

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



January 02, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 526570

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot Notice dated December 02, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated December 02, 2025.

We are also enclosing the Scrutinizer's Report dated January 02, 2026.

The special resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The Voting Results along with the Scrutinizer's Report are also available on the Company's website i.e. www.midwestgoldltd.com

Kindly take the same on record.

For Midwest Gold Limited

Baladari Satyanarayana Raju
Whole Time Director
DIN: 01431440



Munesh Kumar Gaur
Practicing Company Secretary
(A peer-reviewed firm)

SCRUTINIZERS' REPORT

To
The Chairman,
Midwest Gold Limited
1st Floor, H.No. 8-2-684/3/25 & 26
Road No. 12, Banjara Hills,
Hyderabad, Telangana, India, 500034

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

Dear Sir,

I, CS Munesh Kumar Gaur, Practising Company Secretary was appointed as Scrutinizer by the Board of Directors of Midwest Gold Limited at their meeting held on August 21, 2025 for the purpose of scrutinizing the Postal Ballot (e-voting process) for seeking members' favour/against on the resolution as specified in the Postal Ballot Notice dated December 02, 2025.

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, was 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 voting 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 www.midwestgoldltd.com and e-voting website at <https://ivote.bigshareonline.com> and 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 December 02, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the
Address: A1/16 2nd Floor Vijay Enclave, Delhi-110045

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 **November 28, 2025** in compliance with the above referred MCA Circulars.

2. The Company has completed the dispatch of Postal Ballot Notice by email on December 02, 2025. 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 December 03, 2025.
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 Thursday, December 04 2025 and ended at 5.00 p.m. on Friday, January 02, 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:

Resolution – 1: Special Resolution

To consider and approve the Scheme of Amalgamation of Midwest Energy Private Limited, Wholly-owned Subsidiary ("Transferor Company") with Midwest Gold Limited, Holding Company ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 233 of the Companies Act 2013 and the applicable rules and SEBI Regulations:

- 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	65	10465254	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

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,

Thanking you,
Yours faithfully,

**Munesh Kumar
Gaur**

(CS Munesh Kumar Gaur)
Practising Company Secretary
ACS- 39597 / CP- 24478
PR: 6421/2025
UDIN: A039597G003105583
Date: 02/01/2025
Place: Delhi

Digitally signed by Munesh
Kumar Gaur
Date: 2026.01.02 18:50:53 +05'30'


General information about company	
Scrip code	526570
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE519N01014
Name of the company	MIDWEST GOLD LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2026
Start time of the meeting	
End time of the meeting	

For MIDWEST GOLD LIMITED


Whole Time Director

Scrutinizer Details	
Name of the Scrutinizer	Munesh Kumar Gaur
Firms Name	Munesh Kumar Gaur
Qualification	CS
Membership Number	A39597
Date of Board Meeting in which appointed	21-08-2025
Date of Issuance of Report to the company	02-01-2026

For MIDWEST GOLD LIMITED


Whole Time Director

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	8305
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	

For MIDWEST GOLD LIMITED


Whole Time Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Scheme of Amalgamation of Midwest Energy Private Limited, Wholly-owned Subsidiary ("Transferor Company") with Midwest Gold Limited, Holding Company ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 233 of the Companies Act 2013 and the applicable rules and SEBI Regulations.				
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	6977120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6931270	99.3429	6931270	0	100	0
	Total	6977120	6931270	99.3429	6931270	0	100	0
Public- Institutions	E-Voting	1030619	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1015258	98.5095	1015258	0	100	0
	Total	1030619	1015258	98.5095	1015258	0	100	0
Public- Non Institutions	E-Voting	3040207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2518726	82.8472	2518726	0	100	0
	Total	3040207	2518726	82.8472	2518726	0	100	0
Total		11047946	10465254	94.7258	10465254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MIDWEST GOLD LIMITED

Whole Time Director

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

For MIDWEST GOLD LIMITED

Whole Time Director