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

September 26, 2025

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 on Voting of the 18th Annual General Meeting held on September 25, 2025.

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 voting facility (during AGM) to its members on the business transacted at the 18th Annual General Meeting (AGM) of the Company held on Thursday, 25th September, 2025, at 12.30 PM at the registered office of the company situated at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India.

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 18th Annual General Meeting have been duly approved by the members of the Company.

Please find attached Voting Results and Scrutinizer's Report on voting held through remote-voting and voting at the 18th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For: Adeshwar Meditex Limited

KRISHNOJIRA
O NAGARAJA
RAO

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KrishnojiraoNagaraja Rao
Whole Time Director
DIN: 07684308

Enclosed: As above

ADESHWAR MEDITEX LIMITED

Date of the AGM	25-09-2025
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or throught proxy:	**9**
Promoters and promoter Group:	**2**
Public:	7
No. of shareholders attended the meeting throught Video Conferencing:	**NA**
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8305332	8305332	100.0000	8305332	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	8305332	8305332	100.0000	8305332	0	100.0000	0.00
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	0	0	0.0000	0	0	0.0000	0.00
Public- Non Institutions	E-VOTING	6126094	882444	14.4047	882444	0	100.0000	0.00
	POLL		1230000	20.0780	1230000	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	6126094	2112444	34.4827	2112444	0	100.0000	0.00
TOTAL		14431426	10417776	72.1881	10417776	0	100.0000	0.00

ADESHWAR MEDITEX LIMITED MUMBAI

Resolution 2 :Re-appointment of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as a director liable to retire by rotation.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8305332	8305332	100.0000	8305332	0	100.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	8305332	8305332	100.0000	8305332	0	100.0000	0.00
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
	POLL		0	0.0000	0	0	0.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	0	0	0.0000	0	0	0.0000	0.00
Public-Non Institutions	E-VOTING	6126094	882444	14.4047	882444	0	100.0000	0.00
	POLL		1230000	20.0780	1230000	0	100.0000	0.00
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	6126094	2112444	34.4827	2112444	0	100.0000	0.00
TOTAL		14431426	10417776	72.1881	10417776	0	100.0000	0.00

Resolution 3 :Appointment of Mr. Satish Chudekar (DIN: 11289931) as a Non-Executive and Non-Independent Director.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8305332	8305332	100.0000	8305332	0	100.0000	0.00
Promoter & Promoter Group	POLL		0	0.0000	0	0	0.0000	0.00
Promoter & Promoter Group	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	8305332	8305332	100.0000	8305332	0	100.0000	0.00
Public - Institutions	E-VOTING	0	0	0.0000	0	0	0.0000	0.00
Public - Institutions	POLL		0	0.0000	0	0	0.0000	0.00
Public - Institutions	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	0	0	0.0000	0	0	0.0000	0.00
Public-Non Institutions	E-VOTING	6126094	882444	14.4047	882444	0	100.0000	0.00
Public-Non Institutions	POLL		1230000	20.0780	1230000	0	100.0000	0.00
Public-Non Institutions	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.00
	TOTAL	6126094	2112444	34.4827	2112444	0	100.0000	0.00
TOTAL		14431426	10417776	72.1881	10417776	0	100.0000	0.00

ADESHWAR MEDITEX LIMITED
MUMBAI

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
18th Annual General Meeting of the Equity Shareholders of
Adeshwar Meditex Limited
held on Thursday, 25th September, 2025 at 12:30 NOON (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 18th Annual General Meeting held on Thursday, 25th September, 2025 at 12:30 NOON(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 18th Annual General Meeting of the Company which was held on Thursday, 25th September, 2025 at 12:30 NOON (IST).

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 16, 2025, being the cutoff date.

04 members (including 2 proxies) of the Company demanded poll at the 18th Annual General Meeting of the Company.

The period for e-Voting commenced on 09.00 A.M on Monday, September 22, 2025 and was end at 05.00 P.M on Wednesday, September 24, 2025. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 25, 2025.

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

Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors 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	03	9187776	88.19
Physical voting through poll	04	1230000	11.81
Total Voting	**07**	**10417776**	**100.00**

ii. <u>Votes against the resolution</u>

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. <u>Invalid Votes</u>

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. Shailesh Vinayak Rajpure (DIN: 06758460) as a 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. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	03	9187776	88.19
Physical voting through poll	04	1230000	11.81
Total Voting	**07**	**10417776**	**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: Ordinary

Appointment of Mr. Satish Chudekar (DIN: 11289931) as a Non-Executive and Non-Independent Director.

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	03	9187776	88.19
Physical voting through poll	04	1230000	11.81
Total Voting	**07**	**10417776**	**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 18th 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: F005652G001337510
Date: 25/09/2025
Place: Mumbai