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: 24th September, 2025

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 34th Annual General Meeting held on Tuesday, 23rd September, 2025

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

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of the Company was held on Tuesday 23rd September, 2025 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 23rd September, 2025 is attached as **Annexure-1.**

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.**

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

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED
MANISH JOSHI
Digitally signed by MANISH JOSHI
Date: 2025.09.24 18:26:28 +05'30'
MANISH JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-47472
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,
34th 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 34th Annual General Meeting of Mid India Industries Limited, held on Tuesday, 23rd day of September, 2025 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 25th July, 2025 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 34th 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, General Circular No. 09/2023 dated 25th September, 2023 followed by General Circular No. 09/2024 dated 19th September, 2024 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.

L. N. JOSHI & COMPANY
INDORE
CP-4216
Company Secretaries

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular no. SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 34th Annual General Meeting of the members of the Company dated 25th July, 2025 (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 34th 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 34th 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 34th AGM and platform for VC/OAVM facility for participation in the 34th 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 34th AGM of the Company, which was held on Tuesday, 23rd September, 2025.

(iv) The voting rights were reckoned on Tuesday, 16th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 34th Annual General Meeting.

(v) Remote E-Voting platform remained open from Saturday, 20th September, 2025 (9.00 A.M.) up to Monday, 22nd September, 2025 (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.

L. N. JOSHI & COMPANY
INDORE
C.P. 4216
Company Secretaries

(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, 25th September, 2023 and 19th September, 2024 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 "Free Press Journal Mumbai & Indore", "Choutha Sansar" Indore and "Nav Shakti" Mumbai on **20th August, 2025.**

(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 "Free Press Journal Mumbai & Indore", "Choutha Sansar" Indore and "Nav Shakti" Mumbai on **29th August, 2025.**

(viii) At the end of the voting period on **Monday, 22nd September, 2025 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 34th 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 23rd September, 2025, 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. Mahak Kumayu 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 34th AGM as under:

ORDINARY BUSINESSES: -

Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025

INDORE CP-4216 Company Secretaries JOSHI & 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	49	7445767	99.9960	1	300	0.0040	7446067	0	0
E-voting during the AGM	1	5	100	0	0	0	5	0	0
Total	**50**	**7445772**	**99.9960**	**1**	**300**	0.0040	**7446072**	**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	49	7445767	99.9960	1	300	0.0040	7446067	0	0
E-voting during the AGM	1	5	100	0	0	0	5	0	0
Total	**50**	**7445772**	**99.9960**	**1**	**300**	0.0040	**7446072**	**0**	**0**

SPECIAL BUSINESSE:

Item No. 3- Ordinary Resolution

To appoint Joshi Sahay and Company, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their 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

Joshi & Company Company Secretaries INDORE CP 4216

1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	49	7445767	99.9960	1	300	0.0040	7446067	0	0
E-voting during the AGM	1	5	100	0	0	0	5	0	0
Total	**50**	**7445772**	**99.9960**	**1**	**300**	0.0040	**7446072**	**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 34th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 34th 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.

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 34th Annual General Meeting.

Thanking you,

Yours Faithfully, **To be Countersigned by the Chairman of 34th AGM**

Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201G001314377
Peer Review Certificate No. 1722/2022
Unique Code No. S2002MP836100

Sanjay Singh

Date: 23rd September, 2025
Place: Indore

Annexure -2

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)	23-09-2025
Start time of the meeting	02:02 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	L. N. JOSHI
Firms Name	L.N. Joshi & Company
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	25-07-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	17670
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	7
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

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 31st March, 2025				
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	8265556	7409430	89.6422	7409430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8265556	7409430	89.6422	7409430	0	100	0
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7993644	36642	0.4584	36342	300	99.1813	0.8187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7993644	36642	0.4584	36342	300	99.1813	0.8187
Total		16300000	7446072	45.6814	7445772	300	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	8265556	7409430	89.6422	7409430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8265556	7409430	89.6422	7409430	0	100	0
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7993644	36642	0.4584	36342	300	99.1813	0.8187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7993644	36642	0.4584	36342	300	99.1813	0.8187
	Total	16300000	7446072	45.6814	7445772	300	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Joshi Sahay and Company, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their 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	8265556	7409430	89.6422	7409430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8265556	7409430	89.6422	7409430	0	100	0
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7993644	36642	0.4584	36342	300	99.1813	0.8187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7993644	36642	0.4584	36342	300	99.1813	0.8187
	Total	16300000	7446072	45.6814	7445772	300	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0