



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iNDIA

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

