

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: L52390MH2007PLC169544

September 26, 2023

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 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 26, 2023.

This is to inform you that the 16th Annual General Meeting of the members of ADESHWAR MEDITEX LIMITED was held today i.e. Tuesday, September 26, 2023 at 12:30 P.M. at Registered office at 68, 6th Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 049, 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

Shivani Shivshankar Tiwari
Company Secretary
[Mem: 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.

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September 26, 2023

To,

Department of Corporate Services

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai: 400 001.

Respected Sir,

**SUB: SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, SEPTEMBER 26, 2023.**

Scrip code: ADESHWAR | Script ID: 543309

The 16th Annual General Meeting of the Company was held on Tuesday, September 26, 2023 at 12.30 p.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. Krishnojirao Nagaraja Rao- | Whole-Time Director & Member |
| 2. Mrs. Ashalata Raut - | Whole-Time Director & Member |
| 3. Mr. Abhinandan N. - | CFO & Member |
| 4. Mr. Shailesh Rajpure- | Director |
| 5. Mr. Amish Mehta- | Member |
| 6. Amish Mehta HUF- | Member |
| 7. Mrs. Neha Amish Mehta- | Member |
| 8. Mrs. Anita Girdhargopal Tibrewala- | Member |
| 9. Ms. Ruchi Girdhargopal Tibrewala- | Member |

Members present:

1. In person : 8 members [Promoter – 00 and Public – 08] representing 27.24% of total holdings
2. 1 proxy was received by the Company.

Mr. Krishnojirao Nagaraja Rao, Wholetime 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. Krishnojirao Nagaraja Rao, Chaired the meeting and welcomed all the members present at the 16th Annual General Meeting of the Company.



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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 Nagaraja 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 Saturday, September 23, 2023 and will end at 5.00 PM (IST) on Monday, September 25, 2023. 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 the Standalone Audited Financial Statements as at 31st March 2023 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mrs. Ashalata Baburao Raut (DIN: 02608730), as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment;

SPECIAL BUSINESS:

3. Appointment of Mr. Benegal Parameshwara Udpa (DIN: 08563819) as an Independent Director;
4. Appointment of Mr. Arun Koli (DIN: 08234299) as an Independent Director.

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 12:50 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

Shivani Shivshankar Tiwari
Company Secretary
[Mem: A54854]