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September 30, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

Respected Sir,

Script code: ADESHWAR | Script ID: 543309

Sub.: Voting Results and Scrutinizer's Report on Voting of the 14th Meeting held on September 29, 2021.

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 14th Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

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 14th 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 14th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

Yours faithfully,

For Adeshwar Meditex Limited

(Formerly known as Adeshwar Meditex Private Limited)

Shivani Shivshankar Tiwari

(Company Secretary & Compliance Officer)

Membership No: A54854



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

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SCRUTINIZER'S REPORT

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

To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of
ADESHWAR MEDITEX LIMITED
held on Wednesday, September 29, 2021, at 12:30 P.M.
through video conferencing (VC)/OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 14th Annual General Meeting held on Wednesday, September 29, 2021, at 12.30 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 Nos. 01 to 03, to be passed at 14th Annual General Meeting of the Company which was held on Wednesday, September 29, 2021 through video conferencing (VC)/OAVM.

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 21, 2021, being the cutoff date.

The period for e-Voting commenced at 9:00 A.M. on September 26, 2021 and will end at 5:00 P.M. on September 28, 2021. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2021.

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

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

ORDINARY BUSINESS

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, 2021 together with the reports of the Board of Directors and Auditors thereon.

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	32	10893426	100.00
Total Voting	32	10893426	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	00	00	0.00
Total Voting	00	00	0.00

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. Sucheta Siddharth Talati (DIN: 01976461), who retires by rotation and being eligible, offers herself for re-appointment.

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	32	10893426	100.00
Total Voting	32	10893426	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	00	00	0.00
Total Voting	00	00	0.00

iii. Invalid Votes

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

Item No. 03**Type of Resolution: Ordinary**

To Appoint M/s. J. N. Gupta & Co., Chartered Accountants, (Firm Regd No. 006569C), A partnership firm, as a statutory auditor of the company and to fix their remuneration.

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
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Remote e-Voting	32	10893426	100.00
Total Voting	32	10893426	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	00	00	0.00
Total Voting	00	00	0.00

iii. Invalid Votes

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

Thanking you,

Yours faithfully,



Deep Shukla

For: M/s. Deep Shukla & Associates

Practicing Company Secretaries

FCS: 5652; CP: 5364

UDIN: F005652C001039223

Date: 29/09/2021

Place: Mumbai

DETAILS OF VOTING RESULTS

Date of 14th Annual General Meeting	Wednesday, September 29, 2021
Total Number of Shareholders as on Cut-off date	220
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	-
- Public	-
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	02
- Public	07

AGENDA WISE DETAILS**Item No. 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's thereon;

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5) = [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	6155332	6155332	100	6155332	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	6155332	6155332	100	6155332	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	8276094	4738094	57.25	4738094	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	8276094	4738094	57.25	4738094	100	0	0
Total		14431426	10893426	75.48	10893426	75.48	0	0

The aforesaid ordinary resolution passed with the requisite majority.

ItemNo.2:

To appoint a Director in place of Mrs. Sucheta Sidharth Talati (DIN: 01976461), who retires by rotation, and being eligible, offers herself for re-appointment

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)= $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	6155332	6155332	100	6155332	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	6155332	6155332	100	6155332	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	8276094	4738094	57.25	4738094	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	8276094	4738094	57.25	4738094	100	0	0
Total		14431426	10893426	75.48	10893426	75.48	0	0

The aforesaid ordinary resolution passed with the requisite majority.

Item No.3:

To appoint M/s. J N Gupta & Co., Chartered Accountants, (Firm Regd. No. 006569C), a partnership firm as a statutory auditor of the company and to fix their remuneration.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)= [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	6155332	6155332	100	6155332	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	6155332	6155332	100	6155332	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	8276094	4738094	57.25	4738094	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	8276094	4738094	57.25	4738094	100	0	0
Total		14431426	10893426	75.48	10893426	75.48	0	0

The aforesaid ordinary resolution passed with the requisite majority.