



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iINDIA

MSTC/CS/SE/298

23rd December, 2021

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Voting Results of EGM held on 22nd December, 2021

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during EGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the Extra-ordinary General Meeting held on 22nd December, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1सी, न्यूटाउन कोलकाता-700 156, प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B.

Phone: 91-33-2340 -0000/0011/0012/0013

MSTC LIMITED EGM (dated 22.12.2021)

Date of the EGM:		22nd December, 2021	
Total number of shareholders on record date:		62706	No. of Shares: 70400000
No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :		NA	No. of Shares: NA
Public :		NA	No. of Shares: NA
No. of Shareholders attended the meeting through video conferencing:			
Promoters and Promoter Group :		6	No. of Shares: 45580800
Public :		55	No. of Shares: 43470
No. of resolution passed in the meeting		3	

Resolution No.:	1							
Type & Description of the Resolution:	Special Resolution: To approve disinvestment of the entire equity shares held by MSTC in Ferro Scrap Nigam Limited ("FSNL"), a wholly owned subsidiary of MSTC Limited, along with transfer of management and control.							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580640	99.9996	45580640	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45580800	45580640	99.9996	45580640	0	100.0000
Public – Institutional holders	E-Voting	1814821	59095	3.2562	59095	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1814821	59095	3.2562	59095	0	100.0000
Public-Others	E-Voting	23004379	60084	0.2612	58841	1243	97.9312	2.0688
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23004379	60084	0.2612	58841	1243	97.9312
GRAND TOTAL		70400000	45699819	64.9145	45698576	1243	99.9973	0.0027



Resolution No.:	2							
Type & Description of the Resolution:	Special Resolution: Appointment of Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director.							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580640	99.9996	45580640	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45580640	99.9996	45580640	0	100.0000	0.00
Public – Institutional holders	E-Voting	1814321	59095	3.2562	59095	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59095	3.2562	59095	0	100.0000	0.00
Public-Others	E-Voting	23004379	48263	0.2098	47323	940	98.0523	1.9477
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		48263	0.2098	47323	940	98.0523	1.9477
GRAND TOTAL		70400000	45687998	64.8977	45687058	940	99.9979	0.0021

Resolution No.:	3							
Type & Description of the Resolution:	Special Resolution: Appointment of Shri Adya Prasad Pandey (DIN: 09347851) as an Independent Director.							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580640	99.9996	45580640	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45580640	99.9996	45580640	0	100.0000	0.00
Public – Institutional holders	E-Voting	1814321	59095	3.2562	59095	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59095	3.2562	59095	0	100.0000	0.00
Public-Others	E-Voting	23004379	48263	0.2098	47231	1032	97.8617	2.1383
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		48263	0.2098	47231	1032	97.8617	2.1383
GRAND TOTAL		70400000	45687998	64.8977	45686966	1032	99.9977	0.0023



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the Extra Ordinary General Meeting of the Members of
MSTC Limited (the Company)
Held on 22nd December, 2021, at 11 A.M
Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Extra Ordinary General Meeting (EOGM) of the members of the Company held on 22nd December, 2021 through VC/OAVM.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the EOGM on the resolutions contained in the Notice for the EOGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. conducting the voting at the EOGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by National Depository Services (India) Limited (NDSL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the EOGM by use of e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Saturday, 18th December, 2021 (9.00 am) and ended on Tuesday, 21st December, 2021 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 14th December, 2021 were entitled to vote on the resolutions (items nos 1 to 3) as set out in the Notice dated 12th November, 2021, of the EOGM of the members of the Company.
 - iii) The members who were present at the EOGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the EOGM, by using E-Voting facility.
 - iv) Immediately after the conclusion of voting at the EOGM, the votes cast at the EOGM were unblocked and counted.

UDIN : A014611C001879716



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- v) Thereafter, the results of the resolutions that were put to vote at the EOGM, have been generated by consolidating the E- voting prior to and at the EOGM are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	141
<i>Breakup:</i>			
Through remote e-voting	136		
Voting at the EOGM	5		
Total No of Shares representing the <u>141 valid folios</u> that have voted		:	45700148
<i>Breakup:</i>			
Through remote e-voting	45699945		
Voting at the EOGM	203		
Total No of Folios who have voted through physical ballot forms		:	NIL
Total No. of Invalid Folios that have cast their vote			NIL

Item No. 1 :-

Special Resolution for approval of disinvestment of the entire equity shares held by MSTC in Ferro Scrap Nigam Limited ("FSNL"), a wholly owned subsidiary of MSTC Limited, along with transfer of management and control :-

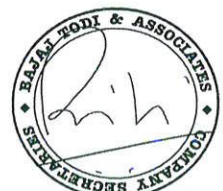
Particulars	No of Folios		No of Shares		Total No of Shares	% based on total votes cast
	Remote voting	At Eogm	through remote E-voting	Voting at EOGM		
Number of votes cast in favour	121	2	45698414	162	45698576	99.99656
Number of votes cast against	14	3	1202	41	1243	0.00272
Number of votes that abstained	1	0	329	0	329	0.00072
Total	136	5	45699945	203	45700148	100.00000

Item No. 2

Special Resolution to appoint Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director :-

Particulars	No of Folios		No of Shares		Total No of Shares	% based on total votes cast
	Remote voting	At Eogm	through remote E-voting	Voting at EOGM		
Number of votes cast in favour	125	3	45686858	200	45687058	99.97136
Number of votes cast against	10	2	937	3	940	0.00206
Number of votes that abstained	1	0	12150	0	12150	0.02658
Total	136	5	45699945	203	45700148	100.00000

UDIN : A014611C001879716



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Item No. 3:-

Special Resolution to appoint Shri Adya Prasad Pandey (DIN: 09347851), as an Independent Director :-

Particulars	No of Folios		No of Shares		Total No of Shares	% based on total votes cast
	Remote evoting	At Eogm	through remote E-voting	Voting at EOGM		
Number of votes cast in favour	123	3	45686766	200	45686966	99.97115
Number of votes cast against	12	2	1029	3	1032	0.00226
Number of votes that abstained	1	0	12150	0	12150	0.02659
Total	136	5	45699945	203	45700148	100.00000

Thanking You,
For Bajaj Todi & Associates



(Priti Todi), Partner
C.P.No.7270, ACS:14611
Date: 23rd December, 2021

UDIN : A014611C001879716

