



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Date: September 28, 2024**

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. <b>Scrp Code: 539938</b>	Listing Compliances <b>CSE- India</b> 7 Lyons Range, Dalhousie, Kolkata - 700001.
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Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, September 27, 2024 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

**For Medico Intercontinental Limited**



**Samir D Shah**  
**Managing Director**  
**DIN: 03350268**

Encl: As Above



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Details of Voting Results - 40<sup>th</sup> Annual General Meeting held on September 27, 2024**

1.	Date of the AGM	September 27, 2024
2.	Total no. of shareholders on record date	4041 (As on cut-off date i.e., 20 <sup>th</sup> September, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	2 18

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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				to receive, consider and adopt the Audited Financial Statements (Stand-alone & Consolidated) for the financial year ended 31st March, 2024 together with the Reports of 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	5507625	5507625	100.0000	5507625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5507625</b>	<b>5507625</b>	<b>100.0000</b>	<b>5507625</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4492375	463032	10.3071	462968	64	99.9862	0.0138
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4492375</b>	<b>463032</b>	<b>10.3071</b>	<b>462968</b>	<b>64</b>	<b>99.9862</b>
<b>Total</b>		<b>10000000</b>	<b>5970657</b>	<b>59.7066</b>	<b>5970593</b>	<b>64</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mrs. Swati J Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment.				
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	5507625	5507625	100.0000	5507625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5507625</b>	<b>5507625</b>	<b>100.0000</b>	<b>5507625</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4492375	463032	10.3071	462968	64	99.9862	0.0138
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4492375</b>	<b>463032</b>	<b>10.3071</b>	<b>462968</b>	<b>64</b>	<b>99.9862</b>
<b>Total</b>		<b>10000000</b>	<b>5970657</b>	<b>59.7066</b>	<b>5970593</b>	<b>64</b>	<b>99.9989</b>	<b>0.0011</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. V. Goswami & Co. (FKN: 128769W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the second term of 5 years i.e., from the F.Y. 2024-25 to F.Y. 2028-29 and to fix their remuneration.				
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	5507625	5507625	100.0000	5507625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5507625</b>	<b>5507625</b>	<b>100.0000</b>	<b>5507625</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4492375	463032	10.3071	462784	248	99.9464	0.0536
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4492375</b>	<b>463032</b>	<b>10.3071</b>	<b>462784</b>	<b>248</b>	<b>99.9464</b>
<b>Total</b>		<b>10000000</b>	<b>5970657</b>	<b>59.7066</b>	<b>5970409</b>	<b>248</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### **Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting  
**MEDICO INTERCONTINENTAL LIMITED**  
1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Dear Sir/ Ma'am,

**Subject: Declaration of Consolidated Results of Remote E-Voting and E-Voting facility provided at the 40<sup>th</sup> Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED held on 27<sup>th</sup> September, 2024 at 02:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 13<sup>th</sup> August, 2024.**

1. I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 40<sup>th</sup> AGM of the members of the Company held on Friday, 27<sup>th</sup> September, 2024 at 02.00 p.m., I submit my report as under:
2. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 13<sup>th</sup> August, 2024.
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.



4. The shareholders holding shares as on the cutoff date i.e. Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (Items No.1 to3 as set out in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company).
5. The Company has also placed the Notice of 40<sup>th</sup>AGM on the website of the Company (<https://medicointercontinental.com/wp-content/uploads/2024/08/Notice-of-AGM-2024.pdf>), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.
6. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in and - Notice dated 13<sup>th</sup> August for Annual General Meeting is mentioned as below;
  - A. The Financial Express (English Language) on Tuesday, 03<sup>rd</sup> September, 2024
  - B. The Financial Express (Vernacular Language – Gujarati Language) on Tuesday,03<sup>rd</sup> September, 2024
7. This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant MCA General Circular no. 14/2020, dated 08<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
8. The remote e-voting period remained open from Tuesday, 24<sup>th</sup> September, 2024 at 9:00 A.M. to Thursday, 26<sup>th</sup> September, 2024 at 5:00 P.M.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 27<sup>th</sup> September, 2024 around 3:28 P.M. in the presence of two witnesses Ms. Shalu Tomar and Ms. Krishna Bhavsar who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "**Annexure – A**" to this Report.
10. Total 20 members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 13<sup>th</sup> August, 2024 is as under:

**Item No.1 - Ordinary Resolution**



To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	43	5970593
<b>% of Valid Votes for Assent</b>	<b>84.32</b>	<b>100</b>
Votes against the Resolution	8	64
<b>% of Valid Votes for Dissent</b>	<b>15.68</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

**Item No. 2- Ordinary Resolution**

To appoint Director in place of Mrs. Swati J Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	43	5970593
<b>% of Valid Votes for Assent</b>	<b>84.32</b>	<b>100</b>
Votes against the Resolution	8	64
<b>% of Valid Votes for Dissent</b>	<b>15.68</b>	<b>0</b>

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

**Item No. 3- Ordinary Resolution**

To re-appoint M/s. V. Goswami & Co. (FRN: 128769W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the second term of 5 years i.e., from the F.Y. 2024-25 to F.Y. 2028-29 and to fix their remuneration:

<b>Voting Description</b>	<b>No. of members</b>	<b>No. of Shares</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0
Remote E-voting	51	5970657
Less: Invalid Votes	0	0
<b>Total Valid Votes</b>	<b>51</b>	<b>5970657</b>
Votes in Favour of the Resolution	42	5970409





<b>% of Valid Votes for Assent</b>	<b>82.35</b>	<b>100.00</b>
Votes against the Resolution	9	248
<b>% of Valid Votes for Dissent</b>	<b>17.64</b>	<b>0</b>

**Thus, the Ordinary Resolution as contained in Item No. 3 was passed with requisite majority.**

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR, YASH MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**

YASH HINESH MEHTA  
MEHTA

Digitally signed by  
YASH HINESH MEHTA  
Date: 2024.09.28  
11:53:51 +05'30'

**YASH MEHTA**  
**PROPRIETOR**

**FCS: 12143**

**COP: 16535**

**PEER REVIEW NO: 1269/2021**

**UDIN: F012143F001354572**

**Date** : 28.09.2024  
**Place** : Ahmedabad



**Annexure - A**

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83321	240830025	-	2024-09-26 19:09:45.0	admin	Excel	<a href="#">Download</a>
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**FOR, YASH MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**

YASH HINESH MEHTA  
Digitally signed by  
YASH HINESH MEHTA  
Date: 2024.09.28  
11:54:11 +05'30'

**YASH MEHTA**  
**PROPRIETOR**

**FCS: 12143**

**COP: 16535**

**PEER REVIEW NO: 1269/2021**

**UDIN: F012143F001354572**

**Date : 28.09.2024**

**Place : Ahmedabad**