

Date: 18th August, 2022

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

Scrip Code No.526251


Sub: Outcome of Board Meeting

Dear Sir,

This to inform you that 03/2022-23 Meeting of the Board of Director of the company was held on 18th August, 2022, at the registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 10.30 a.m. and concluded at 11.00 a.m. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2021-22 and Notice for 31st Annual General meeting of the Company.
2. Reappointment of Mrs. Jyoti K. Shah (DIN: 00020912), who retires by rotation and being eligible, for re-appointment.
3. Fixed the 31st Annual General Meeting of the Company on 30th September, 2022 at 10.00 a.m. through Video Conferencing (“VC”) Other /Audio Visual Means (“OAVM”), to transact the following business and also calendar of event.
4. Fixed the dates for the closing of Register of Members and Transfer Books from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.
5. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 31st Annual General Meeting of the Company.
6. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2021-2022 and approved suitable reply to be given in Director Report.
7. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the company with effect from 4th August, 2022.
8. Appointment of Mr. Uday Pasad as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2022-2023.
9. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
10. Any other items with the permission of Chairman -

Yours faithfully,
For Mid East Portfolio Management Limited


Managing Director
(Kishor Amichand Shah)
Din No: 00015575