



OMMPL

November 03, 2025

OWAIS METAL & MINERAL PROCESSING LIMITED

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

(Formerly known as Owais All 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

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 Extra-Ordinary General Meeting pursuant to Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letter dated November 01, 2025 regarding the proceedings of the Extra-Ordinary General Meeting of the Company held on Saturday, November 01, 2025, we are submitting herewith the following documents:

1. Voting Results of the resolutions passed at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – *Annexure 1*.
2. Consolidated Scrutinizer's Report dated November 03, 2025, issued by M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, Scrutinizer appointed for the purpose of remote e-voting and voting at the EGM – *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**

Owais Metal And Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144

[Signature]
Director

Place: Ratlam

+91 9300096498



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www.ommpl.com



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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

Annexure – 1

Voting Results of the Extra-Ordinary General Meeting held on November 01, 2025 [Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015]

Date of EGM: November 01, 2025

Total number of shareholders on record date (cut-off date Friday, October 24, 2025): 3,887

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

- Promoters and Promoter Group: Not Applicable (Meeting held through Video Conferencing)
- Public: Not Applicable (Meeting held through Video Conferencing)

No. of shareholders attended the meeting through Video Conferencing:

- Promoters and Promoter Group: 2
- Public: 13

Resolution-wise Voting Results

Resol ution No.	Particulars	Mo de of Vot ing	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes in favou r	% of Vo tes in favou r	No. of vot es aga inst	% of Vot es aga inst	Res ult
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	E- voti ng	1,81,8 2,398	1,43,3 2,758	78.83 %	1,43,1 5,258	99. 88	17, 500	0.1 2	Pass ed with requ isite maj ority

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

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HEENA GULRAJANI & ASSOCIATES
PRACTICING COMPANY SECRETARY

52, HATIRAM DARWAZA,
NEAR MOHAN TALKIES,
RATLAM, MP -457001
Mob: +918770994069
Email: hgurnani888@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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 e-voting conducted during the Extraordinary General Meeting ("EGM") of the Company held on Saturday, November 01, 2025 through VC/OAVM

Dear Sir / Madam,

I, Heena Gulrajani, Proprietor of M/s. 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 for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner and for ascertaining the requisite majority for passing of resolution as set out in the Notice convening the EGM of the Company held on Saturday, November 01, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The appointment of the Scrutinizer was made in accordance with the provisions of:

- Section 108 of the Companies Act, 2013;
- Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The cut-off date for determining the eligibility of Members to vote was Friday, October 24, 2025.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the meeting. My responsibility as Scrutinizer is restricted to making a consolidated report on the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited.

REPORT

1. The EGM was held through VC/OAVM without the physical presence of Members at a common venue, in compliance with the General Circular No. 20/2020 dated May 5, 2020 and other related circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and in accordance with the relevant circulars issued by SEBI permitting the holding of General Meetings through VC/OAVM. The Company also ensured compliance with the procedural requirements prescribed under the above circulars.



HEENA GULRAJANI & ASSOCIATES
PRATICING COMPANY SECRETARY

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2. The Company provided remote e-voting facility to its Members to enable them to cast their votes on the resolution proposed in the Notice of EGM prior to the meeting. Members who had not cast their votes through remote e-voting were provided an opportunity to vote electronically during the EGM.
3. The remote e-voting period commenced on Wednesday, October 29, 2025 at 9:00 A.M. (IST) and concluded on Friday, October 31, 2025 at 5:00 P.M. (IST).
4. The remote e-voting facility was provided by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.
5. After the conclusion of the EGM, the votes cast through remote e-voting and e-voting during the meeting were unblocked on Saturday, November 01, 2025, in the presence of two witnesses who are not in the employment of the Company. The e-voting data was duly reconciled with the records maintained by the RTA and the Company.
6. Based on the scrutiny of votes cast through remote e-voting and e-voting during the EGM, I hereby report that the resolution as set out in the Notice of the EGM have been passed with the requisite majority.

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

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

HEENA
GULRAJANI

Digitally signed by HEENA
GULRAJANI
Date: 2025.11.03 15:46:59
+05'30'

Heena Gulrajani
Proprietor
Membership No.: 68255
UDIN: A068255G001733754

Place: Ratlam
Date: November 03, 2025



HEENA GULRAJANI & ASSOCIATES
PRACTICING COMPANY SECRETARY

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ANNEXURE I

Date of the EGM	November 01, 2025
Total number of shareholders on record date	3,887
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Meeting held through Video Conferencing)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 13

Agenda 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: -

Resolution required: (Ordinary / Special)							Special	
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	1,32,74,858	100.00	1,32,74,858	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	1,32,74,858	100.00	1,32,74,858	0	100.00	0
Public-Institutions	E-Voting	1,86,000	1,86,000	100.00	1,86,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,86,000	1,86,000	100.00	1,86,000	0	100.00	0
	E-Voting	47,21,200	8,71,900	18.47	8,54,400	17,500	97.99	2.01



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Public- Non- Institution s	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0	0	0	0.00	0.00
	Total	47,21,200	8,71,900	18.47	8,54,400	17,500	97.99	2.01
Total		1,81,82,39 8	1,43,32,75 8	78.83%	1,43,15,25 8	17,500	99.88	0.12

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

HEENA
GULRAJANI

Digitally signed by HEENA
GULRAJANI
Date: 2025.11.03 15:47:30
+05'30'

Heena Gulrajani
Proprietor
Membership No.: 68255
UDIN: A068255G001733754

Place: Ratlam
Date: November 03, 2025