



Date: 22nd August, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Scrip Code No.526251

Sub: Outcome of Board Meeting

Dear Sir,

This to inform you that 03/2024-25 Meeting of the Board of Director of the company was held on 22nd August, 2024, at the registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 10.30 a.m. and concluded at 11.00 a.m. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2023-24 and Notice for 33rd Annual General meeting of the Company.
2. Re-appointment of Ms. Jyoti K Shah (DIN No. 00020912), who retires by rotation and being eligible, for re-appointment.
3. Appointment of Statutory auditor of the Company - M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat, Firm Regn. Number: 100586W for period of One year to hold office from conclusion of the 33rd Annual General Meeting till the conclusion of the 34th Annual General Meeting and also to fix their remuneration, subject to member approval in an ensuing Annual General Meeting.
4. Fixed the 33rd Annual General Meeting of the Company on 30th September, 2024 at 10.00 a.m. through Video Conferencing (“VC”) / Other /Audio Visual Means (“OAVM”), to transact the following business and also calendar of event.
5. Fixed the dates for the closing of Register of Members and Transfer Books from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.
6. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.
7. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2023-2024 and approved suitable reply to be given in Director Report.
8. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
9. Any other items with the permission of Chairman.

Yours faithfully,
For Mid East Portfolio Management Limited




Managing Director
(Kishor Amichand Shah)
DIN: 00015575

Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations

Name of the Auditor	M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat, Firm Reg no. 100586W
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	DOA: October 1, 2024 Term: for a term of one year from the conclusion of 33 rd AGM until 34 th AGM
Brief profile (in case of appointment)	<p>M/s. M N C A & Associates, Chartered Accountants was established in the year 1971. The head office is located at VADODARA and has branches in VADODARA, SURAT, RAJKOT AND KHAMBHALIA As of date, firm has 6 partners, staff strength of around 25 including articled assistants.</p> <p>The firm is primarily engaged in Audit and assurance services to various listed entities, unlisted entities and NBFCs, Firm handles statutory audits of PSU banks. It is also engaged in Legal compliances, Business Consulting, Tax Planning, Advisory and Litigation services.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Yours faithfully,
For Mid East Portfolio Management Limited




Managing Director
(Kishor Amichand Shah)
DIN: 00015575