

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
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Date: 23rd September, 2025

To,

The Secretary

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Subject: Summary of proceedings of 34th Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform that the 34th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, 23rd September, 2025 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.

The meeting commenced at 02:02 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 25th July, 2025 convening the 34th AGM, without the physical presence of the Members at a common venue.

The following Directors & KMPs were present at the meeting:

S.N.	Name of the Directors & KMPs	Designation
1	Mr. Sanjay Singh	Chairman and Managing Director
2	Mr. Bhawani Shankar Soni	Whole-Time Director
3	Mr. Dhawal Bagmar	Independent Director Chairman of Audit, NRC and SRC Committee
4	Mr. Bhushan Tambe	Independent Director
5	Ms. Awani Kothari	Independent Director
6	Mr. Manish Joshi	Company Secretary
7	Mr. Om Prakash Dhanotiya	Chief Financial Officer (KMP)

Total Members as on Cutoff date 16th September, 2025: **17670**

Members present: 62 Members attended the meeting through video conference (VC)/other audio-visual means (OAVM).

Mr. Manish Joshi, Company Secretary & Compliance Officer, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditor and Secretarial Auditor were also present at the Meeting through VC/OAVM. The Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India as amended from time to time.

Mr. Sanjay Singh, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary with the permission of Chair, called the Meeting in order.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal 2025 and its future positioning.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Company secretary informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday 20th September, 2025 and concluded at 5:00 p.m. (IST) Monday, 22nd September, 2025.

Thereafter the Company Secretary informed the Members that the Notice convening the 34th AGM and the Annual Report for the financial year ended 31st March 2025 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report is self-explanatory and shall not have any adverse effect on the functioning of the Company.

In terms of the Notice dated 25th July, 2025 convening the 34th AGM of the Company, the following businesses were transacted at the 34th AGM:-

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	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, 2025	Ordinary
2.	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.	Ordinary
3.	To appoint Joshi Sahay and company, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.	Ordinary

The Company Secretary then invited the members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Total three registrations were received for speaker.

Mr. Sanjay Singh, the Chairman and Managing Director, has responded to the queries to the satisfaction of two Speaker shareholders. However, one speaker shareholder attended the meeting, but it was not audible due to certain technical glitches. Therefore, CS Manish Joshi requested him to send an email to the Company with his query and assured him that it would be resolved.

The Company secretary thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting during the AGM.

34th Annual General Meeting was concluded at 2:21 P.M. by Company Secretary with the permission of Chair

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 34th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.

2. Further the Company had provided facility of e-voting during the 34th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Manish Joshi
Company Secretary & Compliance Officer
ACS-47472