



Date: 30th September, 2024

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

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Scrip Code No.: 526251

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith details of voting results and scrutinizer reports (e-voting) of 33rd Annual General Meeting of the company held on 30th September, 2024 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and conclude at 10.30 a.m and wish to state that the resolutions stated in the AGM Notice dated August 22, 2024 have been duly passed with requisite majority.

Kindly take the above documents on records and acknowledge.

Thanking you,

Yours faithfully,

For Mid East Portfolio Management Limited

**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**

Encl: As Above

Name of the Company	Mid East Portfolio Management Limited
ISIN No.	ISIN: INE033E01015

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Annual General Meeting held on Monday, September 30, 2024
2.	Total number of shareholders as on record date	As of cut-off date i.e 23 rd September, 2024 3,544 Shareholders
3.	No. of shareholders present in the meeting Video Conferencing Promoters and Promoter Group Public	 04 26

Result	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and the Auditors for the financial year ended 2023-2024.	Ordinary	e-voting	Passed with requisite majority
2	Appointment of a Director in place of Ms. Jyoti K Shah (DIN No. 00020912) who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	e-voting	Passed with requisite majority
3	Appointment of M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat (Firm Registration. Number: 100586W) as a Statutory Auditor of the company.	Ordinary	e-voting	Passed with requisite majority

We enclosed herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Mid East Portfolio Management Limited



Managing Director
(Kishor Amichand Shah)
Din No. 00015575

Annexure A - Voting Result

MID EAST PORTFOLIO MANAGEMENT LIMITED

Date of AGM	30 th September, 2024
Total number of shareholders on record date	3544
Number of shareholders present in the meeting- Video Conferencing	30
-Promoter or Promoter Group	04
-Public	26

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

Adoption of Audited Profit & Loss Account for the year ended 31st March 2024 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? – Yes

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	1975000	1974800	99.989	1974800	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1975000	1974800	99.989	1974800	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3055000	1262363	41.321	1262326	37	99.997	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3055000	1262363	41.321	1262326	37	99.997
Total		5030000	3237163	64.357	3237126	37	99.998	0.001



Item No. 2

Appointment of a Director in place of Ms. Jyoti K Shah (DIN No. 00020912) who retire by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1975000	1974800	99.989	1974800	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1974800	99.989	1974800	0	100.000	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3055000	1262363	41.321	1262326	37	99.997	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1262363	41.321	1262326	37	99.997	0.002
Total		5030000	3237163	64.357	3237126	37	99.998	0.001

Date: 30/09/2024



Item No. 3

Appointment of M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat (Firm Registration. Number: 100586W) as a Statutory Auditor of the company

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1975000	1974800	99.989	1974800	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1974800	99.989	1974800	0	100.000	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3055000	1262363	41.321	1262326	37	99.997	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1262363	41.321	1262326	37	99.997	0.002
Total		5030000	3237163	64.357	3237126	37	99.998	0.001

Date: 30/09/2024



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Consolidated Scrutinizer's Report

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

To,

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of **Mideast Portfolio Management Limited** held on Monday, 30th September, 2024 at 10:00 am IST through Video Conferencing ("VC").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of Mideast Portfolio Management Limited (hereinafter referred as "the Company") on August 22nd, 2024, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 22nd, 2024 ("Notice") issued. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC. The Registered office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Monday, 30th September, 2024 at 10:00 am IST through Video Conferencing ("VC"). As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("remote e-voting") and process of e-voting at AGM through electronic voting system ("Insta e-voting").



- B. Member's approval was sought on the following Resolutions:
- 1) Adoption of the Audited financial statements of the company for the year ended March 31, 2024 including the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors & the Auditors' thereon. (Ordinary Resolution).
 - 2) To reappoint a Director in place of Ms. Jyoti K. Shah (DIN: 00020912) who retire by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).
 - 3) Appointment of M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat (Firm Registration. Number: 100586W) as a Statutory Auditor of the company (Ordinary Resolution).
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Thursday, 22nd August, 2024 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
- D. The remote e-voting facility was provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by Shareholders of Company.
- E. The remote e-voting period commenced on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. and the CDSL e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Instae-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 33rd AGM in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

Adoption of the Audited financial statements of the company for the year ended March 31, 2024 including the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors & the Auditors' thereon. (Ordinary Resolution)..

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	32,37,126	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	37	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

To reappoint a Director in place of Ms. Jyoti K. Shah (DIN: 00020912) who retire by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	32,37,126	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	37	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Special Resolution

Appointment of M/s. M N C A & Associates, Chartered Accountants, Vadodara, Gujarat (Firm Registration. Number: 100586W) as a Statutory Auditor of the company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	32,37,126	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	37	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. The above Resolutions No.01 to No. 03 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 33rd Annual General meeting of the Company and after, the same will be handed over to Ms. Payal Dilip Jain,Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F001381134

Place : Mumbai

Date :30/09/2024