



CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

June 30, 2023

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 539938	Scrip Name: MIL	Listing Compliances CSE-India 7, Lyons Range, Dalhousie, Kolkata – 700001.
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Dear Sir,

Subject: Proceedings of the 39th Annual General Meeting (AGM) of the Company held on June 30, 2023.

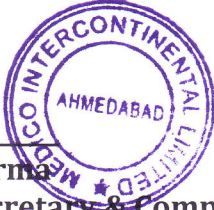
We wish to inform you that 39th Annual General Meeting (AGM) of the members of the Company was held today i.e., on June 30, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business as set forth in the notice of the Meeting dated 29th May, 2023 and concluded at 12:29 P.M.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking you.

For Medico Intercontinental Limited



Puneeta Sharma
Company Secretary & Compliance Officer

Encl: as stated

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING

The 39th ANNUAL GENERAL MEETING of the Members of the Company was held on June 30, 2023 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members unanimously elected Mr. Samir Shah, as Chairman of the meeting. Thereafter, Mr. Samir Shah chaired the meeting and called the meeting to order as the requisite quorum was present. The Company Secretary further introduced the directors, Key Managerial Personnel and invitees present at the meeting.

The notice convening the 39th AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and the notice of the AGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The Company Secretary informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the CDSL platform. She further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through electronically at the AGM to exercise their voting rights at the AGM. The e-voting period opened at 9.00 a.m. on June 27, 2023 and concluded at 5.00 p.m. on June 29, 2023.

It was further informed to the members that the Board of Directors *has* appointed Mr. Yash Mehta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *e-voting* at the AGM in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 2 working days of the conclusion of the 39th AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

It was further apprised that as per the Notice dated May 29, 2023 convening the 39th Annual General Meeting of the Company, the following businesses were transacted at the Meeting through Video Conferencing (VC) / Other Audio Visual Means facility (OAVM):

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.



2. To approve Final Equity Dividend of Rs. 0.10/- per Equity Share for the financial year 2022-23.
3. To appoint Director in place of Mrs. Tanvi Samirbhai Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.

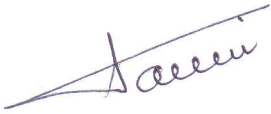
Special Business:

4. Regularisation of Mr. Priyank Lalitbhai Sancheti as an Independent Director of the Company.
5. Re-appointment of Mr. Samir Dilipkumar Shah as Managing Director of the Company for the further period of five years and payment of remuneration thereof.
6. Re-appointment of Mr. Ankur Amiram Dave (DIN: 01059786) as an Independent Director of the Company for the further period of five years.
7. Approval for entering into Related Party Transactions.

On the invitation of the Chairman, members addressed at the Meeting, gave their suggestion. The Chairman responded to the queries of the Members and provided them the clarifications required, if any.

Meeting was concluded with Vote of thanks to the Chair and members attending and participating in the Meeting.

For Medico Intercontinental Limited



Samir D Shah
Chairman of the Meeting

