



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

September 27, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Scrip Code: OWAIS


Sub: Proceedings of 2nd Annual General Meeting held on September 27, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 2nd Annual General Meeting of the Company was held on Friday, September 27, 2024 at 4:00 p.m. at the Registered Office of the Company situated at C/o Sayyad Akhtar Ali, Wahid Nagar, Old Baipass Road, Ratlam- 457001, Madhya Pradesh, India.

The Directors including Independent Directors and Key Managerial Personnel of the Company attended the Annual General Meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were also present at the Annual General Meeting.

Representatives from M/s Heena Gulrajani & Associates, Practicing Company Secretaries & Scrutinizer and M/s. J N S B & Co., Chartered Accountant, Statutory Auditors of the Company were also present at the meeting and were welcomed by the Company.

Mr. Saiyyed Owais Ali, Managing Director chaired and presided over the meeting. After declaring, the requisite quorum being present, the meeting was called to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and proxies registered were available for inspection.

 +91 9300096498

 info@ommpl.com

 www.ommpl.com



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

Members were informed that the 2nd Annual Report for the year 2023-2024 containing the notice to the Members, Director's Report, Auditor's Report, Accounts and notes etc. thereto were E-mailed to those Shareholders whose E-mail IDs were available with the Depository / RTA and Printed copy dispatched to those Shareholders whose E-mail IDs were not available with the Depository / RTA.

With the consent of the Members, the Notice convening the Meeting and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks / observation.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated September 02, 2024 convening the 2nd Annual General Meeting of the Company the following business were transacted and approved with requisite majority at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for The Financial Year Ended March 31, 2024.
2. To Approve Declaration of Final Dividend For financial year 2023 - 2024
3. Appointment of Mr. Sayyad Akhtar Ali (Din: 08291143) Director, Liable to Retire by Rotation, Who Has Offered Himself for Re-Appointment

Special Business:

4. To Increase the Borrowings Powers of the Company:





OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

5. Giving Authorization to Board of Directors under Section 180(1)(A) of the Companies Act, 2013:

6. To Increase the Investment Powers of the Company

7. Authorisation under Section 185 of the Companies Act, 2013

8. To Approve and Extend the Limit of Related Party Transactions with any Related Party within the Meaning of Section 2(76) of the Act and Regulation 2(1zb) of the SEBI (LODR) or KMP or Relatives of KMP or Enterprise where control exists of KMP or Relatives of KMP up to a Maximum Value of ₹ 100.00 Crores.

The members present were given the opportunity to ask questions and seek clarifications on the AGM agenda items and matters concerning the Company. They raised their queries, and the Chairman addressed all the questions posed during the meeting.

The members were informed that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members remote e-voting facility from Tuesday, September 24, 2024 from 10.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M. (IST). The cut-off date for determining the members who may cast their vote electronically was Friday, September 20, 2024. For those members who had not casted their votes through remote e-voting, the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice was provided.

Ms. Heena Gulrajani from M/s Heena Gulrajani & Associates, Practicing Company Secretaries was present at the Meeting to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.





OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

Following this, it was announced that voting on all the resolutions outlined in the notice would be conducted via polling papers at the meeting venue.

Members were informed that the voting results along with the Scrutinizers' Report shall be submitted to Stock Exchange and also will be placed on the website of the Company.

Thereafter, all members cast their votes using polling papers and placed them in the ballot box under the custody of the Scrutinizer.

The Director thanked all the members for taking their time out to join the 2nd Annual General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 4:50 P.M. and declared the proceedings as closed.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

Place: Ratlam