

SAAKSHI MEDTECH AND PANELS LIMITED

(formerly known as Saakshi Machine and Tools Private Limited)

Regd. Office Address: Plot No. El-23, J Block, Midc Industrial Area, Bhosari, Pune - 411026,
Maharashtra, India.

Email id: aniket.l@smtpl.co

Contact No.: 020 3069 4401

Date: 30th September, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: SAAKSHI
ISIN: INE0PSK01027

Subject: Proceedings of the Fifteenth Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Fifteenth Annual General Meeting ("AGM") of Saakshi Medtech and Panels Limited was held on Monday, September 30, 2024 at 04.00 PM IST through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Monday, 23rd September, 2024, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on 27th September, 2024 at 09:00 A.M. and ended on 29th September, 2024 at 05:00 P.M.

Thanking you.

Yours Faithfully,

For **SAAKSHI MEDTECH AND PANELS LIMITED**
(Formerly Saakshi Machine and Tools Private Limited)

CS Shweta Motwani
Company Secretary
M. No.: A50127

Encl: As above

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PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAAKSHI MEDTECH AND PANELS LIMITED HELD ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024 AT 04:00 P.M. VIA VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 15TH Annual General Meeting (AGM) of the members of the Company was held on Monday, 30th September 2024 via Video Conferencing/ Other Audio-Visual Means scheduled at 04:00 p.m. and started at 04:00 p.m. and concluded at 4:25 p.m. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 15th Annual General Meeting (AGM).

Mrs. Shweta Motwani, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. He further informed that Mr. Aditya Patil, Proprietor of Aditya Patil & Co, Company Secretaries has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner.

Further, Mr. Aniket Vijay Latkar, Chairman of the Company chaired the meeting. The Chairman conducted the proceedings of the meeting and introduced the Board Members of the company. The following Directors were present at the meetings.

Sr. No.	Name of Director	Designation
01.	Mr. Aniket Vijay Latkar	Chairman and Managing Director
02.	Mrs. Mayuri Aniket Latkar	Whole-time Director and CFO
03.	Mrs. Chitra Vijay Latkar	Non-Executive Director
04.	Mr. Vishwas Palande	Independent Director

With the permission of the members, the Notice convening the 15th AGM and the Annual Report were taken as read.

The Chairman ascertained that the requisite quorum was present and called the meeting in order.

He then made his opening remarks and delivered a speech thereafter, The Chairman highlighted the company history, performance, growth outlook and operations of the Company during the Financial Year 2023-24 as well as the future positioning of the Company in the Financial Year 2024-25. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-2024.

The chairman then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, reservations, adverse remarks or disclaimers.

The following businesses were transacted at the meeting:

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Item No.	Particulars	Resolution - Type Ordinary
Ordinary Business		
01.	To receive, consider and adopt the Audited Financial Statement of the Company as on 31st March, 2024 together with Reports of Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary
02.	To appoint a director in place of Mrs. Chitra Latkar (DIN: 03291988) who retires by rotation and being eligible offers himself for re-appointment, as a "Director" of the Company and if thought fit, to pass the following resolution as a Ordinary Resolution:	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

The members were informed that the voting results along with the scrutinizer's report would be Disseminated through the stock exchange, placed on the website of the Company and to the exchange as early as possible i.e. within 48 hours from the conclusion of this AGM.

Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 4:25 P.M.

Thanking you,

For **SAAKSHI MEDTECH AND PANELS LIMITED**
(Formerly Saakshi Machine and Tools Private Limited)

CS Shweta Motwani
Company Secretary
M. No.: A50127