

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



Date: 26.09.2023

To,

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

Dear Sir/ Madam,

**Sub:** Summary of the Proceedings of 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting of the Company was held on Tuesday, the 26<sup>th</sup> day of September, 2023 and commenced at 11.30 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 12.20 P.M. including voting time allowed to the members.

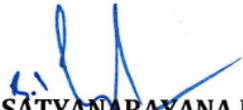
We are herewith enclosing the Summary of the proceedings of 33<sup>rd</sup> Annual General Meeting as of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part-A of Schedule-III.

This is for your information and records, please.

Thanking you.

Yours sincerely,

**For MIDWEST GOLD LIMITED**

  
**B.SATYANARAYANA RAJU**  
**Whole Time Director**  
**DIN : 01431440.**



Encl: As above.

**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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**SUMMARY OF THE PROCEEDINGS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING**

**Directors Present:**

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

Mr. Deepak Kukreti, whole time Director of the Company could not attend the meeting due to his personal reasons.

**Dignitaries Present:**

1. Mr. S. Anand Reddy - Chief Financial Officer (CFO) from Bangalore
2. Mr. Kiran Kumar Majeti - Partner of M/s. Majeti & Co, Statutory Auditors
3. Mr. G. Shyam Krishna - Proprietor of M/s. ShyamGK & Associates, Secretarial Auditors
4. Mr. Prathap Satla - Representative of M/s. Prathap Satla & Associates, Scrutinizer

The 33<sup>rd</sup> Annual General Meeting (AGM) of MIDWEST GOLD LIMITED was held on Tuesday, the 26<sup>th</sup> day of September, 2023 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 11:30 A.M. and concluded at 12.20 P.M. including voting time allowed to members.

Requisite quorum was present throughout the Meeting. Total 37 members were present in the video conference, including one representative belonging to Promoter Group.

Mr. B.Satyanarayana Raju, Whole Time Director 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 of the Company.

Thereafter, Mr. Bhaskara Rao Gadipudi, Chairman of the Company occupied the Chair and called the meeting to be in order. Thereafter, he explained the performance of the Company during the financial year 2022-23 and informed that the Company is perusing its quarry lease applications filed before 2016 in Karnataka for high value granite such as Ruby Red, absolute black, multi color etc.

Mr. B.Satyanarayana informed that as the notice of the 33<sup>rd</sup> Annual General Meeting along with Auditors Report, Directors Report were already circulated, the same were taken as read with permission of members.

The following items of business, as per the Notice of 33<sup>rd</sup> AGM dated 14<sup>th</sup> August, 2023 were read out at the meeting:

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**AS ORDINARY BUSINESS:-**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of Directors and the Auditors thereon – as Ordinary Resolution.
2. To appoint Director in the place of Mr. Baladari Satyanarayana Raju (DIN-01431440), who retires by rotation and being eligible offers himself for re-appointment- As Ordinary Resolution.
3. To appoint Mr. Kothamasu Sri Surya Pratap (DIN- 09764069) as Independent Director of the Company- As Ordinary Resolution

**AS SPECIAL BUSINESS :**

4. To enter into related party transactions with Midwest Granite Private Limited – As Ordinary Resolution
5. To enter into related party transactions with Reliance Diamond Tools Private Limited, Sri Lanka- As Ordinary Resolution.

The Whole Time Director informed that two of the members were registered as speakers and the Company had replied to their queries.

Company has not received any queries from the members to address on other than speakers above.

It was 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.

Thereafter, the members were allowed to cast their voting for 15minutes . 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**

  
**B.Satyanarayana Raju**  
**Whole Time Director**  
**DIN : 01431440.**

Date: 26.09.2023

Place: Hyderabad

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