

**Date: September 30, 2025**

To,

<p>Listing Compliances, <b>BSE Limited</b>, P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b></p>	<p>Listing Compliances, <b>CSE - India</b>, 7, Lyons Range, Dalhousie Kolkata - 700001.</p>
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**Subject: Proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 30, 2025.**

We wish to inform you that 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e., on September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with 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, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, Circular No. 09/2024 dated September 19, 2024, to transact the business as set forth in the notice of the Meeting dated 14<sup>th</sup> August, 2025 and concluded at 02:11 P.M.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking you.

**FOR MEDICO INTERCONTINENTAL LIMITED**



**Puneeta Sharma**  
**Company Secretary & Compliance Officer**

Encl: as stated

## **PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING**

The 41<sup>st</sup> ANNUAL GENERAL MEETING of the Members of the Company was held on September 30, 2025 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members unanimously elected Mr. Samir Shah, as Chairman of the meeting. Thereafter, Mr. Samir Shah chaired the meeting and called the meeting to order as the requisite quorum was present. The Company Secretary further introduced the directors, Key Managerial Personnel and invitees present at the meeting.

The notice convening the 41<sup>st</sup> AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and the notice of the AGM was also available on the website of the company.

The Chairman further briefed the business performance of the Company and expressed his gratitude to all the stakeholders of the Company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The Company Secretary informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the CDSL platform. She further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through electronically at the AGM to exercise their voting rights at the AGM. The e-voting period opened at 9.00 a.m. on September 27, 2025 and concluded at 5.00 p.m. on September 29, 2025.

It was further informed to the members that the Board of Directors *has* appointed Mr. Yash Mehta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *e-voting* at the AGM in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 2 working days of the conclusion of the 41<sup>st</sup> AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

It was further apprised that as per the Notice dated August 14, 2025 convening the 41<sup>st</sup> Annual General Meeting of the Company, the following businesses were transacted at the Meeting through Video Conferencing (VC) / Other Audio Visual Means facility (OAVM):



**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint Director in place of Mrs. Tanvi Samirbhai Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.

**Special Businesses:**

3. Appointment of M/s. Agarwal & Mehta, Company Secretaries LLP, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-2026 to the Financial Year 2029-30.
4. Increase in borrowing limits from Rs. 20 crores to Rs. 100 crores or the aggregate of the paid-up capital and free reserves of the company, whichever is higher
5. Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings
6. Approve increase in payment of Remuneration of Mr. Samir Shah, Managing Director of the company
7. Approval of increase in limits for the loans, investments, guarantee or security under Section 185 of the Companies Act, 2013
8. Approval of increase of limits for the loans, guarantees and investments by the company as per section 186 of the Companies Act, 2013
9. Approval for entering into Related Party Transactions

Meeting was concluded with Vote of thanks to the Chair and members attending and participating in the Meeting.

**For Medico Intercontinental Limited**



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**Samir D Shah**  
**Chairman of the Meeting**