



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
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Date: 30th September, 2022

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 526251

Dear Sir,

Sub.: Intimation of Proceedings of 31st Annual General Meeting held on September 30, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 31st Annual General Meeting of the Company was held on Friday, September 30, 2022 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 10.40 am.

The chairman of the meeting has ordered poll on all the resolution from Item no.1 to Item No. 2 of the Notice of the 31st Annual General Meeting.

Res. No.	Item
1.	<i>Adoption of the Audited financial statements of the company for the year ended March 31, 2022 including the Audited Balance Sheet as at 31st March, 2022, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' & the Auditors' thereon.</i>
2.	<i>To reappoint a Director in place of Mrs. Jyoti K. Shah (DIN: 00020912) who retire by rotation and being eligible, offers herself for re-appointment.</i>

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mid East Portfolio Management Limited



**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**