

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016CERTIFIEDCOMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

Regd. Office:68, Atlanta Bldg. J.B. Marg, Nariman Point, 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: L52390MH2007PLC169544

September 27, 2023

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

Respected Sir,

Scrip ID: ADESHWAR / Scrip Code: 543309

Sub.: Voting Results and Scrutinizer's Report on Voting of the 16th Annual General Meeting held on September 26, 2023.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 16th Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2023, at 12.30 PM at the registered office of the company situated at 68, 6th Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India.

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 16th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 16th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: Adeshwar Meditex Limited

Shivani Tiwari

Company Secretary

[Mem. No: A54854]

Enclosed: As above



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401
404. (M.S.) India Tel.:+91-2525-252058/250687.
Cell No.:+91-9223487040/9325015511.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
Adeshwar Meditex Limited
held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST).
at the registered office of the company situated at 68, 6th
Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg,
Nariman Point, Mumbai-400021, Maharashtra, India

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 16th Annual General Meeting held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Adeshwar Meditex Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, to be passed at 16th Annual General Meeting of the Company which was held on Tuesday, 26th September, 2023.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Tuesday, September 19, 2023, being the cutoff date.

04 members of the Company demanded poll at the 16th Annual General Meeting of the Company.

The period for e-Voting commenced on Saturday, September 23, 2023 at 9.00 A.M (IST) and closed on Monday, September 25, 2023 at 5:00 p.m. (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2023.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*website: www.evotingindia.com*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY AND SPECIAL BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditor's thereon.

The results of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	7947332	85.20
Physical voting through poll	04	1380222	14.80
Total Voting	10	9327554	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Ashalata Baburao Raut (DIN: 02608730), who retires by rotation, and being eligible, offers himself for re-appointment.

The results of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	7947332	85.20
Physical voting through poll	04	1380222	14.80
Total Voting	10	9327554	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Special

Appointment of Mr. Benegal Parameshwara Udpa (DIN: 08563819) as an Independent Director.

The results of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	7947332	85.20
Physical voting through poll	04	1380222	14.80
Total Voting	10	9327554	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Special

Appointment of Mr. Arun Koli (DIN: 08234299) as an Independent Director.

The results of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	7947332	85.20
Physical voting through poll	04	1380222	14.80
Total Voting	10	9327554	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 16th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652E001085632

Date: 26/09/2023

Place: Mumbai

ADESHWAR MEDITEX LIMITED

Date of the AGM/EGM	26-09-2023
Total number of shareholders on record date	187
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	8
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	0
Public:	0

Resolution 1 : Adoption of Accounts – Standalone:

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	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 favor (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 & Promoter Group	E-VOTING	6155332	6155332	100.00	6155332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6155332	6155332	100.00	6155332	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6895872	1792000	25.99	1792000	0	100.00	0.00
	POLL	1380222	1380222	100.00	1380222	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8276094	3172222	38.33	3172222	0	100.00	0.00
TOTAL		14431426	9327554	64.63	9327554	0	100.00	0.00

Resolution 2 : Appointment of a Director retiring by rotation:

Resolution required :(Ordinary / Special)	Ordinary Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	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 favor (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 & Promoter Group	E-VOTING	6155332	6155332	100.00	6155332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6155332	6155332	100.00	6155332	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6895872	1792000	25.99	1792000	0	100.00	0.00
	POLL	1380222	1380222	100.00	1380222	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8276094	3172222	38.33	3172222	0	100.00	0.00
TOTAL		14431426	9327554	64.63	9327554	0	100.00	0.00

Resolution 3 : Appointment of Mr. Benegal Parameshwara Udpa (DIN: 08563819) as an Independent Director:

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	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 favor (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 & Promoter Group	E-VOTING	6155332	6155332	100.00	6155332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6155332	6155332	100.00	6155332	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	6895872	1792000	25.99	1792000	0	100.00	0.00
	POLL	1380222	1380222	100.00	1380222	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8276094	3172222	38.33	3172222	0	100.00	0.00
TOTAL		14431426	9327554	64.63	9327554	0	100.00	0.00

Resolution 4 : Appointment of Mr. Arun Koli (DIN: 08234299) as an Independent Director:

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	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 favor (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 & Promoter Group	E-VOTING	6155332	6155332	100.00	6155332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6155332	6155332	100.00	6155332	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6895872	1792000	25.99	1792000	0	100.00	0.00
	POLL	1380222	1380222	100.00	1380222	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8276094	3172222	38.33	3172222	0	100.00	0.00
TOTAL		14431426	9327554	64.63	9327554	0	100.00	0.00