



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

### DECLARATION OF RESULTS OF E-VOTING OF

### 35<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2021

In terms of provisions of the Companies Act, 2013 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility of remote e-voting and e-voting at AGM to the Shareholders to enable them to cast their vote electronically on the resolution proposed in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 27<sup>th</sup> September, 2021 (9.00 A.M. IST) to 29<sup>th</sup> September, 2021 (5.00 P.M. IST).

In line with the provisions of the Companies Act, 2013 read with Circulars issued by MCA and SEBI, the meeting was held through Video Conferencing Mode/ Other Audio Visual Means and e-voting system was provided at the AGM to cast vote. Therefore, at the 35<sup>th</sup> AGM, e-voting system was open for voting during the meeting and for next 15 Minutes after the conclusion of the meeting for members who attended the meeting and have not opted to vote through remote e- voting and were not otherwise barred from voting.

In accordance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Voting Results:

Date of Annual General Meeting	30 <sup>th</sup> September 2021
Total Number of Shareholders as on Record date i.e. 23.09.2021	3966
Number of Shareholders attended the meeting through video conferencing:	
a) Promoters and Promoters group	7
b) Public	18

#### Mode of Voting:

1. Remote E-voting was conducted between September 27, 2021 (9:00 A.M. IST) and September 29, 2021 (5:00 P.M. IST) and
2. E-voting at the AGM held on September 30, 2021.

Given below is the resolution with combined results of remote e-voting and e-voting at AGM:



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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the company including Balance Sheet as at March 31, 2021, statement of Profit & Loss for the year and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1600900	1235402	77.1692	1235402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1235402	77.1692	1235402	0	100.0000	0.0000
Public-Institutions	E-Voting	337500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1061600	80672	7.5991	80672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80672	7.5991	80672	0	100.0000	0.0000
Total		3000000	1316074	43.8691	1316074	0	100.0000	0.0000



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Based on the Scrutinizer's combined report dated 01.10.2021, resolution as set out in the 35<sup>th</sup> AGM notice has been passed by the members with requisite majority.

A copy of the Scrutinizer's Combined Report dated 01.10.2021 issued by D. Hanumanta Raju & Co, Company Secretaries on remote e-voting and e-voting at AGM conducted at the 35<sup>th</sup> Annual General Meeting of the company is attached herewith.

Thanking You,

**For Southern Magnesium and Chemicals Limited**

**N Rajender Prasad**  
**Jt. Managing Director and CFO**  
**DIN: 00145659**  
**Date: 01.10.2021**

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com

Since  
1990

**CS MOHIT KUMAR GOYAL**  
B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Southern Magnesium And Chemicals Limited held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Southern Magnesium And Chemicals Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolution proposed at the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company on Thursday, 30<sup>th</sup> September, 2021 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 11, 2021 in respect of the below mentioned resolution was sent to the shareholders of the Company on September 6, 2021 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, September 23, 2021 were entitled to vote on the resolution as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, September 27, 2021 (09:00 A.M. IST) and ended on Wednesday, September 29, 2021 (05:00 P.M. IST) and CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.



After the conclusion of AGM at 11.45 A.M. the e-voting remained opened for 15 minutes. After conclusion of AGM, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and no votes were received during the AGM. The report has been generated based on the remote e-voting data downloaded from CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to quorum, voting through electronic means, etc on the resolution contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the 35<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolution.

**Item No. 1:-**

**Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the company including Balance Sheet as at March 31, 2021, statement of Profit & Loss for the year and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
22	1316074	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0



(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,  
Yours faithfully,



**MOHIT KUMAR GOYAL**  
FCS: 9967, C.P. No: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F009967C001058322



**PLACE: HYDERABAD**  
**DATE: 01.10.2021**