MIDWEST LIMITED
(Formerly known as Midwest Granite Private Limited)

September 29, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544587

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: MIDWESTLTD

Dear Sir/ Madam,

**Sub**: Disclosure of Voting Results along with Scrutinizer's Report of 45th AGM

**Ref**: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and under reference cited above, we are enclosing the **voting results** (Annexure-A) of remote e-voting and e-voting at 45th Annual General meeting of the Company in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with **Scrutinizer's Report** (Annexure-B) dated 28.09.2026 on the businesses transacted at the 45th Annual General Meeting (AGM) of the Company held on 28th September, 2026 at 11.00 A.M. and concluded by 12.15 P.M. including voting allowed to members through Video Conference/OVAM provided by the NSDL.

We wish to inform you that all the resolutions from 1 to 6 as set out in AGM notice were duly passed by the members with requisite majority.

The Copy of the Voting Results along with the Scrutinizers Report of the 45th Annual General Meeting (AGM) is available on the Company's website: www.midwest.in, NSDL website: www.evoting.nsdl.com, the agency providing the e-voting facility and BSE website www.bseindia.com.

This is for your information and records.
Thanking you.

Yours sincerely
**For MIDWEST LIMITED**

Koppala Achyutanand Reddy

Digitally signed by Koppala Achyutanand Reddy
Date: 2026.09.29 18:48:19 +05'30'

**K. Achyutanand Reddy**
***Company Secretary & Compliance Officer***
***ACS: A44619***

**Regd. Office** :
Level 19, Wing A, Sky One, Prestige Skytech Financial District, Nanakramguda, Gachibowli, Serilingampally, Hyderabad, Telangana, India - 500032.

**Contact** :
91-40-40733000
info@midwest.in

**Website** : www.midwest.in
**CIN : L14102TG1981PLC003317**

| General information about company | |
|---|---|
| Scrip code | 544587 |
| NSE Symbol | MIDWESTLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0XAD01024 |
| Name of the company | MIDWEST LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:15 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | S. SRIKANTH |
| Firms Name | M/S. BSS & ASSOCIATES |
| Qualification | CS |
| Membership Number | 22119 |
| Date of Board Meeting in which appointed | 12-08-2026 |
| Date of Issuance of Report to the company | 29-09-2026 |

| Voting results | |
|---|---|
| Record date | 21-09-2026 |
| Total number of shareholders on record date | 20441 |
| 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 | 4 |
| b) Public | 46 |
| No. of resolution passed in the meeting | 7 |
| 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 | | | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 | | | | | |
| 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 | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Total | 36160816 | 31788031 | 87.9074 | 31787998 | 33 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 | | | | |
| 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 | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Total | 36160816 | 31788031 | 87.9074 | 31787998 | 33 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 Mrs. Uma Priyadarshini Kollareddy (DIN: 02736184), Whole Time Director, 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 | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| Total | | 36160816 | 31788031 | 87.9074 | 31787998 | 33 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of remuneration to Cost Auditors for the financial year 2026-2027</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3903005</td><td>3897787</td><td>99.8663</td><td>3897787</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3903005</td><td>3897787</td><td>99.8663</td><td>3897787</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4371527</td><td>4900</td><td>0.1121</td><td>4867</td><td>33</td><td>99.3265</td><td>0.6735</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4371527</td><td>4900</td><td>0.1121</td><td>4867</td><td>33</td><td>99.3265</td><td>0.6735</td></tr>
<tr><td colspan="2">Total</td><td>36160816</td><td>31788031</td><td>87.9074</td><td>31787998</td><td>33</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Secretarial Auditor 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 | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 27886284 | 27885344 | 99.9966 | 27885344 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3903005 | 3897787 | 99.8663 | 3897787 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4371527 | 4900 | 0.1121 | 4867 | 33 | 99.3265 | 0.6735 |
| Total | | 36160816 | 31788031 | 87.9074 | 31787998 | 33 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Continuation of Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director of the Company Notwithstanding Attaining the Age of 75 Years</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">3903005</td><td>3897787</td><td>99.8663</td><td>3782469</td><td>115318</td><td>97.0414</td><td>2.9586</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3903005</td><td>3897787</td><td>99.8663</td><td>3782469</td><td>115318</td><td>97.0414</td><td>2.9586</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4371527</td><td>4900</td><td>0.1121</td><td>4853</td><td>47</td><td>99.0408</td><td>0.9592</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4371527</td><td>4900</td><td>0.1121</td><td>4853</td><td>47</td><td>99.0408</td><td>0.9592</td></tr>
<tr><td colspan="2">Total</td><td>36160816</td><td>31788031</td><td>87.9074</td><td>31672666</td><td>115365</td><td>99.6371</td><td>0.3629</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Change in Designation of Mrs. Soumya Kukreti (DIN: 01760289) from Whole-Time Director to Non-Executive Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27886284</td><td>27885344</td><td>99.9966</td><td>27885344</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3903005</td><td>3856126</td><td>98.7989</td><td>3740808</td><td>115318</td><td>97.0095</td><td>2.9905</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3903005</td><td>3856126</td><td>98.7989</td><td>3740808</td><td>115318</td><td>97.0095</td><td>2.9905</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4371527</td><td>4900</td><td>0.1121</td><td>4867</td><td>33</td><td>99.3265</td><td>0.6735</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4371527</td><td>4900</td><td>0.1121</td><td>4867</td><td>33</td><td>99.3265</td><td>0.6735</td></tr>
<tr><td colspan="2">Total</td><td>36160816</td><td>31746370</td><td>87.7922</td><td>31631019</td><td>115351</td><td>99.6366</td><td>0.3634</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

# B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com


## SCRUTINIZER'S REPORT

To
The Chairman,
**MIDWEST LIMITED**
[CIN: L14102TG1981PLC003317]
Level 19, Wing A, Sky One, Prestige Skytech,
Financial District, Nanakramguda,
Telangana, India, 500032

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM** pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("**Act**") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**Rules**") for the 45th Annual General Meeting (**AGM**) of **MIDWEST LIMITED,** held on Monday, 28th September, 2026 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of **"MIDWEST LIMITED" ("the Company")** for the purpose of scrutinizing remote e-voting prior to and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 12th day of August, 2026 of the said AGM.

2. The Notice dated 12th August, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to and e-voting during the AGM for the shareholders of the Company.

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4. The remote e-voting period was kept open for three days from 25th September, 2026 at 9:00 a.m. to 27th September, 2026 at 5:00 p.m.

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 21st September, 2026.

6. The Company had also provided e-voting facility at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.

7. After the conclusion of e-voting during the AGM held through VC/OAVM, the votes cast through remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.

8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

10. Our responsibility as the Scrutinizer is restricted to scrutinizing the votes cast through remote e-voting prior to and e-voting during the AGM in a fair and transparent manner and preparing this Consolidated Scrutinizer's Report based on the votes cast in favour of or against the resolutions contained in the Notice of the AGM.

11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through the e-voting system provided by NSDL, as under:

   a) **Resolution 1 (as an Ordinary Resolution)**

   **(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon**

   **"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon, as circulated to the members be and are hereby considered and adopted." And

   (i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 88 | 31787998 | 99.9999 |

   (ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 3 | 33 | 0.0001 |

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S. Srikanth

(iii) **Invalid** Votes:

| No of Members voted | Number of votes held by them |
|---|---|
| Nil | Nil |

**(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Report of the Auditors thereon.**

**"RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the report of Auditors thereon, as circulated to the members be and are hereby considered and adopted."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 88 | 31787998 | 99.9999 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 3 | 33 | 0.0001 |

(iii) **Invalid** Votes:

| No of Members voted | Number of votes held by them |
|---|---|
| Nil | Nil |

**b) Resolution 2 (as an Ordinary Resolution)**

**To appoint a director in place of Mrs. Uma Priyadarshini Kollareddy (DIN: 02736184), Whole Time Director, who retires by rotation and being eligible, offers herself for reappointment.**

**"RESOLVED THAT** pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, Mrs. Uma Priyadarshini Kollareddy (DIN: 02736184), who retires by rotation at this meeting and being eligible had offered herself for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 88 | 31787998 | 99.9999 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 3 | 33 | 0.0001 |

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(iii) **Invalid** Votes:

| No of Members voted | Number of votes held by them |
|---|---|
| Nil | Nil |

**c) Resolution 3 (as an Ordinary Resolution)**

**Ratification of remuneration to Cost Auditors for the financial year 2026-2027:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and such other permissions as may be necessary, the payment of the remuneration of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s PKR & Associates LLP (Firm Registration No. 000698), who were appointed as "Cost Auditors" by the Board of Directors in their meeting held on 12th August, 2026 to conduct the audit of cost records maintained by the Company for financial year ending 31st March, 2027 be and is hereby ratified and approved."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 88 | 31787998 | 99.9999 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 3 | 33 | 0.0001 |

(iii) **Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---|---|
| Nil | Nil |

**d) Resolution 4 (as an Ordinary Resolution)**

**To appoint Secretarial Auditor of the Company.**

"**RESOLVED THAT** pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable laws/statutory provisions, if any, as amended from time to time, the approval of the members be and is hereby accorded for the appointment of M/s. B S S & Associates, Practicing Company Secretaries (FRN: 3744), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2026-27 till Financial Year 2030-31 at such remuneration and on such terms

BSS & ASSOCIATES Hyderabad Company Secretaries and conditions as may be determined by the Board of Directors, and to avail any other services, certificates, or reports as may be permissible under applicable laws.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 87 | 31787974 | 99.9998 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 4 | 57 | 0.0002 |

(iii) **Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---|---|
| Nil | Nil |

e) **Resolution 5 (as a Special Resolution)**

**Continuation of Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director of the Company Notwithstanding Attaining the Age of 75 Years:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 17(1A), Regulation 25 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the applicable provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and pursuant to the declaration of independence received from Mr. Rana Som confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR, the consent of the Members of the Company be and is hereby accorded for the continuation of the appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director (designated as Chairman) of the Company, Who shall attain the age of 75 (seventy-five) years on 01st January, 2027.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient,

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including filing of necessary forms and returns with the Registrar of Companies, Stock Exchanges and such other authorities as may be required, to give effect to this resolution."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 86 | 31672666 | 99.6371 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 5 | 115365 | 0.3629 |

(iii) **Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---|---|
| Nil | Nil |

**f) Resolution 6 (as an Ordinary Resolution)**

**Change in Designation of Mrs. Soumya Kukreti (DIN: 01760289) from Whole-Time Director to Non-Executive Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 196 and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the change in designation of Mrs. Soumya Kukreti (DIN: 01760289) from Whole-Time Director to Non-Executive, Non-Independent Director of the Company, with effect from 1st September, 2026 ("Effective Date"), on the following terms:

(a) Mrs. Soumya Kukreti shall, with effect from the Effective Date, cease to hold the office of Whole-Time Director and shall cease to be in the whole-time employment of the Company. The existing Service Contract dated 27th September, 2024 shall stand terminated with effect from the Effective Date, and all accrued terminal benefits, including salary, leave encashment, gratuity, provident fund, and other entitlements, shall be settled in accordance with the terms of the Service Contract and applicable law.

(b) Mrs. Soumya Kukreti shall continue on the Board as a Non-Executive, Non-Independent Director, liable to retire by rotation under Section 152(6) of the Act.

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(c) Mrs. Soumya Kukreti shall be entitled to Sitting Fees for attending meetings of the Board and its Committees as may be determined by the Board from time to time, within the limits prescribed under Section 197(5) of the Act read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Commission (if any) as may be approved by the Members of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient, including filing of necessary forms with the Registrar of Companies, Stock Exchanges and such other authorities as may be required, to give effect to this resolution."

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 86 | 31631019 | 99.6366 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---|---|
| 4 | 115351 | 0.3634 |

(iii) **Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---|---|
| Nil | Nil |

**Thanking you,**

**Yours faithfully**
**For B S S & Associates**
**Company Secretaries**

S. Srikanth

BSS & ASSOCIATES Hyderabad Company Secretaries

**S Srikanth**
Partner
M. No. 22119, CoP: 7999
UDIN: A022119H001649679
Peer Review Cert. No.6513/2025

Place: Hyderabad
Date: 29-09-2026

Countersigned by
**For MIDWEST LIMITED**

Koppala Achyutanand Reddy

Digitally signed by Koppala Achyutanand Reddy
Date: 2026.09.29 18:49:06 +05'30'

**K. Achyutanand Reddy**
Company Secretary
M. No.: A44619
(person authorized by Chairman)

Place: Hyderabad
Date: 29-09-2026