

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: aml@adeshwarmeditex.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

26th May, 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 at Extraordinary General Meeting (EGM) held on 26th May, 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 EGM) to its members on the special business transacted at the Extraordinary General Meeting of the Company held on Friday, 26th May, 2023, at 02.30 PM at the registered office of the company situated at 68, 6th Floor, Plot 209, Atlanta Building, Jammalal 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 EGM. As per the Scrutinizer's Report, all resolution as set out in the Notice of Extraordinary 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 EGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For: Adeshwar Meditex Limited

Shivani Shivshankar 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,
Extraordinary General Meeting of the Equity Shareholders of
Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Private Limited)
held on Friday, 26th May, 2023, at 02.30 PM (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 Extraordinary General Meeting held on Friday, 26th May, 2023, at 02.30 PM (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 No. 01, to be passed at Extraordinary General Meeting of the Company which was held on Friday, 26th May, 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 19th May, 2023, being the cutoff date.

The period for e-Voting commenced on Tuesday, 23rd May, 2023 at 09:00 a.m. and ends on Thursday, 25th May, 2023 at 05:00 p.m. Thereafter, votes were casted under e-Voting facility and same were unblocked on 26th May, 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:

SPECIAL BUSINESS:

Item No. 01

Type of Resolution: Ordinary

To consider and approve change in the designation of Mr. Shailesh Vinayak Rajpure as Director (Executive):

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	04	2636656	100.00
Total Voting	04	2636656	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 resolution vide item no. 1 have secured requisite majority of votes and can be considered to have been passed as a ordinary resolution.

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: F005652E000390773

Date: 26/05/2023

Place: Mumbai

ADESHWAR MEDITEX LIMITED

Date of the AGM/EGM	26/05/2023
Total number of shareholders on record date	191
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	1
Public:	5
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To consider and approve change in the designation of Mr. Shailesh Vinayak Rajpure as Director (Executive)

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	448434	7.29	448434	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	448434	7.29	448434	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	8276094	2188222	26.44	2188222	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	8276094	2188222	26.44	2188222	0	100.00	0.00
TOTAL		14431426	2636656	18.27	2636656	0	100.00	0.00