



OWAIS METAL & MINERAL PROCESSING LIMITED

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

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

October 01, 2025

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

Scrip Code: OWAIS

Subject: Submission of Voting Results and Scrutinizer's Report of the 3rd Annual General Meeting pursuant to Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated September 29, 2025 regarding the proceedings of the 3rd Annual General Meeting of the Company held on **Monday, September 29, 2025**, we are submitting herewith the following documents:

1. **Voting Results** of the resolutions passed at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – *Annexure 1*.
2. **Consolidated Scrutinizer's Report** dated September 30, 2025, issued by M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, Scrutinizer appointed for the purpose of remote e-voting and voting at the AGM – *Annexure 2*.

The aforesaid results along with the Scrutinizer's Report are also being made available on the Company's website and shall be submitted to the Exchange in compliance with applicable provisions.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Owais Metal and Mineral Processing Limited**

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Saiyyed Owais Ali
Managing Director
DIN: 08291144

Place: Ratlam



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OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
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Annexure – 1

Voting Results of the 3rd Annual General Meeting held on September 29, 2025
[Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015]

Date of AGM: September 29, 2025

Total number of shareholders on record date (cut-off date September 22, 2025): 3,668

No. of shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group: 7
- Public: 13

No. of shareholders attended the meeting through Video Conferencing:

- Promoters and Promoter Group: Not Applicable (Meeting held in physical mode)
- Public: Not Applicable (Meeting held in physical mode)

Resolution-wise Voting Results

Resolution No.	Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	% of Votes in favour	No. of votes against	% of Votes against	Result
1	Adoption of Audited Financial Statements for FY 2024-25 along with Reports of the Board and Auditors	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
2	Re-appointment of Mr. Saiyyed Murtuza Ali (DIN: 09388394), Director retiring by rotation	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
3	Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountants, as Statutory Auditors	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
4	Ratification of remuneration of Cost Auditor – M/s. Satish Kumar Gupta, Cost Accountants	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
5	Appointment of M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, as Secretarial Auditors	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
6	Authorisation under Section 185 of the Companies Act, 2013	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority
7	Approval of Material Related Party Transactions	E-voting & Poll	1,81,82,398	1,43,71,198	79.04	1,43,71,198	100.00	NIL	NIL	Passed with requisite majority

Saiyyed Owais Ali
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HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
Mob: +918770994069

SCRUTINIZER'S REPORT

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

Subject: Scrutinizer's Report on remote e-voting and poll conducted for the 3rd Annual General Meeting of Members of Owais Metal and Mineral Processing Limited held on Monday, September 29, 2025

Dear Sir / Madam,

I, Heena Gulrajani & Associates, Practicing Company Secretaries, Ratlam, was appointed by the Board of Directors of M/s. Owais Metal and Mineral Processing Limited ("the Company") as Scrutinizer to conduct the process of voting (through remote e-voting and poll by ballot paper at the Annual General Meeting) in a fair and transparent manner and to submit a consolidated report on the results of voting for the resolutions proposed at the 3rd Annual General Meeting of the Company held on Monday, September 29, 2025 at 4:00 P.M. at Hotel Samta Sagar Palace, Mhow Rd, near Bus Stand, Samta Nagar, Ratlam- 457001, Madhya Pradesh, India.

The appointment of Scrutinizer is in accordance with the provisions of:

- Sections 108, 109, and 110 of the Companies Act, 2013
- Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Cut-off date for determining voting rights: Monday, September 22, 2025.

REPORT:

1. The Chairman of the AGM directed that voting be conducted through polling paper for members present at the meeting and e-voting for remote shareholders. I was appointed as the Scrutinizer for both the remote e-voting process and poll at the AGM.
2. The remote e-voting period commenced on Thursday, September 25, 2025 from 9:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting facility was provided by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.
3. Voting by physical ballot at the AGM was conducted from 4:00 P.M. to 4:30 P.M. on September 29, 2025.
4. After the time fixed for closing the poll, the ballot box kept for polling was locked in my presence with due identification marked.

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HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
Mob: +918770994069

5. The votes cast through remote e-voting were unblocked on Tuesday, September 30, 2025, after the conclusion of the AGM in the presence of two witnesses, and the locked ballot box was opened in my presence. Poll papers were diligently scrutinized.
6. Poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents and authorizations / proxies lodged with the Company.
7. Ballot papers which were incomplete, or otherwise found defective, were treated as invalid and kept separately.
8. Based on the scrutiny of votes cast, all resolutions as set out in the Notice of 3rd AGM have been passed with requisite majority.

In accordance with Sections 108 and 110 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, I submit the consolidated Scrutinizer's Report along with voting results for each resolution as per Annexure I attached herewith.

For Heena Gulrajani & Associates

Company Secretaries

COP No.: 25423

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Heena Gulrajani

Proprietor

Membership No.: 68255

UDIN: A068255G001424907

Place: Ratlam

Date: October 01, 2025



HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
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ANNEXURE I

Date of the AGM	September 29, 2025
Total number of shareholders on record date	3,668
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	20 7 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda 1: Adoption of Audited Financial Statements for FY 2024-25 along with the Reports of the Board of Directors and Auditors thereon: -

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0

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HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

**52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
Mob: +918770994069**

Institutions	Poll		60,100	1.27	60,100	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.00	0
Total		1,81,82,398	1,43,71,198	79.04	1,43,71,198	0	100.00	0

Agenda 2: Re-appointment of Mr. Saiyyed Murtuza Ali (DIN: 09388394), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							Yes	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0

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HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
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Institutions	Poll		60,100	1.27	60,100	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.00	0
Total		1,81,82,398	1,43,71,198	79.04	1,43,71,198	0	100.00	0

Agenda 3: Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E), as Statutory Auditors of the Company:

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0

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NEAR MOHAN TALKIES,
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Institutions	Poll		60,100	1.27	60,100	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.00	0
Total		1,81,82,398	1,43,71,198	79.04	1,43,71,198	0	100.00	0

Agenda 4: Ratification of remuneration of Cost Auditor – M/s. Satish Kumar Gupta, Cost Accountants:

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-Institutions	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0
	Poll		60,100	1.27	60,100	0	100.00	0

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PRATICING COMPANY SECRETARY

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.00	0
Total		1,81,82,398	1,43,71,198	79.04	1,43,71,198	0	100.00	0

Agenda 5: Appointment of M/s. Heena Gulrajani & Associates, Practising Company Secretaries, as Secretarial Auditors:

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-Institutions	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0
	Poll		60,100	1.27	60,100	0	100.00	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.00	0
Total		1,81,82,398	1,43,71,198	79.04	1,43,71,198	0	100.00	0

Agenda 6: Authorisation under Section 185 of the Companies Act, 2013:

Resolution required: (Ordinary / Special)							Special	
Whether promoter / promoter group are interested in the agenda / resolution?							Yes	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,198	1,32,75,028	99.99	1,32,75,028	0	100.00	0
	Poll		170	0.00	170	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,75,198	100.00	1,32,75,198	0	100.00	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
Public-Non-Institutions	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.00	0
	Poll		60,100	1.27	60,100	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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HEENA GULRAJANI & ASSOCIATES
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NEAR MOHAN TALKIES,
RATLAM, MP -457001
Mob: +918770994069

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	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.0 0	0
Total		1,81,82,39 8	1,43,71,19 8	79.04	1,43,71,19 8	0	100.0 0	0

Agenda 7: Approval of Material Related Party Transactions:

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							Yes	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2) / (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,32,75,19 8	1,32,75,02 8	99.99	1,32,75,02 8	0	100.0 0	0
	Poll		170	0.00	170	0	100.0 0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,19 8	1,32,75,19 8	100.00	1,32,75,19 8	0	100.0 0	0
Public-Institutions	E-Voting	1,79,500	1,79,500	100.00	1,79,500	0	100.0 0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,79,500	1,79,500	100.00	1,79,500	0	100.0 0	0
Public-Non-Institutions	E-Voting	47,27,700	8,56,400	18.11	8,56,400	0	100.0 0	0
	Poll		60,100	1.27	60,100	0	100.0 0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
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	Total	47,27,700	9,16,500	19.38	9,16,500	0	100.0 0	0
Total		1,81,82,39 8	1,43,71,19 8	79.04	1,43,71,19 8	0	100.0 0	0

For Heena Gulrajani & Associates
Company Secretaries
COP No.: 25423

HEENA
GULRAJANI

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Heena Gulrajani
Proprietor
Membership No.: 68255
UDIN: A068255G001424907

Place: Ratlam
Date: October 01, 2025