



MID-EAST PORTFOLIO MANAGEMENT LTD.

CIN L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mid-eastportfolio.com Web: www.mid-eastportfolio.com

Date: 12th August, 2026

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

Scrip Code No.: 526251

Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 9th July, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,
For Mid-East Portfolio Management Limited

Brijesh Devrajibhai Patel
Director
DIN: 02425903

[Home](#)[Validate](#)

General information about company

Scrip code	526251
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE033E01015
Name of the company	d East Portfolio Management Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ankur Dineshchandra Gandhi
Firms Name	Ankur Gandgi & Associates
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	12-08-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION			
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	141396	141396	100.0000	141396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	141396	141396	100.0000	141396	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4888604	958008	19.5968	957971	37	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total	4888604	958008	19.5968	957971	37	99.9961	0.0039
Total		5030000	1099404	21.8569	1099367	37	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,

The Chairman,

MIDEAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1-203, Vishal Complex, Narsing Lane, Off S. V. Road,
Malad (W) Mumbai- 400064, Maharashtra, India

Corporate Office: Shopper Plaza-4, S.F – 202, Opp. Telephone Exchange,
Navrangpura, Ahmedabad-380009

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Ankurkumar D. Gandhi, proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, had been appointed as Scrutinizer by the Board of Directors of MIDEAST PORTFOLIO MANAGEMENT LIMITED for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 3rd July, 2026, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

Notice of Postal Ballot dated 9th July, 2026 (including any corrigendum) issued pursuant to section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and to submit a report thereon.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and rules relating to remote e-voting on the resolutions forming part of the Notice of the Postal Ballot. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The voting period for the Postal Ballot commenced 9:00 am (IST) on Monday, 13th July, 2026 up to 5.00 pm (IST) on Tuesday, 11th August, 2026. The e-voting was blocked thereafter.

Office :

I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Tuesday, 11th August, 2026.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Votes cast under e-voting were thereafter unblocked and downloaded on 12th August, 2026 at 12.06 P.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and /CDSL . They have signed below in confirmation of the same.

Nitin Mistry

Bhadresh Bhavsar

I have scrutinized and reviewed the remote e-voting based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

ITEM NO. 1: SPECIAL RESOLUTION

ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Voting results for the resolution:

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	28	10,99,367	99.99
Votes against the Resolution	6	37	0.01
Invalid Votes	Nil	Nil	Nil
Total	34	10,99,404	100.00

(iii) Total:



Office :
I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	28	10,99,367	99.99
Votes against the Resolution	6	37	0.01
Invalid Votes	Nil	Nil	Nil
Total	34	10,99,404	100.00

I report that the resolutions as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar D. Gandhi

Proprietor

M. No. : A-48016

C. O. P.: 17543

UDIN: A048016H001089221

Peer Review No. 2468/2022

Place: Bilimora

Date: 12.08.2026



Office :

I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com