



Date: 17th May, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai.

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Scrip Code: 526251

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith details of Voting Results and Scrutinizer's Report (E-voting) of Extra Ordinary General Meeting of the company held on 17th May, 2025 at 10.00 a.m. and concluded at 10.30 a.m. through Video Conference.

Kindly take the above documents on your record..

Thanking you,

Yours faithfully,

For Mid East Portfolio Management Limited



**Managing Director
(KishorAmichand Shah)
Din No:00015575**

Encl: As Above

Name of the Company	Mid East Portfolio Management Limited
ISIN No.	INE033E01015

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr.	Particulars	Details
1.	Date of AGM / EGM	Extra Ordinary General Meeting held on Saturday, May 17, 2025
2.	Total number of shareholders as on record date	As of cut-off date i.e 9 th May, 2025 3,653 Shareholders
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	- - -
4.	No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	32 04 28

RESULT OF VOTING

Sr No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	To Approve the appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director	Ordinary	E-voting	Passed with requisite majority
2	To Approve the appointment of Mr. Samrat Arvind Bumb (DIN: 07262971) as a Non-Executive Director	Ordinary	E-voting	Passed with requisite majority
3	To Approve the appointment of Mr. Brijesh Devrajbhai Patel (DIN: 02425903) as a Non-Executive Director	Ordinary	E-voting	Passed with requisite majority

We are enclosing herewith Voting Results and Scrutinizer's Report as Annexure A and Annexure B respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mid East Portfolio Management Limited

KASHOR


**Managing Director
(Kishor Amichand Shah)
Din No:00015575**

Encl: As Above

Annexure A- Voting Results of EGM
MID EAST PORTFOLIO MANAGEMENT LIMITED

Date of AGM / EGM	17 th May, 2025
Total number of shareholders on record date	3,653
Number of shareholders present in the meeting- in person or through proxy	Nil
-Promoter or Promoter Group	Nil
-Public	Nil
Number of shareholders attended the meeting through Video Conferencing	32
Promoter or Promoter Group	04
Public	28

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

To Approve the appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director, subject to such regulatory/ statutory approvals as may be required

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? –Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1763300	1763300	100.000	1763300	0	100.000	0
	Poll – Video Conference		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		1763300	1763300	100.000	1763300	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll – Video Conference		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3266700	1132447	34.6664	1132435	12	99.9989	0.0011
	Poll – Video Conference		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		3266700	1132447	34.6664	1132435	12	99.9989
Total		5030000	2895747	57.5695	2895735	12	99.9996	0.0004

Date: 17/05/2025



Item No. 2

To Approve the appointment of Mr. Samrat Arvind Bumb (DIN: 07262971) as a Non-Executive Director, subject to such regulatory/ statutory approvals as may be required

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? –Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1763300	1763300	100.000	1763300	0	100.000	0
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1763300	1763300	100.000	1763300	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3266700	1132447	34.6664	1132435	12	99.9989	0.0011
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3266700	1132447	34.6664	1132435	12	99.9989
Total		5030000	2895747	57.5695	2895735	12	99.9996	0.0004

Item No. 3

To Approve the appointment of Mr. Brijesh Devrajbhai Patel (DIN: 02425903) as a Non-Executive Director, subject to such regulatory/ statutory approvals as may be required

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? –Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1763300	1763300	100.000	1763300	0	100.000	0
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1763300	1763300	100.000	1763300	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3266700	818918	25.0687	818906	12	99.9985	0.0015
	Poll – Video Conference		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3266700	818918	25.0687	818906	0	99.9985
Total		5030000	2582218	51.3363	2582206	0	99.9995	0.0005

Date: 17/05/2025



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL MISHRA

A.C.S, A.C.A, LLB

SUYASHI MISHRA

A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near WE highway,

Malad E, Mumbai-400097 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To,

The Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of **Mideast Portfolio Management Limited** held on Saturday, 17th May, 2025 at 10:00 am IST through Zoom meeting –Audio-Visual means ("OAVM") facility.

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of Mideast Portfolio Management Limited (hereinafter referred as "**the Company**") on April 24, 2025, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated April 24, 2025 pursuant to General Circular dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company is convening the Extra-Ordinary General Meeting (EGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.



In compliance with the provisions of Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the EGM of Company is being held through VC. The Registered office of the Company shall be deemed to be the venue for the EGM. The meeting was convened on Saturday, 17th May, 2025 at 10.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before EGM (“**remote e-voting**”) and process of e-voting at EGM through electronic voting system (CDSL e-Voting system”).

B. Member’s approval was sought on the following Resolutions:

1. Approve the appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director (Ordinary)
2. Approve the appointment of Mr. Samrat Arvind Bumb (DIN: 07262971) as a Non-Executive Director (Ordinary)
3. Approve the appointment of Mr. Brijesh Devrajbhai Patel (DIN: 02425903) as a Non-Executive Director (Ordinary)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice of EGM on Thursday, 24th April, 2025 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Wednesday, May 14, 2025, at 09:00 A.M. and ends on Friday, May 16, 2025, at 05:00 P.M and the CDSL e-voting platform was locked thereafter.
- F. The Company also provided CDSL e-voting facility to the shareholders present at the EGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of Friday, May 9, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
- H. After the closure of CDSL e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility done prior to the EGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website VC/ OAVM at www.cdslindia.com
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM .
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the EGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

Approve the appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director :

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
50	28,95,735	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	12	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution Item No. 2: Orinday Resolution

Approve the appointment of Mr. Samrat Arvind Bumb (DIN: 07262971) as a Non-Executive Director

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
50	28,95,735	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	12	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution Item No. 3: Ordinary Resolution

Approve the appointment of Mr. Brijesh Devrajbhai Patel (DIN: 02425903) as a Non-Executive Director :

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
49	25,82,206	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	12	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	3,13,529



- K. The above Resolutions No.01 to No. 03 were passed with majority.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of Extra- Ordinary General meeting of the Company and after, the same will be handed over to Mr. Kishor A Shah, Chairman of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**



**(Vijay Kumar Mishra)
Partner
C.P.No.4279**

**UDIN : F005023G000366846
Place : Mumbai
Date : 17/05/2025**