



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 Bypass Road, Ratlam- 457001, Madhya Pradesh

B.O.: Meghnagar (MP) - 457779, Ajmer (RJ) - 305627, Udaipur (RJ) - 313011

CIN: L14290MP2022PLC063833

November 02, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, November 01, 2025

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Owais Metal and Mineral Processing Limited conveyed on Saturday, November 01, 2025, which commenced at 4:05 p.m. (IST) and concluded at 4:19 p.m. (IST) (including time allowed for e-voting during the Meeting) held through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Owais Metal And Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144

Director

Place: Ratlam



+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 Bypass Road, Ratlam- 457001, Madhya Pradesh
B.O.: Meghnagar (MP) - 457779, Ajmer (RJ) - 305627, Udaipur (RJ) - 313011
CIN: L14290MP2022PLC063833

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

OWAIS METAL AND MINERAL PROCESSING LIMITED ("the Company")

The Extra-Ordinary General Meeting (EGM) of the Members of Owais Metal and Mineral Processing Limited was held on Saturday, November 01, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:05 p.m. (IST) and concluded at 4:19 p.m. (IST) (including time allowed for e-voting during the Meeting). A total of 15 (Fifteen) members attended the meeting. The meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), SEBI, and in accordance with the Companies Act, 2013 and the rules made thereunder.

Mr. Saiyyed Owais Ali, Managing Director, chaired the Meeting.

The following Directors and Key Managerial Personnel were present:

Sr. No.	Name	Designation
1	Mr. Saiyyed Owais Ali	Managing Director
2	Mr. Saiyyed Murtuza Ali	Executive Director
3	Mr. Vinod Bafna	Non-Executive Director
4	Ms. Vishakha Gujrati	Company Secretary & Compliance Officer

Leave of absence of given to Mr. Sayyad Akhtar Ali, Mr. Bharat Rathod, Ms. Parveen Qureshi, Mrs. Saiyyed Neha Ali

Also present:

Heena Gulrajani	Secretarial Auditor & Scrutinizer
Jay Shanker Gupta	Statutory Auditor

The Company Secretary briefed the members on the following:

- The Company had provided a facility to the members to cast their votes electronically, on resolution set forth in the Notice convening the EGM of the Company;
- The remote e-voting period commenced on Wednesday, October 29, 2025 from 9:00 A.M. (IST) and ends on Friday, October 31, 2025 ends on 5:00 P.M. (IST);
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM; and
- Heena Gulrajani & Associates, Practicing Company Secretary, (Certificate of Practice No.: 25423), was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner.



+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 Bypass Road, Ratlam- 457001, Madhya Pradesh

B.O.: Meghnagar (MP) - 457779, Ajmer (RJ) - 305627, Udaipur (RJ) - 313011

CIN: L14290MP2022PLC063833

The following item of business was transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
1	Issue of Equity Shares and Warrants on a Preferential Basis by way of Private Placement to the Promoters as well as to Non-Promoter Proposed Allotees	Special

With the consent of the Members, the Notice convening the EGM and the Explanatory Statement were taken as read. As no Members had registered as speakers, the business item was put to vote.

The Chairperson thanked the Members, Directors, Auditors, Scrutinizer, and Bigshare for their support and declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website at www.ommpl.com and Exchange's website at www.nseindia.com in due course.

The Meeting concluded at 4:19 p.m. (IST) with a vote of thanks to the Chair.

The resolution as set forth in the EGM notice is deemed to be passed on November 01, 2025, subject to receipt of requisite majority.

For Owais Metal and Mineral Processing Limited

Owais Metal And Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144

Director

Place: Ratlam



+91 9300096498



info@ommpl.com

www.ommpl.com