



**Vivek Surana & Associates**  
Practicing Company Secretaries

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**FORM NO.MGT-13**  
**Report of Scrutinizer(s)**

**(Pursuant to section 108 of the Companies Act, 2013 and rule 21, Companies  
(Management and Administration) Rules, 2014)**

To,

The Chairperson of the Meeting  
Midland Polymers Limited  
Plot.No.8-2-603/23/3 & 8-2-603/23,  
15, 2nd Floor, HSR Summit,  
Banjara Hills, Road No.10,  
Hyderabad, 500034-Telangana.

Dear Sir,

**Subject: Scrutinizer report for the Annual General Meeting of Equity Shareholders of Midland Polymers Limited held on Saturday, 28.09.2024 at 12:00 Noon and concluded at 12:30 p.m. at registered office of the Company at 15, 2nd Floor, HSR Summit, Banjara Hills, Road No.10 Hyderabad, 500034-Telangana**

I, Vivek Surana, Practicing Company Secretary (proprietor of M/s Vivek Surana & Associates) was appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(ii) Voting by use of ballots at the AGM

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at Plot No. 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana and voting by electronic means for the resolution contained in the Notice of Annual General Meeting of the Shareholders for the FY 2023-24 dated 14.08.2024.



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My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e- voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on 25.09.2024 till 5.00 p.m. 27.09.2024.
2. The voting rights were reckoned as on Saturday, 21.09.2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, 3 shareholders had voted through e- voting provided by CDSL and the ballots, duly numbered serially, by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
5. Only those members who were present at the AGM venue and who had not voted on remote e- voting were allowed to cast their votes through ballot voting at the AGM.



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6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon**

- i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

- (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

- (iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



## Vivek Surana & Associates

Practicing Company Secretaries

**Resolution No. 2: To appoint a director in place of Mrs. Jhansi Sanivarapu (DIN: 03271569) who retires by rotation and being eligible, offers herself for re-appointment**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 3: To appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company)**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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**Resolution No. 4: Appointment of Mrs. Priyanka Agarwal (DIN-10315690) as an Independent Director of the company:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Practicing Company Secretaries

**Resolution No. 5: Appointment of Mrs. Jhansi Sanivarapu as Non-Executive Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Practicing Company Secretaries

**Resolution No. 6: Appointment of Mr. Shivashankar Reddy Gopavarapu (DIN-10039853) as an Independent Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Practicing Company Secretaries

**Resolution No. 7: Appointment of Mr. Praneeth Thota (DIN:10127258) as Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Practicing Company Secretaries

**Resolution No. 8: Appointment of Mr. Praneeth Thota (DIN:10127258) as whole time director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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**Resolution No. 9: Appointment of Mrs. Vanaja Veeram Reddy as Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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Practicing Company Secretaries

**Resolution No. 10: Appointment of Mrs Vanaja Veeramreddy (DIN:07019245) as the Managing Director of the company**

i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	828	0.1517
Voting by Ballot	6	545150	99.8476
Total	8	545978	99.9993

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	1	4	0.0007
Voting by Ballot	-	-	-
Total	1	4	0.0007

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Voting by Ballot	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority



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8. The poll papers and all other relevant record were sealed and handed over to the Chairperson of the meeting, authorized by the Board for safe keeping.

**Place: Hyderabad**  
**Date: 28.09.2024**

**For Vivek Surana & Associates**

**VIVEK**  
**SURANA**

Digitally signed by VIVEK SURANA  
DN: cn=Vivek Surana,  
2.5.4.20=0011875674106481099544546c3aa102abb10940b9d  
8638827604845281, c=IN, postalCode=500082,  
street=Hyderabad  
pseudoym=VivekSurana, o=Vivek Surana & Associates,  
serialNumber=726993, cn=Vivek Surana, email=vivek@viveksurana.com,  
ou=Vivek Surana & Associates, ou=Personal, cn=VIVEK  
SURANA  
Date: 2024.09.28 18:12:41 +05'30'

**Vivek Surana**

**Proprietor**

**M. No. A24531, CP No: 12901**

**UDIN: A024531F001362076**

**Peer Review Cer. No.: 1809/2022**