

# MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad, Khairatabad,  
Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

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To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Date: 26.09.2025

Dear Sir/ Madam,

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting (AGM)**

**Unit: Midland Polymers Limited (Scrip: 531597)**

With reference to the subject cited above, this is to inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of Midland Polymers Limited was held on Friday, 26.09.2025 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:15 a.m.

Thanking you.

Yours sincerely,

**For Midland Polymers Limited**

VANAJA  
VEERAMREDDY

Digitally signed by  
VANAJA VEERAMREDDY  
Date: 2025.09.26  
14:42:41 +05'30'

**Vanaja Veeramreddy**  
**Managing Director**  
**(DIN: 07019245)**

Encl: as above

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To,

Date: 26.09.2025

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting held on Friday, 26.09.2025 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Midland Polymers Limited (Scrip: 531597)**

## Summary of proceedings of the Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting of the Members of **Midland Polymers Limited** was held on Friday, 26.09.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

## Directors and KMP present

Sl. No	Name	Designation
1.	Mrs. Vanaja Veeramreddy	Managing Director
2.	Mrs. Priyanka Agarwal	Independent Director
3.	Mr. Shivashankar Reddy Gopavarapu	Independent Director
4.	Mrs. Mounika Pammi	Independent Director
5.	Ms. Archita Singh Gangwar	Company Secretary & Compliance Officer

## Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. B. Surya Prakasa Rao	Pundarikashyam and Associates Chartered Accountants (Statutory Auditor)
2.	Mr. Vivek Surana	M/s. Vivek Surana & Associates (Scrutinizer for the AGM) and Secretarial Auditor

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## Quorum of the Meeting:

A total of 5 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:15 a.m. (IST).

Ms. Archita Singh Gangwar, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM. There were no speaker Shareholders attending the meeting.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

## Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Ms. Vanaja Veeramreddy (DIN: 07019245) who retires by rotation and being eligible, offers herself for re-appointment.

## Special Business:

3. To appoint M/s. Nuren Lodaya and Associates, Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.
4. Appointment of Mrs. Mounika Pammi (DIN: 11111376) as an Independent Director of the Company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. There were no speaker Shareholders attending the meeting.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

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The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,

**For Midland Polymers Limited**

VANAJA  
VEERAMREDDY

Digitally signed by VANAJA  
VEERAMREDDY  
Date: 2025.09.26 14:44:06  
+05'30'

**Vanaja Veeramreddy**

**Managing Director**

**(DIN: 07019245)**

**General information about company**

Scrip code	531597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE046M01036
Name of the company	Midland Polymers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

**Scrutinizer Details**

Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	26-09-2025

### Voting results

Record date	19-09-2025
Total number of shareholders on record date	517
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	1
b) Public	4
No. of resolution passed in the meeting	4
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 receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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	37850	37850	100	37850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	465028	73.7075	465028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		630910	465028	73.7075	465028	0	100
Total		668760	502878	75.1956	502878	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Ms. Vanaja Veeramreddy (DIN: 07019245) who retires by rotation and being eligible, offers herself 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	37850	37850	100	37850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	465028	73.7075	465028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		630910	465028	73.7075	465028	0	100
Total		668760	502878	75.1956	502878	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Nuren Lodaya and Associates, Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.				
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	37850	37850	100	37850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	465028	73.7075	465028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		630910	465028	73.7075	465028	0	100
Total		668760	502878	75.1956	502878	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Mrs. Mounika Pammi (DIN: 11111376) as an 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	37850	37850	100	37850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37850	37850	100	37850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	630910	465028	73.7075	465028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		630910	465028	73.7075	465028	0	100
Total		668760	502878	75.1956	502878	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

