

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

To,

Date: 26.09.2025

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

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 33rd Annual General Meeting (AGM) of Midland Polymers Limited held on Friday, 26th September, 2025 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Midland Polymers Limited (Scrip: 531597)

With reference to the subject cited above, this is to inform the Exchange that the 33rd 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 (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Digitally signed by
VANAJA VEERAMREDDY
Date: 2025.09.26 14:47:36
+05'30'

Vanaja Veeramreddy

Managing Director

(DIN: 07019245)

Encl: as above



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
33rd Annual General Meeting
Midland Polymers Limited
Plot no. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit, Banjara Hills,
Khairatabad, Hyderabad, 500034,
Telangana, India.

Dear Sir,

Subject: Scrutinizer's Report of the 33rd Annual General Meeting of the Shareholders of Midland Polymers Limited held on Friday, 26.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Midland Polymers Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 33rd Annual General Meeting of the Company, held on Friday, 26.09.2025 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 11:15 a.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Annual General Meeting dated 03.09.2025 and the Annual report sent to the shareholders on 03.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules,

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2014 on 04.09.2025 in English and in Telugu, the e-voting opened at 9.00 a.m. on 23.09.2025 and remained open up to 5.00 p.m. on 25.09.2025.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The equity shareholders holding shares as on 19.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.
5. The e-voting results were unblocked on 26.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

Resolution No.1: Ordinary Resolution

- a) **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.**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	502878	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	502878	100.00

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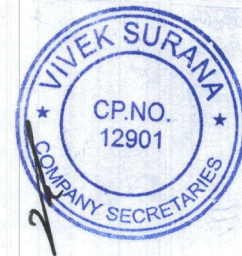
ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company has been passed with the requisite majority.





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Resolution No.2: Ordinary Resolution

b) To appoint a director in place of Ms. Vanaja Veeramreddy (DIN: 07019245) who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	502878	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	502878	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company has been passed with the requisite majority.

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Resolution No.3: Ordinary Resolution

- c) To appoint M/s. Nuren Lodaya and Associates, Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years.

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	502878	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	502878	100.00

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company has been passed with the requisite majority.

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Resolution No.4: Special Resolution

d) Appointment of Mrs. Mounika Pammi (DIN: 11111376) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	502878	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	8	502878	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company has been passed with the requisite majority.

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7. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No.: A24531, CP No: 12901
UDIN: A024531G001348403
PR.: 1809/2022

Place: Hyderabad
Date: 26.09.2025

Counter Signed by
For Midland Polymers Limited
VANAJA Digitally signed by
VEERAMREDDY VANAJA
DY VEERAMREDDY
Date: 2025.09.26
14:48:10 +05'30'

Vanaja Veeramreddy
Managing Director
(DIN: 07019245)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 26.09.2025

Name Kanak
Address Barkatpura, Hyderabad

Name R. Venkata Sai Reddy
Address Amecr pet, Hyderabad