



Date: 30th September, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 526251

Sub.: Intimation of Proceedings of 33rd Annual General Meeting held on September 30, 2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 33rd Annual General Meeting of the Company was held on Monday, September 30, 2024 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 10.30 am.

The chairman of the meeting has ordered poll on all the resolution from Item no.1 to Item No. 3 of the Notice of the 33rd Annual General Meeting.

Res. No.	Item
1.	<i>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.</i>
2.	<i>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.</i>
3.	<i>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>

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mid East Portfolio Management Limited



**Managing Director
(Kishor Amichand Shah)
DIN : 00015575**