

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, Website-www.midindiaindustries.com

Date: 26th September, 2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 33rd Annual General Meeting held on Wednesday, 25th September, 2024

Reference: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Company was held on Wednesday 25th September, 2024 at 02:00 P.M. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility during the AGM, Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 25th September, 2024 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

SHAILENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 12104

Enclosed a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

Combined Scrutinizer's Report

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

To,
The Chairman,
**33rd Annual General Meeting of
MID INDIA INDUSTRIES LIMITED,**
Registered office: Textile Mill Area,
Station Road, Mandsaur (M.P.) 458001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 33rd Annual General Meeting of Mid India Industries Limited, held on Wednesday, 25th day of September, 2024 at 2:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 12th August, 2024 in the meeting of the Board of Directors of Mid India Industries Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 33rd Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and subsequent Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 followed by SEBI

Report of Scrutinizer on Remote E-Voting and E-Voting at the 33rd AGM of MID INDIA INDUSTRIES LIMITED



circular SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 33rd Annual General Meeting of the members of the Company dated 12th August, 2024 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 33rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 33rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 33rd AGM and platform for VC/OAVM facility for participation in the 33rd AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 33rd AGM of the Company, which was held on Wednesday, 25th September, 2024.
- (iv) The voting rights were reckoned on Wednesday, 18th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 33rd Annual General Meeting.
- (v) Remote E-Voting platform remained open from Sunday, 22nd September, 2024 (9.00 A.M.) up to Tuesday, 24th September, 2024 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.



- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022, 28th December, 2022 and 25th September, 2023 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal Mumbai & Indore" and in Hindi language in "Choutha Sansar" Indore & "Nav Shakti" Mumbai on **29th August, 2024**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal Mumbai & Indore" and in Hindi language in "Choutha Sansar" Indore & "Nav Shakti" Mumbai on **01st September, 2024**.
- (viii) At the end of the voting period on **Tuesday, 24th September, 2024 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 33rd AGM after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 25th September, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Mahek Chouksey and Ms. Darshika Wankhede who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 33rd AGM as under:

Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	22	7991911	99.9962	6	305	0.0038	7992216	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	22	7991911	99.9962	6	305	0.0038	7992216	0	0

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	22	7991911	99.9962	6	305	0.0038	7992216	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	22	7991911	99.9962	6	305	0.0038	7992216	0	0

Item No. 3- Special Resolution

Re-appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as Whole Time Director of the company and payment of remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	22	7991911	99.9962	6	305	0.0038	7992216	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	22	7991911	99.9962	6	305	0.0038	7992216	0	0



Item No. 4- Special Resolution

Appointment of Mr. Dhawal Bagmar (DIN: 10217380) as a Non Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	22	7991911	99.9962	6	305	0.0038	7992216	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	22	7991911	99.9962	6	305	0.0038	7992216	0	0

Item No. 5- Special Resolution

Approval for Loan, Guarantee or Investments in Excess of the Prescribed Limits under Section 186 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	22	7991911	99.9962	6	305	0.0038	7992216	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	22	7991911	99.9962	6	305	0.0038	7992216	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 33rd AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

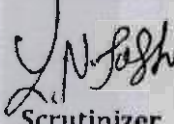
Report of Scrutinizer on Remote E-Voting and E-Voting at the 33rd AGM of MID INDIA INDUSTRIES LIMITED



The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 33rd Annual General Meeting.

Thanking you,

Yours Faithfully



Scrutinizer

Name: L.N. Joshi

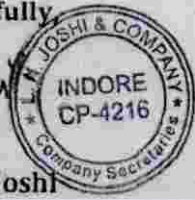
Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201F001317215

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100



To be Countersigned by the Chairman

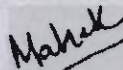


Sanjay Singh

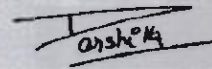
Date: 25th September, 2024

Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Mahek Chouksey



Ms. Darshika Wankhede

Report of Scrutinizer on Remote E-Voting and E-Voting at the 33rd AGM of MID INDIA INDUSTRIES LIMITED

General information about company

Scrip code	500277
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE401C01018
Name of the company	MID INDIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	02:13 PM
End time of the meeting	02:27 PM

Scrutinizer Details

Name of the Scrutinizer	L N JOSHI AND COMPANY
Firms Name	L N JOSHI
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results

Record date	18-09-2024
Total number of shareholders on record date	17284
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024				
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	8299554	7965556	95.9757	7965556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8299554	7965556	95.9757	7965556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7959646	26660	0.3349	26355	305	98.856	1.144
	Poll							
	Postal Ballot (if applicable)							
	Total		7959646	26660	0.3349	26355	305	98.856
Total		16300000	7992216	49.032	7991911	305	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment				
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	8299554	7965556	95.9757	7965556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8299554	7965556	95.9757	7965556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7959646	26660	0.3349	26355	305	98.856	1.144
	Poll							
	Postal Ballot (if applicable)							
	Total		7959646	26660	0.3349	26355	305	98.856
Total		16300000	7992216	49.032	7991911	305	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. BHAWANI SHANKAR SONI (DIN: 01591062) AS WHOLE TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION				
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	8299554	7965556	95.9757	7965556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8299554	7965556	95.9757	7965556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7959646	26660	0.3349	26355	305	98.856	1.144
	Poll							
	Postal Ballot (if applicable)							
	Total		7959646	26660	0.3349	26355	305	98.856
Total		16300000	7992216	49.032	7991911	305	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DHAWAL BAGMAR (DIN: 10217380) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	8299554	7965556	95.9757	7965556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8299554	7965556	95.9757	7965556	0	100	0
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7959646	26660	0.3349	26355	305	98.856	1.144
	Poll							
	Postal Ballot (if applicable)							
	Total	7959646	26660	0.3349	26355	305	98.856	1.144
Total		16300000	7992216	49.032	7991911	305	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR LOAN, GUARANTEE OR INVESTMENTS IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	8299554	7965556	95.9757	7965556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8299554	7965556	95.9757	7965556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7959646	26660	0.3349	26355	305	98.856	1.144
	Poll							
	Postal Ballot (if applicable)							
	Total		7959646	26660	0.3349	26355	305	98.856
Total		16300000	7992216	49.032	7991911	305	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

