

ADESHWAR MEDITEX LIMITED

A+MEDITEX™



(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

September 26, 2024

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 of the 17th Annual General Meeting held on September 25, 2024.

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 17th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2024, at 2.30 PM at the registered office of the company situated at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059, 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 AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 17th 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 17th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For: Adeshwar Meditex Limited

Director

Enclosed: As above



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,
17th Annual General Meeting of the Equity Shareholders of
Adeshwar Meditex Limited
held on Wednesday, 25th September, 2024 at 2:30 P.M. (IST).
at the registered office of the company situated at
Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka,
Mumbai, Mumbai, Maharashtra, India, 400059, Maharashtra, India

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 17th Annual General Meeting held on Wednesday, 25th September, 2024 at 2:30 P.M. (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 06, to be passed at 17th Annual General Meeting of the Company which was held on Wednesday, 25th September, 2024.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform 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 17, 2024, being the cutoff date.

04 members of the Company demanded poll at the 17th Annual General Meeting of the Company.

The period for e-Voting commenced on Sunday, September 22, 2024 at 9.00 A.M (IST) and closed on Tuesday, September 24, 2024 at 5:00 p.m. (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on September 25, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [website: <https://ivote.bigshareonline.com/>] e-Voting system.

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

ORDINARY AND SPECIAL BUSINESSES:

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, 2024 together with the Reports of the Board of Directors and Auditor's thereon.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Krishnoji Rao Nagaraja Rao (DIN: 07684308), Whole-time Director, who retires by rotation, and being eligible, offers himself for re-appointment.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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	-	-

Item No. 03

Type of Resolution: Special

Change in designation of Mr. Krishnoji Rao as a Chairman cum Whole-time Director of the Company.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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	-	-

Item No. 04

Type of Resolution: Ordinary

Change in designation of Mrs. Ashalata Baburao Raut (DIN: 02608730) as Managing Director of the Company.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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	-	-

Item No. 05

Type of Resolution: Ordinary

Change in designation of Mr. Abhinandan Nagaraja Rao (DIN: 08677161) as Whole-time Director of the Company and fix remuneration.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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	-	-

Item No. 06

Type of Resolution: Ordinary

Change in designation of Dr. Prithvi Singh (DIN: 10759890) as Non-Executive Director of the Company.

The results of the E-voting as well as by Poll are as under:

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	02	8305332	85.43
Physical voting through poll	06	1416666	14.57
Total Voting	08	9721998	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 Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 17th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

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: F005652F001316137

Date: 25/09/2024

Place: Mumbai