# MIDLAND POLYMERS LIMITED

**CIN: L62013TS1992PLC178971**
**Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034**
**Ph.no: +918125730447 email id: midland.polymers@gmail.com**
**Website: www.midlandpolymers.com**

To, Date: 25.04.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2026-27.**

**Unit: Midland Polymers Limited (BSE Scrip Code: 531597)**

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 of Midland Polymers Limited was held on Saturday, 25.04.2026 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

The Meeting concluded at 11:08 a.m.

Thanking you.

Yours sincerely,
**For Midland Polymers Limited**

VANAJA VEERAMREDDY
Digitally signed by VANAJA VEERAMREDDY
Date: 2026.04.25 14:52:35 +05'30'

**Vanaja Veeramreddy**
**Managing Director**
**DIN: 07019245**

Encl: as above

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To, Date:25.04.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

**Sub: Proceedings of the 1st Extraordinary General Meeting (EGM) for the FY 2026-27 held on Saturday, 25.04.2026 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Midland Polymers Limited (BSE Scrip Code: 531597)**

**Summary of proceedings of the Extraordinary General Meeting:**

The 1st Extraordinary General Meeting (EGM) for FY 2026-27 of the Members Midland Polymers Limited was held on Saturday, 25.04.2026 at 11:00 a.m. through video conference/other audio-visual means.

**Directors and KMP present**

| Sl. No | Name | Designation |
|---|---|---|
| 1. | Mrs. Vanaja Veeramreddy | Managing Director |
| 2. | Mr. Praneeth Thota | Whole-Time Director & CFO |
| 3. | Mr. Shivashankar Reddy Gopavarapu | Independent Director |
| 4. | Mrs. Mounika Pammi | Independent Director |
| 5. | Mr. Sreeram Athota | Independent Director |
| 6. | Ms. Archita Singh Gangwar | Company Secretary & Compliance Officer |

**Other Invitees in attendance (present through VC):**

| Sl. No | Name | Firm name |
|---|---|---|
| 1. | Mr. Nuren Nirmal Lodaya | M/s. Nuren Lodaya and Associates, (Scrutinizer for the EGM) |

**Quorum of the Meeting:**

A total of 6 members attended the meeting.

The meeting commenced at 11:00 a.m. and concluded at 11:08 a.m. (IST).

Mrs. Mounika Pammi was appointed as chairperson for the meeting. Ms. Archita Singh Gangwar, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the EGM. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Nuren Lodaya and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

**Special Business:**

1. Increase in authorised share capital and consequent Alteration of Memorandum of Association.

2. To consider and approve issue of equity shares on preferential basis to the non-promoters for consideration other than cash.

3. To consider and approve issue of equity shares on preferential basis to the non-promoters for consideration in cash.

4. To consider and approve issue of convertible warrants on preferential basis to the non-promoters.

5. Alteration of object clause of memorandum of association of the company.

6. Increase in borrowing limits.

7. Power to create charge on the assets of the company to secure borrowings pursuant to section 180 (1) (a) of the companies act, 2013.

8. Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.

9. Appointment of Mr. Sreeram Athota (DIN: 10432878) As Non-Executive, Independent Director.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. No speaker shareholders attended the meeting.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited, and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,
**For Midland Polymers Limited**

VANAJA VEERAMREDDY

Digitally signed by VANAJA VEERAMREDDY
Date: 2026.04.25 14:51:48 +05'30'

**Vanaja Veeramreddy**
**Managing Director**
**DIN: 07019245**