

ADESHWAR MEDITEX LIMITED

A+MEDITEX™



ISO 13485- 2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Medical Devices, Sterile / Non Sterile Wound Dressings, First Aid Kits & Pharmaceuticals Product Etc.

Regd. Office : Unit 111 Lok Centre, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai - 400 059, Maharashtra, India.

Tel. : 91-22-47835180

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

Web site : www.adeshwarmeditex.com, CIN : L52390MH2007PLC169544

Date - September 25, 2024

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: ADESHWAR | Script ID: 543309

**SUB: PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON WEDNESDAY, SEPTEMBER 25, 2024**

This is to inform you that the 17th Annual General Meeting of the members of ADESHWAR MEDITEX LIMITED was held today i.e. Wednesday, September 25, 2024 at 02:30 P.M. at Registered office at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India.

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.

Thanking You,
Yours faithfully,
For Adeshwar Meditex Limited

Ashalata Baburao Raut
(Whole-time director)
DIN: 02608730

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 - 9325015511.

Customer Care No. : +91 - 9594062173

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September 25, 2024

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.
Respected Sir,

**SUB: SUMMARY OF PROCEEDINGS OF 17 TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON WEDNESDAY, SEPTEMBER 25, 2024.**

Scrip code: ADESHWAR | Script ID: 543309

The 17 th Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 02.30 at Registered office at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India.

The following Directors/KMP/Members were present:

1. Mr. Krishnoji Rao- Whole-Time Director & Member
2. Mrs. Ashalata Raut - Whole-Time Director & Member
3. Mr. Abhinandan N. – Additional Director & Member
4. Ms. Ruchi Girdhargopal Tibrewala- Member
5. Mr. Milan Pravinbhai Hakani- Member
6. Mr. Mallikarjun Gada- Member
7. Mr. Manish Hakani- Member
8. Mr. Arun Agarwal- Proxy of Mahaveerprasad Nandlal Agarwal
9. Mr. Shailesh Rajpure- Director
10. Mr. Vishal Jain- Company Secretary & Compliance Officer
11. Mr. Prashant Rane- CFO

Members present:

1. In person : 8 members [Promoter – 00 and Public – 08]
2. 1 proxy was received by the Company.

Mr. Krishnoji Rao, Whole-time 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. Krishnoji Rao, Chairman of the meeting welcomed all the members present at the 17th Annual General Meeting of the Company.

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. Krishnoji Rao 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 Bigshare Services Private Limited 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 22, 2024 and will end at 5.00 PM (IST) on Tuesday, September 24, 2024.



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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 could not vote through e-voting voted through Ballot/Poll Paper at the meeting.

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

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31st March , 2024 together with the Reports of the Board of Directors and Auditor's thereon;
2. Appointment of Mr. Krishnoji Rao Nagaraja Rao (DIN: 07684308), Whole-time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment;

SPECIAL BUSINESS:

3. Change in designation of Mr. Krishnoji Rao Nagaraja Rao as a Chairman cum Whole-time Director of the Company;
4. Change in designation of Mrs. Ashalata Baburao Raut (DIN: 02608730) as Managing Director of the Company;
5. Change in designation of Mr. Abhinandan Nagaraja Rao (DIN: 08677161) as Whole-time Director of the Company and fix remuneration;
6. Change in designation of Dr. Prithvi Singh (DIN: 10759890) as Non-Executive Director of the Company.

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 was concluded at 03.00 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

Ashalata Baburao Raut
(Whole-time director)
DIN: 02608730



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