



To,

Date: 24th September, 2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Subject: Proceedings of 05th Annual General Meeting ("AGM") of the Company held on September 24, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed ANNEXURE I for proceedings of the 05th AGM of the Company held on September 24, 2024 at 03:00 PM IST through Video Conferencing/Other Audio-Visual Means, at the Registered Office (deemed venue of the 05th AGM) of the Company. The meeting concluded at 04:00 PM IST.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**



Chandan Chetnani
Company Secretary & Compliance Officer
ACS- 66496

Encl: As above

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

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CIN : U24290GJ2019PLC107298



ANNEXURE I

PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING ("AGM"/ "MEETING") OF MEMBERS OF MAITREYA MEDICARE LIMITED HELD ON TUESDAY, THE SEPTEMBER 24, 2024 AT 03:00 PM IST AT THE REGISTERED OFFICE (DEEMED VENUE) OF THE MEETING.

PRESENCE IN THE MEETING

DIRECTORS

Dr. Narendra Singh Tanwar – Managing Director-Presided as Chairman
Dr. Pranav Rohitbhai Thaker – Whole-time director
Mr. Vimalkumar Natverlal Patel – Whole-time director
Mr. Hardik Vikrambhai Patel – Independent Director – Through VC
Mrs. Abha Surana – Independent Director - Through VC

OFFICERS

Mr. Chandan Pratapbhai Chetnani - Company Secretary

SPECIAL INVITEES

CA Esmayeel O. Saherwala-Partner of Statutory Auditor Firm Saherwala & Co.
CS Jaisal Mohatta – Scrutinizer for Remote E-Voting & Venue Voting

The total number of members as on the cut-off date 17th September, 2024 was 903 members. As per the requirements of Companies Act, 2013 in order to have a valid quorum at least 10 members are required to be present through Video Conferencing (VC), out of the total members of the Company 20 members were present through Video Conferencing (VC) throughout the meeting.

PROCEEDINGS OF THE MEETING:

The Company Secretary Welcomed the Shareholders who have joined meeting (through VC mode), that meeting is being held through video conference mode in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India

In accordance with the Articles of Association of the company, the Company Secretary Welcome the Chairman Dr. Narendra Singh Tanwar, Chairman of the Board to preside as

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Chairman of the Meeting. The requisite quorum being present through Video Conferencing, the meeting was called in order.

The Company Secretary introduce the Directors, Executives KMP Present in Person or through VC mode, the auditor and scrutinizer were also present through VC mode.

The Chairman of the Audit Committee Mr. Hardik Vikrambhai Patel was also present at the meeting.

The meeting commenced at 03:00 PM with a warm welcome to the shareholders followed by Chairman Speech.

After the Chairman Speech, the Company Secretary with permission of the Chairman further put the business to be transacted at the 05th Annual General Meeting (AGM).

The Company Secretary further informed that the Company has enabled the facility provided by Link Intime India Private Limited for Members to cast their vote through Remote Insta E-voting and to participate at the 05th AGM through video conferencing. The Company Secretary thereafter requested the members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The Company Secretary has invited the shareholders one by one who have requested and registered themselves as speaker at the AGM, the shareholder namely Mr. Shlok Dave was present (through VC) and sought information on the performance and plans of the company which were duly replied.

The Company Secretary informed that the company has appointed CS Jaisal Mohatta, Proprietor of M/s. Jaisal Mohatta & Associates, Company Secretaries, Surat, as a Scrutinizer for remote e-voting as well as e-voting at the AGM.

It was further informed that as per notice dated 07th August, 2024 convening the 05th Annual General Meeting the following business to be put for approval/transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
2. Re-appointment of Dr. Pranav Rohitbhai Thaker (DIN: 07602708) as a director who retires by rotation and being eligible offers himself for re-appointment.

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The Company Secretary informed all the members of the company that the results of remote e-voting and venue voting will be announce within two working days of the conclusion of the AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will place on the NSE and Company website.

The Company Secretary proposed the Vote of Thanks to the members and invitees for attending the meeting and declared that the meeting as closed.

Mr. Chandan Chetnani Proposed the Vote of Thanks to the Chair and to the Board members.

The meeting concluded at 04:00 PM

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Chandan Chetnani

Company Secretary & Compliance Officer

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