



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 30, 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: Proceedings of 3rd Annual General Meeting held on September 29, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 3rd Annual General Meeting of the Company was 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 in physical mode.

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.

Representative from M/s. Jay Gupta & Associates, Chartered Accountants, Statutory Auditors was present and M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, acting as Scrutinizer, was present at the meeting and was welcomed by the Company.

The Chairman further informed that M/s. AVS & Associates, Company Secretaries, Secretarial Auditors requested leave of absence due to preoccupation.

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.

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 3rd Annual Report for the year 2024 - 2025 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 letter containing link for Annual Report was 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 Auditor's Report were taken as read. The Members were informed that the Statutory Auditors' Report did not contain any qualification, adverse remark, or observation and the observation of Secretarial Audit Report were read.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated September 05, 2025 convening the 3rd Annual General Meeting of the Company the following business was transacted and approved with requisite majority at the meeting:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for FY 2024 – 2025 along with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Saiyyed Murtuza Ali (DIN: 09388394), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E), as Statutory Auditors of the Company.

SPECIAL BUSINESS

4. Ratification of remuneration of Cost Auditor – M/s. Satish Kumar Gupta, Cost Accountants.
5. Appointment of M/s. Heena Gulrajani & Associates, Practising Company Secretaries, as Secretarial Auditors.
6. Authorisation under Section 185 of the Companies Act, 2013.
7. Approval of Material Related Party Transactions.

The members present were given the opportunity to ask questions and seek clarifications on the Annual General Meeting 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 Thursday, September 25, 2025 (9:00 A.M. IST) to Sunday, September 28, 2025 (5:00 P.M. IST). The cut-off date for determining the members who may cast their vote electronically was Monday, September 22, 2025. For those members who had not cast 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.

Representative from M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, acting as Scrutinizer, was present at the Meeting to scrutinize the voting process at the Annual General Meeting in a fair and transparent manner.

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.

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

Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange(s) and placed on the website of the Company and Stock Exchange.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.


Saiyyed Murtuza Ali, Director thanked all the members for taking their time out to join the 3rd Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 4:30 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

Owais Metal And Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144
Director

Place: Ratlam