



CIN : L22193DL2024PLC428183

# ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.  
Manufacturer of Condoms

September 29, 2026

To,  
The Manager,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**SYMBOL: ANONDITA**  
**ISIN: INE0VTV01012**

Subject: **Proceedings of 3<sup>rd</sup> Annual General Meeting of M/s Anondita Medicare Limited held on Tuesday, September 29, 2026 at 04:00 P.M.**

Ref.: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of the Proceedings of 3rd Annual General Meeting of the members of the Company held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The above information will also be made available on the Company's website at <https://anonditamedicare.com/>

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,  
**For Anondita Medicare Limited**

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Digitally signed  
by BHAWNA  
BISHT  
Date: 2026.09.29  
19:16:12 +05'30'

**Bhawna Bisht**  
**(Company Secretary and Compliance Officer)**  
**Membership No.:A70843**



Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070  
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA  
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314  
E- mail : [info@anonditamedicare.com](mailto:info@anonditamedicare.com) | [accounts@anonditahealthcare.com](mailto:accounts@anonditahealthcare.com)  
Website: [www.anonditamedicare.com](http://www.anonditamedicare.com)



**Proceedings of 03<sup>rd</sup> Annual General Meeting held on  
Tuesday, 29th September 2026**

The Annual General Meeting (“AGM”) of M/s Anondita Medicare Limited held on Tuesday, September 29, 2026, at 04:00 P.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs General Circular No. 3/2025 dated September 22, 2025 and 09/2024 dated 19th September 2024 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The deemed venue for the said AGM was the Registered Office of the Company at Flat no.704 Narmada BLK, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi-110070.

Members present through Video Conferencing: 21 (Including Promoter)

**Director’s and KMP’s present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):**

1. Mr. Anupam Ghosh, Managing Director and Chairman of the Board.
2. Mr. Reshant Ghosh, Whole-time Director.
3. Mr. Lakhinder Singh, Non-Executive Director
4. Mr. Gaurav Kumar, Independent Director.
5. Ms. Nishi Goel, Independent Director.
6. Ms. Sunita Naithani, Chief Financial Officer.
7. Ms. Bhawna Bisht, Company Secretary and Compliance Officer

**The representatives of the following Auditors present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):**

1. Mr. Rajesh Kumar, on behalf of Jain Chopra & Company, Statutory Auditors of the Company
  2. Mr. Mohit Singhal, Practicing Company Secretary & Scrutinizer for the AGM.
- I. The Company Secretary and Compliance Officer welcomed the Members and their representatives, Directors, KMPs, Statutory Auditors and the Scrutinizer to the AGM of the Company.
- II. Mr. Anupam Ghosh, Managing Director and Chairman of the Board, chaired the proceedings of the meeting.
- III. The Chairman confirmed the presence of requisite quorum and called the meeting to be in order.
- IV. The Company Secretary and Compliance Officer informed the members about the following:





- The Company has provided the facility to attend/join the AGM through VC/OAVM through NSDL e-voting system.
- the availability of the Registers of Directors and KMPs and their Shareholding, Register of Contracts, and other related documents/ registers for inspection Physically at the office of the company.
- In compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013, and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date i.e., 22<sup>nd</sup> September 2026 for a period of 3 days starting from 26<sup>th</sup> September, 2026 at 10:00 A.M. to 28<sup>th</sup> September 2026 at 05:00 P.M. The Company has also provided the facility to vote, through NSDL e-Voting system, available during the AGM to the Members, who are present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of AGM.
- Shareholders who registered themselves as speakers will be invited to express their views. Each speaker is requested to limit their remarks to 2 minutes to allow fair opportunity to all.

V. The Company Secretary and Compliance Officer introduced each Board member and KMP(s) present in the meeting.

VI. The Chairman addressed the shareholders of the Company. He introduced himself to the members. He then welcomed the Members and/or their representatives, the Directors, KMPs and Auditors, to the 03<sup>rd</sup> Annual General Meeting(“AGM”) of the Company and started the formal proceedings with a formal speech.

VII. Notice of the AGM was taken as read as the same has already been circulated to the Members.

VIII. The following items of Ordinary and Special business, as set forth in the Notice of AGM, were read out at the meeting: -

**Item No. 1:** to consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2026, together with the reports of the board of directors and auditors thereon.

**Resolution Type:** Ordinary Resolution

**Item No. 2:** to appoint a director in the place of Mr. Lakhinder Singh (DIN: 07703780) who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

**Resolution Type:** Ordinary Resolution



**Special business**

**Item No. 3:** to ratify the remuneration of cost auditors for the financial year ending 31st march 2027

**Resolution Type:** Ordinary Resolution

**Item No. 4:** approval for material modification of earlier approved material related party transaction(s) with Anondita Healthcare & Rubber Products India limited (“AHRPIL”/ “subsidiary”):

**Resolution Type:** Ordinary Resolution

**Item No. 5:** approval of material modification of earlier approved material related party transaction(s) with Mr. Anupam Ghosh, promoter and managing director of the company:

**Resolution Type:** Ordinary Resolution

**Item No. 6:** approval for material related party transaction(s) between Anondita Healthcare & Rubber Products India limited, subsidiary company with Anondita healthcare (partnership firm):

**Resolution Type:** Ordinary Resolution

- IX. Thereafter, the Company Secretary and Compliance Officer informed the members that, since there are no registered speaker shareholders, the interactive session was concluded. The members who shared their views and the management for their responses were thanked.
- X. The Company Secretary and Compliance Officer mentioned that upon receipt of the final report from the scrutinizer, the results of voting shall be announced within two (2) working days of conclusion of meeting. The declared results, along with the Scrutinizer’s Report, would be placed on the website of the Company and website of National Securities Depository Limited (“NSDL”) and would be disseminated to the National Stock Exchange of India Limited (“NSE”) and made available on their website.
- XI. Thereafter, the Company Secretary and Compliance Officer requested the Members to cast their vote who had not already casted their vote as the e-voting window was kept open for another 15 minutes.
- XII. The Chairman as well as the Company Secretary and Compliance Officer, proposed vote of thanks to the Directors, Members and their representatives, Statutory Auditors & Scrutinizer for their participation, constructive suggestions and comments and prayed for their safety and good health.





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XIII. The meeting commenced at 04:11 P.M. IST and concluded at 05:01 P.M. IST. (including 30 minutes allowed for casting votes by the members).

Thanking you,

Yours faithfully,

For **ANONDITA MEDICARE LIMITED**

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Digitally signed by  
BHAWNA BISHT  
Date: 2026.09.29  
19:16:50 +05'30'

**Bhawna Bisht**

**(Company Secretary and Compliance Officer)**

**Membership No.: A70843**



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070

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