432435

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 1 of the Notice / Addendum has been passed with the requisite majority.

B. Item No. 2: Ordinary Resolution

To confirm payment of interim dividend of Re. 0.85 per equity share of Rs. 10 each (i.e. @ 8.50%) and declare final dividend of Rs. 1.25 per equity share of Rs. 10 each (i.e. @ 12.50%) for the financial year ended 31 March 2026.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	151406138	99.33

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	1026297	0.67

Invalid votes: Nil

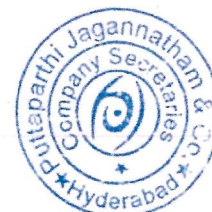
Total valid votes cast: 152432435

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 2 of the Notice / Addendum has been passed with the requisite majority.

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C. Item No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Madhubala Kalluri (DIN: 11202794), who retires by rotation and, being eligible, offers herself for re-appointment.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
295	149524068	98.09

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	2908367	1.91

Invalid votes: Nil

Total valid votes cast: 152432435

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 3 of the Notice / Addendum has been passed with the requisite majority.

SPECIAL BUSINESS

D. Item No. 4: Ordinary Resolution

Appointment of Shri Padavittan Babu (DIN: 11233808) as Director (Production & Marketing) with effect from 7 October 2025.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
295	149486543	98.07

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	2945892	1.93

Invalid votes: Nil

Total valid votes cast: 152432435

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 4 of the Notice / Addendum has been passed with the requisite majority.

Item No. 5 of the original Notice, relating to appointment of Shri Prakash Rajpurohit (DIN: 06895578) as Government Nominee Director of the Company, stood withdrawn pursuant to the Addendum dated 21 September 2026 and was not placed before the Members for consideration or voting at the AGM.

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E. Item No. 6: Special Resolution

Appointment of Shri Sameer Mundra (DIN: 00078727) as Independent Director of the Company.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
326	147781528	97.14

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	4356176	2.86

Invalid votes: Nil

Total valid votes cast: 152137704

Result:

Based on the votes cast, we report that the Special Resolution set out in Item No. 6 of the Notice / Addendum has been passed with the requisite majority.

F. Item No. 7: Special Resolution

Appointment of Shri Pugazhendhy Arumugam (DIN: 11912614) as Independent Director of the Company.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
306	146593584	96.17

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5838851	3.83

Invalid votes: Nil

Total valid votes cast: 152432435

Result:

Based on the votes cast, we report that the Special Resolution set out in Item No. 7 of the Notice / Addendum [has been passed with the requisite majority.

G. Item No. 8: Ordinary Resolution

To ratify the remuneration payable to SS Zanwar & Associates, Cost Accountants (Registration No. 100283), Cost Auditor of the Company for the financial year 2026-27.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
338	152060884	99.76

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Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	371451	0.24

Invalid votes: Nil

Total valid votes cast: 152432335

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 8 of the Notice / Addendum has been passed with the requisite majority.

H. Item No. 9: Ordinary Resolution

Appointment of Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company, pursuant to the Addendum dated 21 September 2026.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
303	146518287	96.15

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	5866352	3.85

Invalid votes: Nil

Total valid votes cast: 152384639

Result:

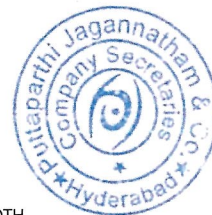
Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 9 of the Notice / Addendum has been passed with the requisite majority.

Accordingly, the final status of the eight resolutions set out in Item Nos. 1 to 4 and 6 to 9 of the Notice dated 28 August 2026 read with the Addendum dated 21 September 2026 shall be recorded after insertion and verification of the consolidated NSDL voting results. The resolutions shall be deemed to have been passed, where approved with the requisite majority, on the date of the AGM, i.e., 30 September 2026. Item No. 5 of the original Notice stood withdrawn and was not put to vote.

The electronic voting data, the Scrutinizer's register and all other papers and records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary or any other person authorised by the Board for safe custody in accordance with the Rules and SS-2.

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For Puttaparthi Jagannatham & Co.
Company Secretaries

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CS Navajyoth Puttaparthi
Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 7813/2026

UDIN: F009896H001685231

Place: Hyderabad

Date: 30 September 2026

Countersigned by



S. V. *[Signature]* 30/9/26

Chairman of the 52nd AGM

Place: Hyderabad

Date: 30 September 2026

