

# SAAKSHI MEDTECH AND PANELS LIMITED

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

**Email id:** [aniket.l@smtpl.co](mailto:aniket.l@smtpl.co)

**Contact No.:** 020 3069 4401

**Website:** <https://www.smtpl.co/>

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**Date:** 30th September, 2026

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

Dear Sir/Madam,

We wish to inform you that the Seventeenth Annual General Meeting ("AGM") of Saakshi Medtech and Panels Limited was held on Wednesday, 30th September, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The proceedings of the AGM, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

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**For SAAKSHI MEDTECH AND PANELS LIMITED**

**Mayuri  
Aniket  
Latkar**

 Digitally signed by  
Mayuri Aniket Latkar  
Date: 2026.09.30  
16:45:41 +05'30'

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**Mrs. Mayuri Aniket Latkar**  
CFO and Whole-Time Director  
**DIN:** 03312077

**Encl.:** As below

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## **PROCEEDINGS OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAAKSHI MEDTECH AND PANELS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 04:00 P.M. IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

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The Seventeenth Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30th September, 2026 through Video Conferencing / Other Audio-Visual Means at 04:00 P.M. IST to transact the businesses set out in the Notice convening the AGM.

Mrs. Mayuri Aniket Latkar, welcomed the Members, the Board of Directors and other attendees of the Company. She informed the Members that Mr. Aditya Patil, Proprietor of Aditya Patil & Co., Company Secretaries, had been appointed as the Scrutinizer to supervise the remote e-voting process and voting during the AGM in a fair and transparent manner.

Thereafter, Mrs. Mayuri Aniket Latkar, Whole-Time Director and Chief Financial Officer of the Company, acted as the Chairperson of the Meeting and conducted the proceedings.

The following Directors were introduced during the Meeting:

| Sr. No. | Name of Director            | Designation                                     |
|---------|-----------------------------|-------------------------------------------------|
| 1       | Mr. Aniket Vijay Latkar     | Chairman and Managing Director                  |
| 2       | Mrs. Mayuri Aniket Latkar   | Whole-Time Director and Chief Financial Officer |
| 3       | Mrs. Chitra Vijay Latkar    | Director                                        |
| 4       | Mr. Nandkumar Vasant Dhekne | Non-Executive Independent Director              |
| 5       | Mr. Ravi Madhav Vartak      | Additional Director                             |
| 6       | Mr. Amit Ghaisas            | Independent Director                            |

The Chairperson confirmed that the requisite quorum was present and declared the Meeting duly constituted. She thereafter made the opening remarks on the current status of the business and key highlights for the financial year 2025-26.

With the permission of the Members, the Notice convening the AGM, which had already been circulated to the Members, was taken as read. The Members were informed that the representatives of the Statutory Auditors and the Company Secretary were present to assist in the proceedings.

The following businesses were transacted at the Meeting:

| Item No. | Particulars                                                        | Resolution Type |
|----------|--------------------------------------------------------------------|-----------------|
| 1        | To receive, consider and adopt the Audited Financial Statements of | Ordinary        |

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|   |                                                                                                                                                                                                                                                                                               |          |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
|   | the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors, including its Annexures, and the Auditors' Report thereon.                                                                                                                     |          |
| 2 | To re-appoint Mrs. Mayuri Aniket Latkar (DIN: 03312077), who retires by rotation and, being eligible, offers herself for re-appointment as a Director of the Company liable to retire by rotation.                                                                                            | Ordinary |
| 3 | To appoint Mr. Nandkumar Vasant Dhekne (DIN: 02189370) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years from 30th September, 2026 to 29th September, 2029.                                                     | Special  |
| 4 | To regularise and appoint Mr. Ravi Madhav Vartak (DIN: 11898942), who was appointed as an Additional Director with effect from 19th August, 2026, as a Director of the Company liable to retire by rotation.                                                                                  | Ordinary |
| 5 | To re-appoint Mr. Aniket Vijay Latkar (DIN: 03312108) as Chairman and Managing Director of the Company for a period of five years with effect from 08th June, 2026 to 07th June, 2031, including approval of remuneration and other terms as set out in the Notice and Explanatory Statement. | Special  |

For Item No. 2, being the business relating to her own re-appointment, Mrs. Mayuri Aniket Latkar did not chair that item and requested Mr. Ravi Madhav Vartak to conduct the proceedings for the said item. Upon completion of Item No. 2, Mrs. Mayuri Aniket Latkar resumed the Chair.

The Members were informed that the resolutions and the related Explanatory Statement, wherever applicable, had already been circulated as part of the Notice and were taken as read. The resolutions had been put to vote through remote e-voting, and eligible Members who had not cast their vote through remote e-voting were provided the facility to vote electronically during the AGM.

The Chairperson thereafter invited the Members to raise questions and seek clarifications relating to the businesses of the Meeting. The questions and clarifications, if any, were addressed by the Chairperson and the management.

The Members were informed that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and placed on the website of the Company within the prescribed statutory timelines.

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There being no other business to transact, the Chairperson thanked the Members and declared the Seventeenth Annual General Meeting closed. The Meeting concluded at 04.20 P.M. IST.

Thanking you,

**For SAAKSHI MEDTECH AND PANELS LIMITED**

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**Mrs. Mayuri Aniket Latkar**  
CFO and Whole-Time Director  
DIN: 03312077