ADESHWAR MEDITEX LIMITED

A+MEDITEX™

CE

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

Date: September 23, 2026

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 19th Annual General Meeting held on September 23, 2026.

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 19th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026, 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 e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 19th 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 19th AGM of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,
For: Adeshwar Meditex Limited

KRISHNOJIRAO NAGARAJA RAO

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KrishnojiraoNagaraja Rao
Whole Time Director
DIN: 07684308

Enclosed: As above

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
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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,
19th Annual General Meeting of the Equity Shareholders of
Adeshwar Meditex Limited
held on Wednesday, 23rd September, 2026 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-400059, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 19th Annual General Meeting held on Wednesday, 23rd September, 2026 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 04, to be passed at 19th Annual General Meeting of the Company which was held on Wednesday, 23rd September, 2026 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 Wednesday, September 16, 2026, being the cutoff date.

06 members of the Company demanded poll at the 19th Annual General Meeting of the Company.

The period for e-Voting commenced on 09.00 A.M on Sunday, September 20, 2026 and ended at 05.00 P.M on Tuesday, September 22, 2026. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 23, 2026.

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 31st March, 2026 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	06	9271776	89.45
Physical voting through poll	06	1093428	10.55
Total Voting	**12**	**10365204**	**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

Re-appointment of Mr. Nagaraja Rao Abhinandan (DIN: 08677161) as a director liable to retire by rotation.

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	06	9271776	89.45
Physical voting through poll	06	1093428	10.55
Total Voting	**12**	**10365204**	**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 M/s. Shankar Ramesh & Co. LLP., Chartered Accountants (Firm Registration No. 134547W) as statutory auditors 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	06	9271776	89.45
Physical voting through poll	06	1093428	10.55
Total Voting	**12**	**10365204**	**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

Appointment of Mrs. Bhagyalaxmi Kavital (DIN: 11732394) as a Non-Executive Independent Director of the Company for a term of 5 years.

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	06	9271776	89.45
Physical voting through poll	06	1093428	10.55
Total Voting	**12**	**10365204**	**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	**-**	**-**

All the resolution vide item nos. 01 to 04 have secured requisite majority of votes and can be considered to have been passed

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 19th 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: F005652H001576100
Date: 23/09/2026
Place: Mumbai

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**

KRISHNOJIRA
O NAGARAJA
RAO

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6108094	948444	15.5277	948444	0	100.0000	0.0000
	Poll		1093428	17.9013	1093428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6108094	2041872	33.4290	2041872	0	100.0000	0.0000
Total		14431426	10365204	71.8238	10365204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nagaraja Rao Abhinandan (DIN: 08677161) as a director liable to retire by rotation				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6108094	948444	15.5277	948444	0	100.0000	0.0000
	Poll		1093428	17.9013	1093428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6108094	2041872	33.4290	2041872	0	100.0000	0.0000
Total		14431426	10365204	71.8238	10365204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Shankar Ramesh & Co. LLP., Chartered Accountants (Firm Registration No. 134547W) as statutory auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6108094	948444	15.5277	948444	0	100.0000	0.0000
	Poll		1093428	17.9013	1093428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6108094	2041872	33.4290	2041872	0	100.0000	0.0000
Total		14431426	10365204	71.8238	10365204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhagyalaxmi Kavital (DIN: 11732394) as a Non-Executive Independent Director of the Company for a term of 5 years				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8323332	8323332	100.0000	8323332	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6108094	948444	15.5277	948444	0	100.0000	0.0000
	Poll		1093428	17.9013	1093428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6108094	2041872	33.4290	2041872	0	100.0000	0.0000
Total		14431426	10365204	71.8238	10365204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

KRISHNOJIRAO NAGARAJA RAO

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