



MESCO STEEL
Partnering Progress



Annual Report

2018-19

MIDEAST INTEGRATED STEELS LIMITED



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Partnering Progress

26th Annual Report 2018-2019

**MIDEAST INTEGRATED STEELS LIMITED
NEW DELHI**

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CORPORATE INFORMATION

<p><u>Board of Directors</u></p> <p>Chairperson cum Managing Director: Mrs. Rita Singh (DIN 00082263)</p> <p>Jt. Managing Director & CFO : Mrs. Natasha Sinha (DIN 00812380)</p> <p>Whole Time Director: *Mr. Sharanapa Neelappa Kambalii (DIN: 08182398)</p> <p>Additional Director **Mr. Hawa Singh Chahar (DIN: 01691383) ***Mr. Sisir Kanta Panigrahi (DIN 08542641)</p> <p><u>Company Information</u></p> <p>CIN: L74899DL1992PLC050216 H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 Tel: +91 (11) 40587085 Website: www.mescosteel.com</p> <p><u>Registrar and Transfer Agent</u></p> <p>M/s Skyline Financials Services Pvt. Ltd Address: D-153A, Okhla Industrial Area, Phase-II Tel: +91 (11) 40450193-95 Email: admin@sklylinerta.com</p> <p><u>Statutory Auditors</u></p> <p>M/s Arun Tadarwal & Associates LLP, Chartered Accountants 104, Maker Bhavan No. 3, 1st Floor 21, New Marine Lines Mumbai-400020 Tel.: 022-43023305/22083115</p>	<p><u>Independent Directors:</u></p> <ol style="list-style-type: none"> 1) Mr. Sanjiv Batra (DIN:00602669) 2) Mr. Gurjeet Singh Jawandha (DIN:00213573) 3) ****Mr. Dipak Chatterjee (DIN:03048625) 4) *****Mr. Debiprasad Bagchi (DIN:00061648) 5) *****Mr. Madhukar (DIN:00558818) 6) *****Mr. Nandanadan Mishra (DIN:00031342) <p><u>Plant Location</u></p> <p>Kalinga Nagar Industrial Complex, Khurunti, P. O. Dana- gadi - 755026 Dist. Jajpur, Odisha</p> <p><u>Mines Location</u></p> <p>Panchvati, P.O: Barbil Road, Barbil, Keon- jhar- 758035, Odisha</p> <p><u>Other Offices</u></p> <ol style="list-style-type: none"> 1) Mesco Towers, 3915, Lewis Road, Kedar Gauri Square, Bhubaneswar-751014 2) 16, Strand Road, Diamond Heritage, 14th Floor, Room-1412, Kolkata- 700001 3) 401, Silver Pearl Opp. China Gate Restaurants, Waterfield Road Bandra (W), Mumbai - 400 050
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* Ceased to act as Director and CEO w.e.f 21.06.2019

** Mr. Hawa Singh Chahar (DIN: 01691383) has been appointed as Additional Director w.e.f 21.06.2019

*** Mr. Sisir Kanta Panigrahi (DIN 08542641) has been appointed as Additional Director w.e.f 13.08.2019

**** Ceased to act as Director w.e.f 25.06.2019

***** Ceased to act as Director w.e.f 01.04.2019

NOTICE

MIDEAST INTEGRATED STEELS LIMITED

CIN: L74899DL1992PLC050216

Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048

Website: www.mescosteel.com, **Tel No.:** 011-40587085

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of the Company will be held on **Monday, 30th Day of September, 2019 at 10:30 A.M. at The Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074** to transact the following businesses:-

ORDINARY BUSINESS

1. To receive, consider and adopt audited Financial Statements for the year ended March 31, 2019, together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for the year ended March 31, 2019 along with the Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Natasha Sinha (DIN 00812380), Jt. Managing Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

SPECIAL BUSINESS

3. To re-appoint Mr. Sanjiv Batra (DIN: 00602669) as an Independent Director and if thought fit, pass the following resolution as a **Special Resolution**:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Mr. Sanjiv Batra (DIN 00602669), who was appointed as an Independent Director at the 21st Annual General Meeting of the Company and who holds office up to conclusions of 26th Annual General Meeting and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from the date of 26th Annual General Meeting for a term up to conclusion of 31st Annual General Meeting of the Company in the calendar year 2024.

4. To appoint Mr. Hawa Singh Chahar (DIN: 01691383) as a Director and a Non-Executive (Independent) Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.

"RESOLVED that Mr. Hawa Singh Chahar (DIN: 01691383) who was appointed by the Board of Directors as an Additional Director of the Company with effect from June 21, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the appointment of Mr. Hawa Singh Chahar (DIN: 01691383), who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing June 21, 2019 to June 20, 2024, be and is hereby approved."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the payment of remuneration of ₹ 1,00,000 (Rupees One Lakh only) plus applicable Goods and Service Tax and reimbursement of out of pocket expenses subject to maximum of ₹ 15,000 (Rupees Fifteen Thousand Only) be and is hereby approved to M/s S.S. Sonthalia & Co, Cost Accountants, (Firm Registration No 00167) who were re-appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“the Act”) and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations 2015) (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to enter into the related party transactions by the Company with the respective related parties and for the maximum amounts per annum, as mentioned herein below:

Sr. No	Nature of Transactions as per section 188 of the Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	(₹ in Crore)	
				Receipts	Payments
1	sale, purchase or supply of Blooms, Billets, Sponge Iron, Pig Iron, Scrap, Coal or any other goods and all other types of services to be received incidental to such sale, purchase or supply	Maithan Ispat Limited is subsidiary of the Company	Maithan Ispat Limited		500
2	purchase of iron ore or any other goods and all other types of services to be received incidental to such sale, purchase or supply	Mrs. Rita Singh, Director of the Company and Mrs. Natasha Sinha, Jt. Managing Director & CFO of the company are common director and promoters carry shareholding interest	Mesco Steels Limited		200
3.	purchase of coke or any other goods and all other types of services to be received incidental to such sale, purchase or supply	Mrs. Rita Singh, Director of the Company, is a promoter carrying shareholding interest	Mesco Kalinga Steels Limited		250

Sr. No	Nature of Transactions as per section 188 of the Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	(₹ in Crore)	
				Receipts	Payments
4	Leasing/sublease/rent for office sharing of property	Mrs. Rita Singh , Director of the Company, is a promoter carrying shareholding interest	Mesco Kalinga Steels Limited	-	0.10
5	Leasing/sublease/rent for office sharing of property	Mrs. Natasha Sinha, Jt. Managing Director & CFO of the company, is a common director and promoter carrying shareholding interest	Mesco Hotels Limited	-	0.10
6	Hiring of Vehicle	Mrs. Rita Singh , director of the company, is a common director and promoter carrying shareholding interest	Mesco Logistics Limited	-	0.10
7	Hiring of Vehicle	Mrs. Rita Singh, director of the company and Mrs. Natasha Sinha, Jt. Managing Director & CFO of the company are common director and promoters carrying shareholding interest	Mesco Steels Limited	-	0.10

RESOLVED FURTHER THAT the Board and audit committee be and is hereby authorised to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed purchase, sale or supply of goods or materials, Leasing/sublease/rent for office sharing of property, hiring of vehicle (the “transactions”), either in part or in full, as it may, in its absolute discretion, deem appropriate, subject to the specified limits for effecting the aforesaid transactions and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to negotiate, finalize and execute and sign the above mentioned agreements and schedules, attachments, documents, appendixes and other writings in respect thereof, including any amendment thereto for and on behalf of the Company.”

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152,161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder, SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Sisir Kanta Panigrahi (DIN 08542641), who was appointed as an Additional Director of the Company with effect from August 13, 2019 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (the ‘**Board**’ which term includes a duly constituted Committee of the Board) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

8. Members of the company are requested to take note of the following revised disclosure in respect of the Special Resolution at Item No. 12 as given in 25th AGM Notice for preferential issue of 67,67,951 Equity Shares of the company to Mr. Jitendra Kumar Singh, Mrs. Rita Singh, Mrs. Natasha Sinha and Mrs. Shipra Singh Rana.
- The said preferential allotment will be subject to provisions of Section 42 of the Companies Act, 2013.
 - The total of Promoters post allotment shareholding was mentioned in the Notice as 97268689 which correctly needs to be read as 97129421.
 - The percentage of post shareholding pattern of Stemcor India Private Limited and Indian Public Trust was wrongly published as 9.51% and 19.32%, which should be read as 9.53% and 19.37% respectively.
 - In the Annual General Meeting Notice, for item no. 12 Explanatory Statement at Point no. (k) the term Practicing Company Secretary certificate was published, which is to be read as Statutory Auditor Certificate of the Company which certifies that Company preferential issue comply with the norms of Chapter VII of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009

By order of the Board
For and on behalf of Mideast Integrated Steels Limited

Place: New Delhi
Date : 13.08.2019

Rita Singh
Chairperson Cum Managing Director
DIN: 00082263

NOTES:

1. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the ensuing Annual General Meeting is appended hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. The instrument appointing a proxy in order to be effective should be duly stamped, filled, signed and must be deposited at the Registered Office of the Company not less than 48 hours before commencement of the meeting. A Proxy form is sent herewith. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Annual Report and AGM Notice is available at the website of the Company at www.mescosteel.com in the Investor Section
6. The Notice of AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email address is registered with the Company / Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies are being sent by the permitted mode.
7. The Company has engaged the services of CDSL as Agency to provide e-voting facility.
8. **The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2019 to September 30, 2019 (both days inclusive).**
Relevant documents referred to in the accompanying Notice and the Statement including Register of Members and Share Transfer Books are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
9. Shareholders who are yet to encash their earlier dividend warrants for the years 2011-12, 2012-13 and 2013-14 (Final Dividend) are requested to contact the Company Secretary immediately for revalidation of the dividend warrant or issue of fresh demand draft as the dividend amount remaining unclaimed/ unpaid at the expiry of 7 years from the date that becomes due for payment are required to be transferred by the Company to the Investor Education and Protection Fund.
10. A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at investors@mescosteel.com. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote. Complete details and instructions for e-voting are furnished below as part of the AGM Notice.
11. Members seeking further information about the accounts are requested to write at least 7 days before the date of the meeting so that it may be convenient to get the information ready at the meeting
12. Members are requested to:
 - a. Notify immediately any change in their residential address to the Company or to Skyline Financial Services Private Limited, Company's Registrar and Share Transfer Agent at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 quoting their folio number and also notify their e-mail address for prompt response.
 - b. Bring their copy of the Annual Report and Attendance Slip with them at the Annual General Meeting.
 - c. Quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.
 - d. Register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
 - e. **DEMATERIALISE THEIR SHAREHOLDING.**
13. **Members may please note that briefcase, bag, mobile phone and/or eatables shall not be allowed to be taken inside the hall for security reasons.**
14. In compliance with provisions of the Companies Act, 2013, the Company is also offering remote e-voting facility to the members to enable them to cast their votes electronically. Please note that remote e-voting is optional and not mandatory. Remote

e-voting facility would remain open only from September 27, 2019 holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

15. The facility for voting through polling paper shall be made available at the AGM & members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have ceased their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
16. The instructions for shareholders for voting electronically are as under:-
 - i. The voting period begins on **September 27, 2019 at 9:00 Hours and ends on September 29, 2019 at 17:00 Hours. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on, September 23, 2019 (cut-off date)** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. The shareholders should log on to the e-voting website www.evotingindia.com.
 - iii. Click on Shareholders/Members.
 - iv. Now Enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v. Next enter the Image Verification as displayed and Click on Login.
 - vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date Of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen.

However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for Mideast Integrated Steels Limited on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii. If a Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles.

The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help Section or write an email to helpdesk.evoting@cdslindia.com.
17. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date).
18. The Board of Directors has appointed Mr. Ravi Shankar, Practicing Company Secretary (Certificate of Practice No18568.), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.
19. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM by Ballot papers and thereafter unlock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall, within 24 hours from the conclusion of the AGM, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman or any other Key Managerial Personnel who shall countersign the same and declare the results of the voting within 48 hours of conclusion of Annual General Meeting.
20. The results declared along with the report of Scrutinizer shall be placed on the website of the Company i.e. www.mescosteel.com and on the website of CDSL immediately after the declaration of results by the Chairman or any other Key Managerial Personnel. The results shall also be forwarded to the Stock Exchange within 48 hours of the conclusion of Annual General Meeting.
21. A route map showing directions to reach the venue of the 26th Annual General Meeting of the Company is enclosed as back cover of Annual Report as per the requirement of the "Secretarial Standards 2" on General Meetings
22. Pursuant to Regulation 36 of the SEBI (LODR) Regulations 2015 and Secretarial Standard 2 Issued by ICSI, the brief profile of Director eligible for appointment/re-appointment vide item no. 2,3,4 and 7 is as follows:-

Particulars	Mrs. Natasha Sinha	Mr. Sanjiv Batra
DIN	00812380	00602669
Age	46 Years	69 Years
Date of appointment	04.01.1994	20.09.2014
Qualifications	Economic Hons	B.Tech (Electrical) from IIT, New Delhi and MBA from Delhi University. He has also done a certification course on International Trade from IIFT.