MIDWEST ENERGY

To,

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

Date- 10th September 2026

Scrip Code- 526570

Dear Sir/ Madam,

Sub: Results of postal ballot and submission of Scrutinizer's Report

In continuation to our letter dated July 28, 2026, regarding the Postal Ballot Notice for seeking approval of the Members of the Company for the business as set out in the Postal Ballot Notice dated July 28, 2026, please note that CS Srikant Kumar P, (Membership No. 34521/CP No: 12871) Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted his report on September 10, 2026. The resolution as set out in the Postal Ballot Notice has been passed by the members with the requisite majority, through postal ballot by e-voting process.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the Scrutinizer's Report on e-voting in respect of above resolution is attached.

The voting results are also available on the Company's website at www.midwestgoldltd.com.

Kindly take the above-said information on record.

For **MIDWEST ENERGY LIMITED**
(Formerly Known as Midwest Gold Limited)

BHAMINI PRABHAT
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Prabhat Bhamini
Company Secretary & Compliance Office
Membership No. –A69664.

Midwest Energy Limited (Formerly Known as Midwest Gold Limited)
19th Floor, Tower-1, Prestige Skytech, Nanakramguda, Hyderabad-500032
Tel: +91 40 40733000 Email: raghav@midwestenergy.in, soumya@midwestenergy.in
CIN: L13200TG1990PLC163511

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	9074
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	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Scrutinizer Details	
Name of the Scrutinizer	Srikant Kumar P
Firms Name	Srikant Kumar P
Qualification	CS
Membership Number	34521
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	10-09-2026

Prev Next

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General information about company	
Scrip code	526570
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE519N01014
Name of the company	Midwest Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	
End time of the meeting	

Prev Next

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve sub-division/split of equity shares of the company consequentially amendment in Memorandum of Association 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	6011270	6011270	100.0000	6011270	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	6011270	6011270	100.0000	6011270	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	249136	249136	100.0000	249136	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	249136	249136	100.0000	249136	0	100.0000	0.0000
Total		6260406	6260406	100.0000	6260406	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL FOR PAYMENT OF PROFESSIONAL CONSULTANCY FEES TO MR. DEEPAK KUKRETI, A RELATED PARTY 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	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- 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	249136	249136	100.0000	249136	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	249136	249136	100.0000	249136	0	100.0000	0.0000
Total		249136	249136	100.0000	249136	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MRS. KOLLAREDDY RANGANAYAKAMMA (DIN: 00033569) AS A NON-EXECUTIVE DIRECTOR 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	6011270	6011270	100.0000	6011270	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	6011270	6011270	100.0000	6011270	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	249136	249136	100.0000	249136	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	249136	249136	100.0000	249136	0	100.0000	0.0000
Total		6260406	6260406	100.0000	6260406	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. DINABANDHU MOHAPATRA (DIN- 07488705) AS AN INDEPENDENT DIRECTOR 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	6011270	6011270	100.0000	6011270	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	6011270	6011270	100.0000	6011270	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	249136	249136	100.0000	249136	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	249136	249136	100.0000	249136	0	100.0000	0.0000
Total		6260406	6260406	100.0000	6260406	0	100.0000	0.0000
							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	0
Public Insitutions	0
Public - Non Insitutions	0

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SCRUTINIZERS' REPORT

To
The Chairman,
Midwest Energy Limited
(Formerly Known as Midwest Gold Limited)
Level 19, Wing A, Sky One, Prestige Skytech, Financial District,
Nanakramguda, Hyderabad – 500032.

Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Midwest Energy Limited ("the Company")

Dear Sir,

I, CS Srikant Kumar P, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Midwest Energy Limited at their meeting held on July 28, 2026 for the purpose of scrutinizing the Postal Ballot (e-voting process) for seeking the assent or dissent of the Members on the resolution as specified in the Postal Ballot Notice dated July 28, 2026.

In terms of the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023, 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at and e-voting website at https://ivote.bigshareonline.comand was also available on the website of stock exchanges at www.bseindia.com.

I submit my report as under:

1. The Notice of Postal Ballot dated July 28, 2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, July 31, 2026 ("Cut-off Date").** in compliance with the above referred MCA Circulars.

PSK & Associates
Hyderabad
Company Secretaries

2. The Company has completed the dispatch of Postal Ballot Notice by email on August 08, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in "Financial Express" (English) and "Teluguprabha" (Telugu) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on August 09, 2026.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the resolutions contained in the Notice of Postal Ballot.

4. The Company has offered E-voting through Bigshare Services Private Limited ("Bigshare") and the report contains the details of remote e-voting only.

5. The facility of remote e-voting remained open from 9.00 a.m. on Monday, August 10, 2026 and ended at 5.00 p.m. on Tuesday, September 08, 2026.

6. I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by Bigshare through its designated website and I have scrutinized and reviewed the votes cast through evoting based on the data downloaded from the Bigshare e-voting systems.

7. After Completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.

8. The e-voting report downloaded from the website of Bigshare have been kept separately for the purpose of postal ballot.

9. My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.

10. Based on the data provided by Bigshare e-voting system, total votes cast "in favour" or "against" the resolutions proposed in the notice of the Postal Ballot are as under:

<u>RESOLUTION – 1: ORDINARY RESOLUTION</u>

To consider and approve sub-division/split of equity shares of the company consequentially amendment in Memorandum of Association of the Company.

i. Voted in favour of the resolution:

Mode of voting	No. of members	No. of valid votes	% of total number

PSK & Associates Hyderabad Company Secretaries

	voted	cast by them	of valid votes cast
E-voting	13	6260406	100%

ii. Voted against the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

iii. Invalid votes;

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The Ordinary Resolution No.-1 has been passed with the requisite majority.

RESOLUTION – 2: SPECIAL RESOLUTION

Approval for Payment of Professional Consultancy Fees to Mr. Deepak Kukreti, a Related Party of the Company.

i. Voted in favour of the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	12	249136	100%

ii. Voted against the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

PSK & Associates Hyderabad Company Secretaries

iii. Invalid votes;

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The Special Resolution No.-3 has been passed with the requisite majority.

RESOLUTION – 3: ORDINARY RESOLUTION

APPOINTMENT OF MRS. KOLLAREDDY RANGANAYAKAMMA (DIN: 00033569) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	13	6260406	100%

ii. Voted against the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

iii. Invalid votes;

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The Ordinary Resolution No.-3 has been passed with the requisite majority.

RESOLUTION –4: SPECIAL RESOLUTION

APPOINTMENT OF MR. DINABANDHU MOHAPATRA (DIN- 07488705) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast

PSK & Associates Hyderabad Company Secretaries

E-voting	13	6260406	100%

ii. Voted against the resolution:

Mode of voting	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

iii. Invalid votes;

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The Special Resolution No.4 has been passed with the requisite majority.

11. The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal ballot are signed and approved and the same shall thereunder be handed over to the Chairman.

Thanking you,
Yours faithfully,
PSK and Associates
(Practicing Company Secretaries)

PSK & Associates Hyderabad Company Secretaries

Srikant Kumar P
Proprietor
ACS- 34521 / CP- 12871
Peer Review No.: 5668/2024
UDIN: A034521H001443940

Date: 10-09-2026
Place: Hyderabad