



SHORTER NOTICE OF AGM

Notice is hereby given that the 13th Annual General Meeting of the Members of **Medico Electrodes International Limited** will be held at a Shorter Notice on **Monday, 30th September 2024** at 04:00 P.M. at its Registered Office situated at Unit no. DTJ 325, Third Floor, Plot no.11, DLF Tower B, Jasola, New Delhi-110025 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March 2024 together with the Auditors Reports and the report of Board of Directors for the year ended 31st March 2024.
2. To appoint a Director in place of Ms. Arunima Mehra (DIN: 07359414) and Mr. Aryaman Mehra (DIN: 08756565) who retire by rotation.

By order of the Board of Directors,

SD/-

(Sandeep Ahuja)
General Manager - Accounts, Finance & CS
Membership No. - A46309
Address: 21093, ATS Green Paradiso,
CHI-4, G. Noida 201308, UP

Place: - Noida
Date: - 28.09.2024

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. A person cannot act as proxy for members not exceeding 50 (Fifty) and holding in aggregate not more than ten percent of the total share capital of the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. All relevant documents referred to in the accompanying Notice including Registers of the Company, shall remain open for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the meeting.

MEDICO ELECTRODES INTERNATIONAL LIMITED

CIN: U33110DL2011PLC221311

Regd. Off.: Unit no. DTJ 325, Third Floor, Plot no.11, DLF Tower B, Jasola, New Delhi -110025

ATTENDANCE SLIP

I hereby record my presence at the 13th Annual General Meeting of the Company being held on Monday, 30th September 2024 at 04:00 P.M. at its Registered Office situated at Unit no. DTJ 325, Third Floor, Plot no.11, DLF Tower B, Jasola, New Delhi -110025.

Full name of the shareholder _____ Signature _____

Folio No. _____

Full name of the Proxy _____ Signature _____

MEDICO ELECTRODES INTERNATIONAL LIMITED

CIN: U33110DL2011PLC221311

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PROXY FORM

Name of the member(s):
Registered address:
Email Id:
Folio No.

I/We being a member(s) of _____ shares of the above named company, hereby appoint

1. Name: _____ of _____

E-mail Id: _____ or failing him,

2. Name: _____ of _____

E-mail Id: _____ or failing him,

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company being held on Monday, 30th September 2024 at 04:00 P.M. at its Registered Office situated at Unit no. DTJ 325, Third Floor, Plot no.11, DLF Tower B, Jasola, New Delhi -110025 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No	Ordinary Business	For	Against
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31 st March 2024 together with the Report of the Board of Directors and Auditors for the year ended 31 st March 2024.		
2.	To appoint a Director in place of Ms. Arunima Mehra (DIN: 07359414) and Mr. Aryaman Mehra (DIN: 08756565) who retire by rotation.		

Signed this ____ day of _____ 2024

Affix
Rupee 1/-
Revenue
Stamp

Signature of shareholder

Signatures of proxy holders:

1. _____

2. _____

Notes:

1. The proxy form duly signed across the Revenue Stamp must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Route Map for Registered Office at Unit no. DTJ 325, Third floor, Plot no.11, DLF Tower B, Jasola, New Delhi 110025

