

CS. Mohammad Menazuddin
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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)]

December 29, 2020

To,
Mr. Rajiw Lochan,
Director/Honorary Secretary,
The Mining Geological & Metallurgical Institute of India,
GN 38/4 Sector V Salt Lake P S East Bidhan Nagar
Kolkata 700091
CIN: U10200WB1909GAP001938.

Dear Sir(s),

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting, E-voting at the Annual General Meeting (AGM) and Polling Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and the General Circular No. 20/2020 dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") for the 114th Annual General Meeting of The Mining Geological & Metallurgical Institute of India held on Sunday, 27th December, 2020 at 11:30 A.M.

I, Mohammad Menazuddin, Practicing Company Secretary, appointed by the Board of Directors of The Mining Geological & Metallurgical Institute of India ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting, E-voting at the AGM and polling process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and MCA circulars in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 26th November, 2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Rules, 2014 and MCA Circulars. My responsibility as a Scrutinizer is



to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the Annual General Meeting Notice.

A person who was a member as on the cut-off date i.e., 20th December, 2020 was entitled to vote on the resolutions of the Annual General Meeting Notice.

The Company had engaged the services of Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website www.evotingindia.com. The Service Provider has provided a system for recording the electronic votes of the members on all the items of the business sought to be transacted at the Annual General Meeting. The members who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through polling papers and also through the e-voting facility provided at the AGM.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 10:00 a.m. on Thursday, 24th December, 2020 and closed at 05.00 p.m. on Saturday, 26th December, 2020. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the Annual General Meeting, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence.
- 3 After transacting the business at the meeting, the Chairman allowed for voting at the meeting by use of ballot paper or by using an electronic voting system for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.



- 4 After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting and the votes cast through e-voting at the AGM were unblocked in presence of 2 witnesses, Mrs. Ridhima Chachra and Mr. Manohar Mishra who are not in the employment of the Company. The results of remote e-voting and e voting done at the AGM are based on the reports generated from Service Provider website www.evotingindia.com .
- 5 I have collated the votes downloaded from the remote e-voting, e-voting at the AGM and ballot papers to declare the final results for each of the resolution(s) forming part of the Annual General Meeting Notice and to ascertain the number of votes in "Favor" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. As per the report generated from the e-voting website of CDSL, 21 Members have cast their votes through remote e-voting; None of the Members have cast their votes e voting at the AGM.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, containing the results of each of the resolutions of the Annual General Meeting as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and polling process shall remain in my custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata
Dated: 29.12.2020

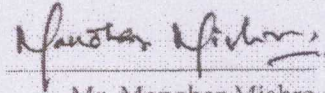



(Mohammad Menazuddin)
Practising Company Secretary
C.P. No. 20629
UDIN: A047770B001715084

We, the undersigned witnesses that the votes in respect of e-voting of members of The Mining Geological & Metallurgical Institute of India were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 13:40:34 hours on 27th December, 2020.

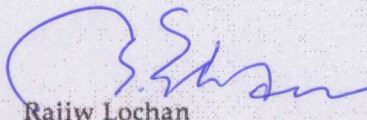


Mrs. Ridhima Chachra
1051 Civil Lines, Jhansi,
UP - 284001



Mr. Manohar Mishra
83, Sashi Bhusan Mukherjee Lane,
Howrah - 711106

Countersigned by
FOR THE MINING GEOLOGICAL & METALLURGICAL INSTITUTE OF INDIA



Rajiw Lochan
Director/Honorary Secretary
DIN: 08341256
Address: 4A Shivalik Apartment,
North Office Para, Ranchi 834002.

ANNEXURE A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Polling Papers	Number of votes casted through Polling Papers	Number of Members voted through E - Voting at the AGM	Number of votes casted through E - Voting at the AGM	Total No. of votes cast through Remote-voting, Polling Papers and E - Voting at the AGM	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2) + (4) + (6)	8
Item No.1 : To receive and adopt the Council's Report, Audited Balance Sheet and Statement of Accounts for the year ended on 31st March, 2020.								
Voted in favour of the resolution	21	21	7	7	0	0	28	100.00
Voted against the resolution	0	0	0	0	0	0	0	0.00
Total	21	21	7	7	0	0	28	100.00
Invalid /Abstain votes	0	0	0	0	0	0	0	-
Item No. 2 : To appoint the Institute's Auditor for the year 2020-21 and fix their remuneration.								
Voted in favour of the resolution	21	21	7	7	0	0	28	100.00
Voted against the resolution	0	0	0	0	0	0	0	0.00
Total	21	21	7	7	0	0	28	100.00
Invalid /Abstain votes	0	0	0	0	0	0	0	-

Place: Kolkata
Dated: 29.12.2020



Mohammad Menazuddin
Mohammad Menazuddin
Practicing Company Secretary
C.P. No. 20629