

# ADESHWARMEDITEX LIMITED

**A+ MEDITEX™**

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

September 29, 2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai – 400001, Maharashtra, India

Respected Sir,

**SUB: PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
WEDNESDAY, SEPTEMBER 29, 2021.**

**Scrip code: ADESHWAR | Script ID: 543309**

This is to inform you that the 14<sup>th</sup> Annual General Meeting of the members of **Adeshwar Meditex Limited** was held today i.e. Wednesday, September 29, 2021 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,  
**For Adeshwar Meditex Limited**  
(Formerly known as Adeshwar Meditex Private Limited)

**Shivani Shivshankar Tiwari**  
(Company Secretary & Compliance Officer)  
Membership No: A54854



**Factory:** 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.



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## PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 29, 2021

The 14<sup>th</sup> Annual General Meeting (AGM) of the members of **Adeshwar Meditex Limited** was held today i.e. Wednesday, September 29, 2021 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ( "SEBI" ) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules made there under.

Ms. Shivani Shivshankar Tiwari, Company Secretary of the Company commenced the meeting by welcoming all members at 14<sup>th</sup> Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Siddharth Mulchand Talati, the Managing Director, Mrs. Sucheta Sidharth Talati, Mr. Vijay Garg, Mr. Hajari Lal Saini the directors, Mrs. Ashalata Baburao Raut, , Mr. Krishnoji Rao Nagaraja Rao, the Wholetime Directors, Mr. Shreyas Jajoo, CFO of the Company and Ms. Shivani Shivshankar Tiwari, the Company Secretary of the Company.

### Participants' details:

Promoter shareholders participated: 2

Public shareholder participated: 7

Amongst the Board Members present, Mr. Siddharth Mulchand Talati, Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 14<sup>th</sup> Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

It was informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.



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It was also informed that pursuant to MCA General Circular No. 14/2020 dated April 08, 2020, read with MCA General Circular No. 20/2020 dated May 05, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this 14<sup>th</sup> AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021 and Auditors' Report that was shared through electronic mode to Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The chairman requested CFO of the Company to brief the participant on the financial performance of the Company for the financial year ended March 31<sup>st</sup>, 2021. Mr. Shreyas Jajoo, CFO of the Company brief about the same.

The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 14<sup>th</sup> Annual General Meeting, through Remote E-voting.

It was further informed that the remote e-voting facility commenced on 26<sup>th</sup> September, 2021 at 9.00 am and closed on 28<sup>th</sup> September, 2021 at 5.00 pm to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. September 21, 2021.

The following items of businesses, as per the Notice convening the 14<sup>th</sup> AGM of the Company, were transacted at the meeting:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mrs. Sucheta Sidharth Talati (DIN: 01976461), who retires by rotation, and being eligible, offers herself for re-appointment;
3. To appoint M/s. J N Gupta & Co., Chartered Accountants, (Firm Regd. No. 006569C), a partnership firm as a statutory auditor of the company and to fix their remuneration.

It was further informed that the results of remote e-voting process of the AGM shall be disseminated subsequent to receipt of Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [www.adeshwarmeditex.com](http://www.adeshwarmeditex.com).

The Meeting was concluded at 12:41 P.M. with the vote of thanks to the members, Directors, Auditors, and others for attending 14<sup>th</sup> Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Yours faithfully,

**For Adeshwar Meditex Limited**

**(Formerly known as Adeshwar Meditex Private Limited)**

**Shivani Shivshankar Tiwari**

**(Company Secretary & Compliance Officer)**

**Membership No: A54854**