

**MIDWEST GOLD LIMITED**  
**(CIN: L13200TG1990PLC163511)**



Date: 30.09.2024

To,  
**The Department of Corporate Affairs,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/ Madam,

**Sub:** Summary of the Proceedings of 34<sup>th</sup> Annual General Meeting- Midwest Gold Limited-Reg.

**Scrip Code:** 526570.

**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III.

With reference to the subject mentioned above, this is to inform the Exchange that the 34<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 30<sup>th</sup> day of September, 2024 at 10.30 A.M. IST through Video/OAVM (The venue of the meeting shall be deemed to be the registered office of the Company at 1<sup>st</sup> Floor, H.No.8-2-684/3/25 & 26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034) and concluded at 11.05 A.M. including voting time allowed to the members.

We are herewith enclosing the Summary of the proceedings of 34<sup>th</sup> Annual General Meeting as of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part-A of Schedule-III.

This is for your information and records, please.

Thanking you.

Yours sincerely,  
**For MIDWEST GOLD LIMITED**

**ANANT PATWARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Encl: As above.**

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**SUMMARY OF THE PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF MIDWEST GOLD LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER AT 10.30 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OVAM)**

**Directors Present:**

1. Mr. Bhaskara Rao Gadipudi - Chairman of the Company/Audit Committee, Independent Director
2. Mr. K.S.S. Pratap - Independent Director/Chairman N&R Committee
3. Mr. Deepak Kukreti - Whole time Director
4. Mr. B S Raju - Whole time Director
5. Mr. Rao Sasikanth - Non Executive Director
6. Mrs. Rajyalakshmi Ankireddy - Non Executive Woman Director

**Also Present:**

1. Mr. Anant Patwari - Company Secretary & Compliance Officer
2. Mr. S. Anand Reddy - Chief Financial Officer (CFO) from Bangalore
3. Mr. Prathap Satla - Representative of M/s. Prathap Satla & Associates, Scrutinizer

Authorised Representative of Statutory Auditors & Secretarial Auditors were also present.

The 34<sup>th</sup> Annual General Meeting (AGM) of MIDWEST GOLD LIMITED was held on Monday, the 30<sup>th</sup> day of September, 2024 through Video/OAVM (The venue of the meeting shall be deemed to be the registered office of the Company at 1<sup>st</sup> Floor, H.No.8-2-684/3/25 & 26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034) commenced at 10:30 A.M. and concluded at 11.05 A.M. including voting time allowed to members.

Requisite quorum was present throughout the Meeting. Total 59 members were present in the video conference including the two independent directors and one registered speaker.

Mr. Anant Patwari, Company Secretary & Compliance Officer of the Company extended welcome on behalf of the Company to the members who have attended the AGM through video conferencing, gave information on attending and voting on the resolutions electronically and introduced the Directors and other dignitaries who have attended the meeting. The live streaming of the meeting was being webcasted on the Bigshare platform.

Thereafter, Mr. Bhaskara Rao Gadipudi, Chairman of the Company occupied the Chair and called the meeting to be in order as the requisite present. Thereafter, he explained the performance of the Company during the financial year 2023-24.

Ms. B.S.Raju, Whole Time Director explained about the status of the activities to be undertaken by the Company with regard to operations.

Mr. Anant Patwari informed that as the notice of the 34<sup>th</sup> Annual General Meeting along with Auditors Report, Directors Report were already circulated, the same were taken as read with permission of members. Auditors report and Secretarial Audit Report was also taken as read.

**Regd. Office:** 1<sup>st</sup> Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

**Factory:** 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: [novagranites1990@gmail.com](mailto:novagranites1990@gmail.com), web: [www.midwestgoldltd.com](http://www.midwestgoldltd.com)

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The following items of business, as per the Notice of AGM dated 13<sup>th</sup> August, 2024 were read-out at the meeting:

**AS ORDINARY BUSINESS:-**

1. Adoption of Audited Standalone Financial Statements- **as an Ordinary Resolution.**
2. To appoint Director in the place of Mrs. Rajyalakshmi Ankireddy (DIN-08974556), who retires by rotation and being eligible offers herself for re-appointment.. - **as an Ordinary Resolution.**

**AS SPECIAL BUSINESS:-**

3. To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores.- **as a Special Resolution**
4. To consider and approve for giving authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores. - **as a Special Resolution.**
5. To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores - - **as a Special Resolution.**
6. To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores- **as a Special Resolution.**

Thereafter, Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views, if any. The Company Secretary informed that two of the members were registered as speakers and one person could attend through the link provided to him. However he couldn't speak at the meeting inspite of the repeated requests to unmute him. The Company has not received any queries from the members to address thereon.

The Company Secretary further informed that M/s. Pratap Satla & Associates, Practicing Company Secretaries firm, Hyderabad (PR No. 2188/2022) were appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting of this AGM.

The Company Secretary informed the members, who have not casted their vote through remote e-voting facility , they may cast their vote in respect of all the resolutions proposed in the notice during the AGM and informed the members that voting facility will be available for 15minutes from conclusion of the meeting.

The meeting was concluded with vote of thanks to the Chair.

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Thereafter, the members were allowed to cast their voting for 15 minutes. Further It was announced that the results of remote e-voting and e-voting of the meeting shall be disclosed within two working days of the conclusion of this meeting and be disseminated to the stock exchange and will also be uploaded on the website of the Company ([www.midwestgoldltd.com](http://www.midwestgoldltd.com)), Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and Big Share e-voting website ([www.ivote@bigshareonline.com](http://www.ivote@bigshareonline.com)), the agency providing the e-voting facility.

This is for your information and records, please.

Thanking you.

Yours Sincerely

**For MIDWEST GOLD LIMITED**

**ANANT PATWARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Date: 30.09.2024  
Place: Hyderabad