

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(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: U52390MH2007PLC169544

September 28, 2022

To,

Department of Corporate Services

BSE Limited

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

Respected Sir,

**SUB: SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY, SEPTEMBER 28, 2022.**

Scrip code: ADESHWAR | Script ID: 543309

The 15th Annual General Meeting of the Company was held on Wednesday, September 28, 2022 at 11.30 a.m. at Registered office at 68, 6th Floor, Plot 209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 049, Maharashtra, India.

The following Directors/Members were present:

- | | |
|-----------------------------------|------------------------------|
| 1. Mr. Siddharth Talati – | Managing Director & Member |
| 2. Mr. Krishnojirao Nagaraja Rao- | Whole-Time Director & Member |
| 3. Mrs. Ashalata Raut - | Whole-Time Director & Member |
| 4. Mr. Vijay Garg – | Independent Director |
| 5. Mr. Hajarilal Saini- | Independent Director |
| 6. Mr. Abhinandan N. - | Member |
| 7. Mr. Mahaveerprasad Agarwal- | Member |
| 8. Mr. Amish Mehta- | Member |
| 9. Mr. Sanjay Singh- | Member |

Members present:

1. In person : 07 members [Promoter – 01 and Public – 06] representing 67.20% of total holdings
2. No proxy was received by the Company.

Mr. Siddharth Talati, Managing Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Siddharth Talati, Chaired the meeting and welcomed all the members present at the 15th Annual General Meeting of the Company.



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

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Siddharth Talati declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited (CDSL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on from 9.00 AM (IST) on Sunday, September 25, 2022 and ended at 5.00 PM (IST) on Tuesday, September 27, 2022. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who have physical shares had voted with show of hands at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statements as at 31st March 2022 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mr. Siddharth Mulchand Talati (DIN: 01748038), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 12: 15 p.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For: Adeshwar Meditex Limited

Siddharth Mulchand Talati
Managing Director
[DIN: 01748038]