

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



October 01, 2024

To,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 34th Annual General Meeting

Scip Code: 526570

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and under reference cited above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 34th Annual General meeting of the Company in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report (Annexure-B) dated 30.09.2024 on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 30th September, 2024 at 10.30 A.M. and concluded by 11.05 A.M. including voting allowed to members through Video Conference/OVAM provided by the Bigshare Services Private Limited.

We wish to inform you that all the resolutions from 1 to 6 as set out in AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results of the 34th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com, Bigshare website: www.ivote@bigshareonline.com, the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.
Thanking you.

Yours sincerely
For MIDWEST GOLD LIMITED

Anant Patwari
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Annexure-A & Annexure-B.

MIDWEST GOLD LIMITED
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ANNEXURE-A

VOTING RESULTS

Date of AGM	30.09.2024
Date of declaration of Result of AGM	30.09.2024
Last date of receipt of E-voting through remote E-Voting	29.09.2024
Total number of shareholders on record date	6781
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	0 59

Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com

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1. Adoption of Audited Standalone Financial Statements;

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes in against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		473866	53.01	473866	0	100	0
Total		3270000	2783366	85.12	2783366	0	100	0
Details of Invalid Votes :								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

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2. To appoint Director in the place of Mrs. Rajyalakshmi Ankireddy (DIN-08974556), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]* 100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes in against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		473866	53.01	473866	0	100	0
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Details of Invalid Votes :								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

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3. To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores:

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		473866	53.01	473866	0	100	0
Total		3270000	2783366	85.12	2783366	0	100	0
Details of Invalid Votes :								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

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4. To consider and approve for giving authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 upto an aggregate limit of Rs.300 crores.:

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		473866	53.01	473866	0	100	0
Total		3270000	2783366	85.12	2783366	0	100	0
Details of Invalid Votes :								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

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5. To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.300 crores..

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2355350	2309500	98.05	2309500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2309500	98.05	2309500	0	100	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		473866	53.01	473866	0	100	0
Total		3270000	2783366	85.12	2783366	0	100	0
Details of Invalid Votes :								
Category		No. of Votes						
Promoter & Promoter Group		0						
Public Institutions		0						
Public Non-Institutions		0						
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

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6. To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores.

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes Mr. Kollareddy Rama Raghava Reddy, being the promoter deemed to be interested and hence abstained from voting.					
Category	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes in against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2355350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	20670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	893980	473866	53.01	473866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		473866	53.01	473866	0	100	0
Total		3270000	473866	53.01	473866	0	100	0
Details of Invalid Votes :								
Category			No. of Votes					
Promoter & Promoter Group			0					
Public Institutions			0					
Public Non-Institutions			0					
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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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 34th Annual General Meeting of
MIDWEST GOLD LIMITED held on Monday, the 30th September, 2024 at 10:30
A.M. IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Bigshare Services Private Limited (BIGSHARE) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August, 2024 as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



- i. process of e-voting remotely, before the AGM, using an electronic voting — system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- ii. process of e-voting at the AGM through electronic voting—system ("e - voting")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes caste "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by BIGSHARE to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and / or BIGSHARE for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 23rd September, 2024.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Friday 27th September, 2024 at 09:00 A.M. to Sunday 29th September, 2024 at 05:00 P.M.
- ii. The votes cast were unblocked on Monday, 30th September 2024 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions were generated by BIGSHARE and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by BIGSHARE.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / BIGSHARE/ Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / BIGSHARE on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the BIGSHARE e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of Directors and the Auditors 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
51	2783366	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.2: Ordinary Resolution

To appoint Director in the place of Mrs. Rajyalakshmi Ankireddy (DIN-08974556), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	2783366	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Special Business:

Resolution No.3: Special Resolution

To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	2783366	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.4: Special Resolution

To consider and approve for giving authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 upto an aggregate limit of Rs.300 crores.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	2783366	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Special Resolution

To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.300 crores.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	2783366	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.6: Special Resolution

To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	473866	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0


(iii) Invalid votes:

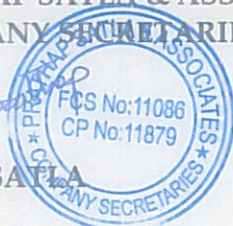
Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES


PRATHAP SATLA
Proprietor
M. No. F11086
C P No. 11879



Place: Hyderabad
Date: 30.09.2024
UDIN: F011086F001373843