



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

February 27, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrp Symbol: OWAIS

In continuation of our earlier letter dated January 24, 2025 and pursuant to Regulation 44 of the Listing Regulations, we hereby submit the results of e-voting on the resolution specified in the Postal Ballot Notice of the Company dated January 20, 2025.

Based on the report issued by the Scrutinizer i.e. M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, we wish to inform you that the resolution placed through postal ballot as mentioned above, was passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e. Wednesday, February 26, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated February 27, 2025. The aforesaid documents are also being made available on the Company's website.

The above is for your information and record.

Thanking you,

Yours truly,

For OWAIS METAL AND MINERAL PROCESSING LIMITED
(earlier known as Owais Metal and Mineral Processing Private Limited and Owais Ali Overseas Private Limited)

Saiyyed Digitally signed
by Saiyyed Owais
Ali
Owais Ali Date: 2025.02.27
17:12:14 +05'30'

Saiyyed Owais Ali
Managing Director
DIN: 08291144

Place: Ratlam





SCRUTINIZER REPORT

February 27, 2025

To,
The Managing Director
Owais Metal and Mineral Processing Limited
C/o Sayyad Akhtar Ali, Vahid Nagar,
Old Baipass Road, Ratlam - 457001,
Madhya Pradesh, India

Dear Sir / Madam,

Pursuant to the resolution passed by the Board of Directors of Owais Metal and Mineral Processing Limited (hereinafter referred as "the Company") on December 11, 2024, I, Heena Gulrajani, Proprietor of M/s. Heena Gulrajani & Associates, Company Secretaries, have been appointed as a Scrutinizer- for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated January 20, 2025 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as SEBI Circulars') and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by the shareholders on the resolution proposed in the Postal ballot Notice dated January 20, 2025 of the Company and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by the Bigshare Services Private Limited ("Bigshare"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated January 20, 2025 for passing of a resolution mentioned in the said notice to its Members.
2. In terms of MCA Circulars, the Company had sent the notice in electronic form only to its Members whose name(s) appeared in the Register of Members of the Company / List of Beneficial Owners as on Friday, January 17, 2025. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.



3. Pursuant to Sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto). Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility ("e-voting") to the Members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, January 17, 2025 and had engaged Bigshare for providing e-voting platform.
4. The e-voting commenced on Tuesday, January 28, 2025 from 10.00 A.M. (IST) and concluded on Wednesday, February 26, 2025, ends on 5.00 P.M. (IST) and thereafter voting portal was blocked forthwith.
5. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr Ajay Rathod and Mr. Amaan Khan who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "In favour or "against" on the resolution were derived from report generated from the e-voting website of Bigshare i.e. <https://ivote.bigshareonline.com>
6. The voting register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members and number of shares held by them.
7. A summary of electronic voting confirmations received for the resolution is annexed as Annexure I
8. The resolution mentioned in the Postal Ballot Notice dated January 20, 2025 as per the details above stands passed with requisite majority.
9. The relevant records relating to voting shall be under my safe custody and shall be returned to the Company Secretary of the Company, who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the result of the "Voting by Postal Ballot."

Thanking you,

Yours truly,

FOR HEENA GULRAJANI & ASSOCIATES
Company Secretaries

HEENA
GULRAJANI

Digitally signed by HEENA
GULRAJANI
Date: 2025.02.27 22:36:14
+05'30'

CS Heena Gulrajani

Proprietor

Membership No: A68255

C. P. No.: 25423

Peer Review No.: 3240/2023

UDIN: A068255F004016298

Date: 27.02.2025

Place: Ratlam



ANNEXURE I

Total number of shareholders on record date	2511
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

AGENDA 1: APPOINTMENT OF M/S. JAY GUPTA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 329001E), AS STATUTORY AUDITORS OF THE COMPANY: -

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	1,32,75,198	100.00	1,32,75,198	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	1,32,75,198	100.00	1,32,75,198	0	100.00
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,04,600	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,02,600	7,09,700	15.09	7,09,700	0	100.00



Total		1,81,82,398	1,39,84,898	76.91	1,39,84,898	0	100.00	0
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AGENDA 2: APPOINTMENT OF MS. PARVEEN QURESHI (DIN: 10072060) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	1,32,75,198	100.00	1,32,75,198	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	1,32,75,198	100.00	1,32,75,198	0	100.00
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,04,600	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,02,600	7,09,700	15.09	7,09,700	0	100.00
Total		1,81,82,398	1,39,84,898	76.91	1,39,84,898	0	100.00	0

AGENDA 3: MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S):

Resolution required: (Ordinary / Special)	Ordinary
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HEENA GULRAJANI & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,32,75,198	0	0	0	0	0
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,04,600	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,02,600	7,09,700	15.09	7,09,700	0	100.00
Total		1,81,82,398	7,09,700	3.90	7,09,700	0	100.00	0

FOR HEENA GULRAJANI & ASSOCIATES

Company Secretaries

HEENA

Digitally signed by
HEENA GULRAJANI

GULRAJANI

Date: 2025.02.27
22:37:05 +05'30'

CS Heena Gulrajani

Proprietor

Membership No: A68255

C. P. No.: 25423

Peer Review No.: 3240/2023

UDIN: A068255F004016298

Date: 27.02.2025

Place: Ratlam



OWAIS METAL & MINERAL PROCESSING LIMITED

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

CIN : L14290MP2022PLC063833

MINUTES OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT HELD ON WEDNESDAY, FEBRUARY 26, 2025 FOR THE RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY AS SET OUT IN THE POSTAL BALLOT NOTICE DATED JANUARY 20, 2025

The Board of Directors vide their resolution dated December 11, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Particulars
1.	Appointment of M/s. Jay Gupta and Associates, Chartered Accountants, (FRN: 329001E) as Statutory Auditors of the Company to fill Casual Vacancy
2.	Appointment of Ms. Parveen Qureshi (DIN: 10072060) as an Independent Director of the Company
3.	Material Modification in the Approved Related Party Transaction(s)

- a) The Company had engaged the services of Bigshare Services Private Limited for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed M/s. Heena Gulrajani & Associates, Practicing Company Secretary, (Certificate of Practice No.: 25423) as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, January 17, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 2,511.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on January 24, 2025.
- f) The e-voting commenced on Tuesday, January 28, 2025 from 10.00 A.M. (IST) and closed on Wednesday, February 26, 2025, ends on 5.00 P.M. (IST).
- g) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 10:17 AM IST on February 27, 2025 from portal in the presence of two witnesses.
- h) The Scrutinizer then rendered their report to the Chairman.
- i) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated January 20, 2025 were passed with requisite majority. The details of voting are as below;





OWAIS METAL & MINERAL PROCESSING LIMITED

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B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

AGENDA 1: APPOINTMENT OF M/S. JAY GUPTA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 329001E), AS STATUTORY AUDITORS OF THE COMPANY: -

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	1,32,75,198	100.00	1,32,75,198	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	1,32,75,198	100.00	1,32,75,198	0	100.00
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,04,600	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,02,600	7,09,700	15.09	7,09,700	0	100.00
Total		1,81,82,398	1,39,84,898	76.91	1,39,84,898	0	100.00	0

*None of the promoter / promoter group members were interested in the Resolution





OWAIS METAL & MINERAL PROCESSING LIMITED

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CIN : L14290MP2022PLC063833

AGENDA 2: APPOINTMENT OF MS. PARVEEN QURESHI (DIN: 10072060) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	1,32,75,198	100.00	1,32,75,198	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	1,32,75,198	100.00	1,32,75,198	0	100.00
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,04,600	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,02,600	7,09,700	15.09	7,09,700	0	100.00
Total		1,81,82,398	1,39,84,898	76.91	1,39,84,898	0	100.00	0

*None of the promoter / promoter group members were interested in the Resolution.





OWAIS METAL & MINERAL PROCESSING LIMITED

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B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

AGENDA 3: MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S):

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,32,75,198	0	0	0	0	0	0
Public-Institutions	E-Voting	2,04,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,04,600	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47,02,600	7,09,700	15.09	7,09,700	0	100.00	0
Total		1,81,82,398	7,09,700	3.90	7,09,700	0	100.00	0

* The Promoter / Promoter Group members were interested in the Resolution.

- j) The text of resolutions as set out in the postal ballot notice dated January 20, 2025, that were passed by the shareholders were as follows:





OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
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B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

ITEM NO. 01: APPOINTMENT OF M/S. JAY GUPTA AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 329001E) AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, or any other law for the time being in force (including any statutory modification or amendment thereto or re - enactment thereof, for the time being in force), read with the Companies (Audit and Auditors) Rules, 2014, and on the recommendation of the Audit Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded for appointment of M/s. Jay Gupta and Associates, Chartered Accountants, (FRN: 329001E) as statutory auditors of the Company, with effect from December 11, 2024, to fill the casual vacancy arising out of resignation M/s. J N S B & Co., Chartered Accountants (FRN: 117177W), and to hold office till the conclusion of upcoming Annual General Meeting, on such remuneration and reimbursement of expenses, as may be fixed by the Board of Directors in consultation with the statutory auditors, with the power of the Board of Directors to alter and vary the terms and conditions of appointment, etc. in such manner and to such extent, as may be mutually agreed with the statutory auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any committee of the Board), is authorized to do all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution, including filing of necessary e - Forms with Registrar of Companies.”

ITEM NO. 02: APPOINTMENT OF MS. PARVEEN QURESHI (DIN: 10072060) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re - enactment thereof from time to time, read with Article of Association of the Company and applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, Ms. Parveen Qureshi (DIN: 10072060), who was appointed as an Additional Director to hold office of Non - Executive & Independent Director of the Company with effect from December 11, 2024 by the Board of Directors pursuant to Section 161 of the Act and pursuant to recommendation by the Nomination and Remuneration Committee, consent of the members be and is hereby accorded for appointment of Ms. Parveen Qureshi (DIN: 10072060) as an Independent Director of the Company, who meets all the criteria for independence as provided under Section 149(6) of the Act and has submitted a declaration that she meets the criteria for independence, not liable to retire by rotation, to hold for a term upto 5 consecutive years commencing from December 11, 2024.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to take all such steps, as may be necessary, proper or expedient, to give effect to this resolution and to do all such acts, deeds, matters and things as may be incidental thereto.”

91 9300096498



info@owaismetal.com



www.ommpl.com



OWAIS METAL & MINERAL PROCESSING LIMITED

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(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
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CIN : L14290MP2022PLC063833

RESOLUTION NO. 03: MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S).

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, and the Company’s policy on Related Party transaction(s), consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into contract(s) / arrangement(s) / transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations on such terms and conditions as the Board of Directors may deem fit, up to a modified maximum aggregate value of ₹ 130.50 Crores (Rupees One Hundred Thirty Crores and Fifty Lakhs only) for the financial year 2024-25 provided that the said contract(s) / arrangement(s) / transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

Saiyyed
Owais Ali

Digitally signed
by Saiyyed Owais
Ali
Date: 2025.02.27
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