

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

May 26, 2023

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

Respected Sir,

**SUB: SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, MAY 26, 2023.**

Script code: ADESHWAR | Script ID: 543309

The Extraordinary General Meeting of the Company was held on Friday, May 26, 2023 at 02.30 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. Mrs. Sucheta Sidharth Talati- Director & Member
2. Mr. Krishnoji Rao Nagராஜா Rao- Whole-Time Director & Member
3. Mrs. Ashalata Raut - Whole-Time Director & Member
4. Mr. Abhinandan N. - Member
5. Mr. Mahaveerprasad Agarwal- Member
6. Mr. Punit Shah- Member

Members present:

1. In person: 06 members [Promoter – 01 and Public – 05] representing 27.57% of total Holdings.
2. No proxy was received by the Company.

Mrs. Sucheta Sidharth Talati, Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mrs. Sucheta Sidharth Talati, Chaired the meeting and welcomed all the members present at the Extraordinary General Meeting of the Company.



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401
404. (M.S.) India Tel.:+91-2525-252058/250687. Cell No.:+91-
9223487040/9325015511.

The Chairman and Directors addressed the shareholders and spoke about current status 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, Mrs. Sucheta Sidharth Talati declared that the Notice circulated to the members was 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 Tuesday, May 23, 2023 and ended at 5.00 PM (IST) on Thursday, May 25, 2023. He further informed the member that as per the Companies Act, 2013 and Rules made there under, the e-voting facility had been provided to all Members to vote electronically.

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

ORDINARY BUSINESS:

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

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 ended on 02:57 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
[Membership No: A54854]