

To,

Date 29-09-2018

The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceedings of the 26th Annual General Meeting held on 29.09.2018 - Reg.,

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(This is to inform you that the 26th Annual General Meeting of the Company was held on Saturday the 28th September, 2018 at 101 First Floor 251 Nayapura (Pathar Godam) Indore MP 452001 at 12.00 p.m and concluded at 12.30 p.m. and the business mentioned in the notice were transacted.

In this regard, please find enclosed summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please. Thanking you

FOR MIDLAND POLYMERS LIMITED




Director.

DIN: 00450442

Summary of Proceedings of 26th Annual General Meeting of the Company.

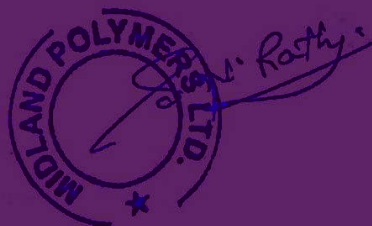
The 26th Annual General Meeting of the Company was held on Saturday , The 29th September, 2018 at 12.00 p.m at 101 First Floor 251 Nayapura (Pathar Godam) Indore MP 452001 and concluded at 12:30 pm.

Mr. S N RATHI, Director of the Company chaired the Meeting. He introduced all the Directors present on the Dias. The requisite quorum being present, the Chairman called the meeting to order. The minutes of the previous proceedings of meeting. Notice convening the meeting together with Director's Report, Financial Statements and Auditor's Report for the Financial Year ended 31.03.2018, were taken as read with the unanimous consent of the members present.

The chairman explained the members about the operations and performance of the Company. Chairman informed the members that, the Company has provided electronic voting facility (remote voting) from September '20, 2018 to September '28, 2018 to the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules, 2014 including any amendments thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015 and voting by poll will be made available at the venue of the meeting to the members who have not cast their vote through remote e-voting.

And further informed that Mr. Y. Koteswara Rao, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting and ballot process (at the Annual General Meeting) in a fair and transparent manner.

Then, the members presented their queries. Clarifications were provided to their queries.



The voting at the Annual General Meeting was conducted as per instruction given by the Chairman.

As per the notice convening 26th Annual General Meeting following items of business were transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E- voting)
1.	Adoption of Financial Statements for the Year ended 31 st March 2018.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr S N RATHI who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their Remuneration	Ordinary	Poll and E-Voting
4.	Appointment Of Rukmani Sahu (Din 00082885) As "Non-Executive Director" Of The Company.	Ordinary	Poll and E-Voting
5.	Appointment of AMIT VINODBHAI SHUKLA (din 07078115) as "non-executive Director" Of The Company.	Ordinary	Poll and E-Voting

Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.

