



SHORTER NOTICE OF AGM

Notice is hereby given that the 14th Annual General Meeting of the Members of **Medico Electrodes International Limited** will be held at a Shorter Notice on **Tuesday, 30th September 2025** at 05:00 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 consider and adopt the Audited Financial Statements including the Consolidated Financial Statement(s) of the Company for the financial year ended 31st March 2025 and reports of Board of Directors ("the Board") and Auditors thereon.
2. To appoint a Director in place of **Mr. Arun Kumar Mehra** (DIN: 00058121) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
3. To appoint a Director in place of **Mrs. Veena Mehra** (DIN: 00058027) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

By order of the Board of Directors,

SD/-

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

Place: - Noida
Date: - 16.09.2025

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 on behalf of more than 50 members and cannot hold in aggregate more than 10 percent of the total share capital of the Company carrying voting rights.
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 14th Annual General Meeting of the Company being held on Tuesday, 30th September 2025 at 05:00 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 14th Annual General Meeting of the Company being held on Tuesday, 30th September 2025 at 05:00 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 consider and adopt the Audited Financial Statements including the Consolidated Financial Statement(s) of the Company for the financial year ended 31 st March 2025 and reports of Board of Directors ("the Board") and Auditors thereon.		
2.	To appoint a Director in place of Mr. Arun Kumar Mehra (DIN: 00058121) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.		
3.	To appoint a Director in place of Mrs. Veena Mehra (DIN: 00058027) who retire by rotation in terms of Section 152(6) of the		

	Companies Act, 2013 and being eligible, seeks re-appointment.		
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Signed this ___ day of _____ 2025

Signature of shareholder

Affix
Rupee 1/-
Revenue
Stamp

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

