

F. P. 145, 3RD Floor, Gurukul CHS,
Ram Mandir Road, Vile Parle (E),
Mumbai - 400 057, Maharashtra, INDIA.
Tel : (91-22) 4218 1111
CIN No. : U24230GJ1990PLC014535

NOTICE

Notice is hereby given that the **Thirty Second Annual General Meeting** of the Members of **Aditya Medisales Limited** will be held on **Friday, September 23, 2022 at 2:00 P.M.** at the Registered Office of the Company at **402, 4th Floor, R. K. Centre, Fatehgunj Main Road, Vadodara – 390002, Gujarat**, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Bhushan Mehta (DIN- 03443629), who retires by rotation and being eligible, offers himself for reappointment.

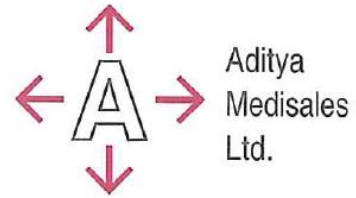
SPECIAL BUSINESS

3. **To appoint Mr. Rachit Kothari as an Independent Director of the Company**

To consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rachit Kothari (DIN: 09702928), who was appointed as an Additional Independent Director with effect from August 12, 2022, by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, for a term of 5 (Five) years commencing from August 12, 2022 to August 11, 2027 and he shall not be liable to retire by rotation.”

4. **To consider and approve following related party transactions:**
 - a. To sales and/ or purchase of products from Shanghvi Finance Private Limited (“SFPL”)



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b.To sales and/ or purchase of products from Mackinon Enterprises Private Limited (“MEPL”).

To consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

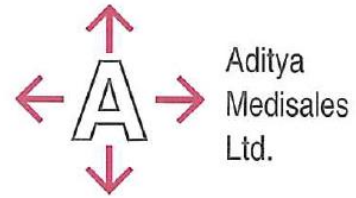
“RESOLVED THAT upon recommendation of Board and pursuant to the provisions of Section 188 of the Companies Act, 2013 (‘the Act’) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act and the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and other applicable provisions of the Listing Regulations, if any (including any statutory modification(s) or re-enactment(s) to any of the foregoing, for the time being in force), the members of the Company do hereby approve to enter/ continue to enter into the following transactions with the related parties, which is a related party of the Company in terms of section 2(76) of the Act and regulation 2(zb) of the Listing Regulations, from time to time on such terms and conditions as may be mutually agreed between the Company and Related Parties:

Sr. No.	Name of Related Parties	Nature of Transaction	Monetary Value
1.	Shanghvi Finance Private Limited	Sale of any goods or materials	Upto 250 crores
2.	Shanghvi Finance Private Limited	Purchase any goods or materials	Upto 250 crores
3.	Mackinon Enterprises Private Limited	Sale of any goods or materials	Upto 250 crores
4.	Mackinon Enterprises Private Limited	Purchase any goods or materials	Upto 250 crores

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things , settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, and make such changes to the terms and conditions as may be considered necessary, expedient or desirable and execute such addendum agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

5. To approve Line of Credit availed from Shanghvi Finance Private Limited.

To consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:



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“RESOLVED THAT in supersession of earlier resolution passed and pursuant to applicable provisions of the Companies Act, 2013 including the Rules made thereunder and the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation the Board of the Company, the members of the company do hereby approve to enter/ continue to enter into the following transactions with Shanghvi Finance Private Limited, the Holding Company as defined under Section 2(46) of the Companies Act, 2013 and a ‘Related Party’ as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from time to time on such terms and conditions as may be mutually agreed between the Company and Related Party:

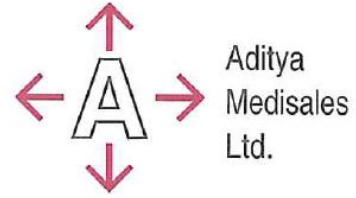
Sr. No.	Name of Related Party	Nature of Transaction	Monetary Value
1.	Shanghvi Finance Private Limited	Loan Taken	Upto 700 crores
2.	Shanghvi Finance Private Limited	Loan Repaid	Upto 700 crores
3.	Shanghvi Finance Private Limited	Interest Expense	Upto 70 crores

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things , settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, and make such changes to the terms and conditions as may be considered necessary, expedient or desirable and execute such addendum agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

6. To approve Line of Credit availed from Solar Aviation Private Limited.

To consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in supersession of earlier resolution passed and pursuant to applicable provisions of the Companies Act, 2013 including the Rules made thereunder and the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Board of the Company, the members of the Company do hereby approve to enter/ continue to enter into the following transactions with Solar Aviation Private Limited, a ‘Related Party’ as defined under Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements)



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Regulations, 2015, from time to time on such terms and conditions as may be mutually agreed between the Company and Related Party:

Sr. No.	Name of Related Party	Nature of Transaction	Monetary Value
1.	Solar Aviation Private Limited	Loan Taken	Upto 30 crores
2.	Solar Aviation Private Limited	Loan Repaid	Upto 30 crores
3.	Solar Aviation Private Limited	Interest Expense	Upto 3crores

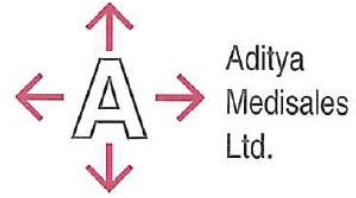
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things , settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, and make such changes to the terms and conditions as may be considered necessary, expedient or desirable and execute such addendum agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

7. To approve Line of Credit given to Mr. Jayant Sanghvi.

To consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in supersession of earlier resolution passed and pursuant to applicable provisions of the Companies Act, 2013 including the Rules made thereunder and the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Board of the Company, the members of the Company do hereby approve to enter/ continue to enter into the following transactions with Mr. Jayant Shanghvi and a ‘Related Party’ as defined under Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from time to time on such terms and conditions as may be mutually agreed between the Company and Related Party:”

Sr. No.	Name of Related Party	Nature of Transaction	Monetary Value
1.	Jayant Sanghvi	Loan Given	Upto 125 crores
2.	Jayant Sanghvi	Loan Received Back	Upto 125 crores



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3.	Jayant Sanghvi	Interest Income	Upto 15.75 crores
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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things , settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, and make such changes to the terms and conditions as may be considered necessary, expedient or desirable and execute such addendum agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.”

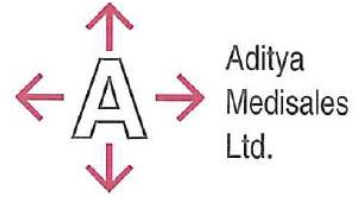
8. To approve Line of Credit given to Conceptual Advisory Services LLP.

To consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in supersession of earlier resolution passed and pursuant to applicable provisions of the Companies Act, 2013 including the Rules made thereunder and the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Board of the Company, the members of the Company do hereby approve to enter/ continue to enter into the following transactions with Conceptual Advisory Services LLP and a ‘Related Party’ as defined under Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time on such terms and conditions as may be mutually agreed between the Company and Related Party:”

Sr. No.	Name of Related Party	Nature of Transaction	Monetary Value
1.	Conceptual Advisory Services LLP	Loan Given	Upto 1000 crores
2.	Conceptual Advisory Services LLP	Loan Received Back	Upto 1000 crores
3.	Conceptual Advisory Services LLP	Interest Income	Upto 125 crores

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, deeds and things , settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, and



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make such changes to the terms and conditions as may be considered necessary, expedient or desirable and execute such addendum agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the best interest of the Company.

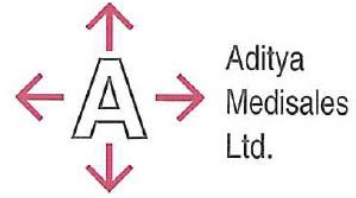
By order of the Board of Directors
For Aditya Medisales Limited,

Sd/-

Ayushi Shah
Company Secretary
Membership No.: A58747

Place: Mumbai
Date: 29.08.2022

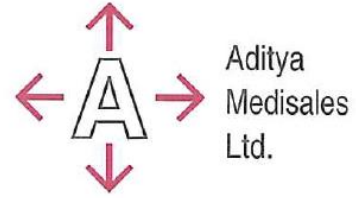
Registered Office:
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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY/PROXIES NEED NOT BE A SHAREHOLDER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED, SIGNED & DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING.**
- The relevant details as required under Clause 1.2.5 of Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2), in respect of the persons seeking appointment / re-appointment as Director is given under the heading “Profile of Directors” forming part of this Notice.
- Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. Members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other Member.
- Corporate shareholders intending to send their authorised 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.
- Route map to the Venue of the Meeting is provided at last page of this Notice.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 3

Mr. Rachit Kothari was appointed as Additional Independent Director of the Company by the Board of Directors of the Company, with effect from August 12, 2022 to hold the office upto the date of next General Meeting or within a time period of three months from the date of appointment, whichever is earlier, pursuant to Section 161 of the Companies Act, 2013, Regulation 17 and regulation 25 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time and Articles of Association of the Company.

The profile of Mr. Rachit Kothari is annexed herewith.

The Nomination and Remuneration Committee of the Company, in its meeting held on August 12, 2022, recommended Mr. Rachit Kothari's appointment as a Additional Independent Director to the Board of Directors of the Company.

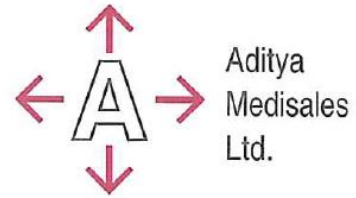
The Board recommends the Resolution as set out at item no. 3 of the Notice for approval of the Members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Rachit Kothari for his appointment is in any way concerned or interested, financially or otherwise, in these Resolutions.

Item no. 4

Pursuant to regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all material related party transactions require approval of the members in which the related parties shall not vote to approve the transaction. The transactions with SFPL and MEPL would be Material RPTs as per the materiality criteria under the Related Party Transaction Policy of the Company and therefore require approval of the shareholders at the ensuing Annual General Meeting to be held.

In the opinion of the Board it is in the best interest of the Company and the transactions shall exceed the threshold limit of 'materiality' as per Related Party Transaction Policy of the Company and regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Since all the members of the Company are being related parties of the Company and shall not vote to this resolution as per SEBI LODR regulation, however, pursuant to proviso of Sub section (1) of Section 188 of the Companies Act 2013 shareholders being



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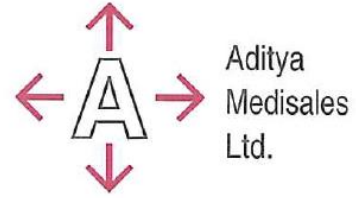
related party can vote on related party transactions if Companies ninety percent or more members, in number, are relatives of promoters or are related parties.

The particulars of transaction are as follows:

Sr. No.	Particulars	Information			
1.	Name of Related Parties	Shanghvi Finance Private Limited (“SFPL”)		Mackinon Enterprises Private Limited (“MEPL”)	
2.	Nature of Transaction	Sale of any goods or materials	Purchase any goods or materials	Sale of any goods or materials	Purchase of any goods or materials
3.	Monetary Value	Upto 250 crores	Upto 250 crores	Upto 250 crores	Upto 250 crores
4.	Whether the transactions have been approved by Audit Committee	Yes		Yes	
5.	Nature of Relationship	As per section 2(76) (viii)(A)- Holding Company		As per section 2(76) (viii)(B)- Subsidiary of Holding Company	
6.	Name of Director(s) or Key Managerial Personnel who is related	-		-	
7.	Any other information relevant or important for the members to take decision on the proposed resolution	-		-	

The above transactions were placed before Audit Committee for their approval and the same were approved by the Audit Committee at their meeting to be held on 12th August 2022 and recommended to the Board for their approval.

The transactions with SFPL and MEPL will be carried out on the basis of business requirements and will be entered on an arm’s length basis irrespective of whether the said transactions are in



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the ordinary course of business and hence the approval from the shareholders of the Company is required in terms of Section 188 of the Act.

Accordingly, the Board recommends the Resolution as set out at item no.4 of the Notice for approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

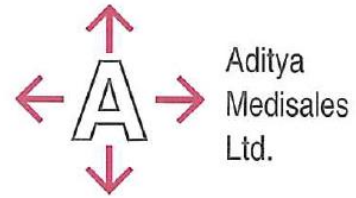
Item no. 5 and 6

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 w.e.f. 7.9.2021 and regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all material related party transactions shall require approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

In the opinion of the Board availing the facility was in the best interest of the Company and the facility exceeded the threshold limit of ‘materiality’ as per Related Party Transaction Policy of the Company and regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Since all the members of the Company are being related parties of the Company and shall not vote to this resolution as per SEBI LODR regulation, however, pursuant to proviso of Sub section (1) of Section 188 of the Companies Act 2013 shareholders being related party can vote on related party transactions if Companies ninety percent or more members, in number, are relatives of promoters or are related parties.

In exercise of the powers vested by the Shareholders of the Company in their Extra-Ordinary General Meeting held on 5th August 2019 pursuant to section 180(1)(c) of the Companies Act, 2013, and based on the prior recommendation of the Audit Committee, the Board of Directors of the Company had, in its meeting held on 12th August 2022, approved the availment of a Line of Credit from Shanghvi Finance Pvt. Ltd., the Holding Company and Solar Aviation Private Limited, a Related Party of the Company as per provisions of Companies Act 2013 and Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to meet the Working Capital requirements of the Company, inter alia, on the following terms:

Sr. No.	Particulars	Information
1.	Name of Related Parties	Shanghvi Finance Private Limited (“SFPL”) Solar Aviation Private Limited (“SAPL”)



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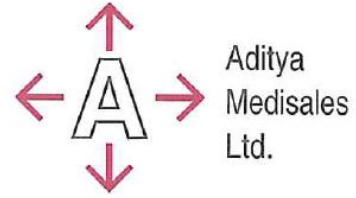
2.	Nature of Transaction	Loan taken	Loan repaid	Interest expense	Loan taken	Loan repaid	Interest expense
3.	Monetary Value	Upto 700 crores	Upto 700 crores	Upto 70 crores	Upto 30 crores	Upto 30 crores	Upto 3 crores
4.	Whether the transactions have been approved by Audit Committee	Yes			Yes		
5.	Nature of Relationship	As per section 2(76) (viii)(A)- Holding Company			Entity Controlled by close member of the person having control of the Company		
6.	Name of Director(s) or Key Managerial Personnel who is related	-			-		
7.	Any other information relevant or important for the members to take decision on the proposed resolution	-			-		

Accordingly, the Board recommends the Resolution as set out at item no.5 and 6 of the Notice for ratification and approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

Item no. 7 and 8

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 w.e.f. 7.9.2021 and regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all material related party transactions shall require approval of the shareholders through resolution and no related party shall vote to



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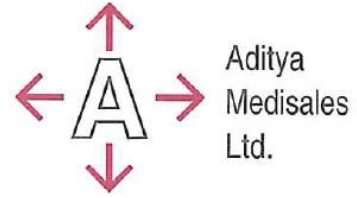
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approve such resolutions whether the entity is a related party to the particular transaction or not.

In the opinion of the Board availing the facility was in the best interest of the Company and the facility exceeded the threshold limit of ‘materiality’ as per Related Party Transaction Policy of the Company and regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Since all the members of the Company are being related parties of the Company and shall not vote to this resolution as per SEBI LODR regulation, however, pursuant to proviso of Sub section (1) of Section 188 of the Companies Act 2013 shareholders being related party can vote on related party transactions if Companies ninety percent or more members, in number, are relatives of promoters or are related parties.

In exercise of the powers vested by the Shareholders of the Company in their Extra-Ordinary General Meeting held on 21st February 2022 pursuant to section 186 of the Companies Act, 2013, and based on the prior recommendation of the Audit Committee, the Board of Directors of the Company had, in its meeting held on 12th August 2022, approved the giving of a Line of Credit to Conceptual Advisory Services LLP and Mr. Jayant Sanghvi and a Related Party of the Company as per provisions of Companies Act 2013 and Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to meet the Working Capital requirements of the related parties, inter alia, on the following terms:

Sr. No.	Particulars	Information					
1.	Name of Related Parties	Conceptual Advisory Services LLP (“CAS”)			Mr. Jayant Sanghvi		
2.	Nature of Transaction	Loan given	Loan received back	Interest income	Loan given	Loan received back	Interest income
3.	Monetary Value	Upto 1000 crores	Upto 1000 crores	Upto 125 crores	Upto 125crores	Upto 125 crores	Upto 15.75 crores
4.	Whether the transactions have been approved by Audit Committee	Yes			Yes		
5.	Nature of Relationship	As per section 2(76)			Close member of person having control of the Company		
6.	Name of Director(s) or	-			-		

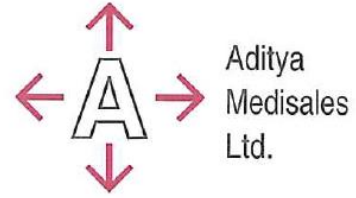


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	Key Managerial Personnel who is related		
7.	Any other information relevant or important for the members to take decision on the proposed resolution	-	-

Accordingly, the Board recommends the Resolution as set out at item no.7 and 8 of the Notice for ratification and approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the proposed Resolution except to the extent of their shareholding, if any, in the Company.



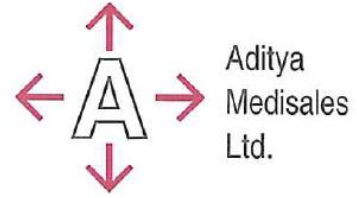
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PROFILE OF DIRECTORS
(Details of Directors proposed to be re-appointed)

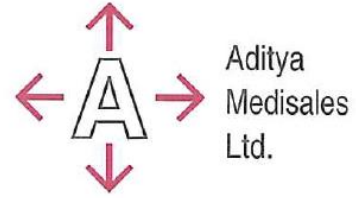
As required under Secretarial Standard - 2, the particulars of Mr. Bhushan Mehta and Mr. Rachit Kothari are given below:

Particulars	Mr. Bhushan Mehta	Mr. Rachit Kothari
Age	54	29
Brief resume of the Director including nature of expertise in specific functional areas	MBA (Finance)	Chartered Accountant and Company Secretary
Date of First appointment on the Board	1 st August 2012	12 th August 2022
Directorship held in other companies (excluding foreign companies & section 8 companies)	Kopta Estate Private Limited Power Constructions Private Limited Superwave Developers Limited Neostone Developers Private Limited Goldstreet Mercantile Company Private Limited Neosoft Developers Private Limited Keen Property Private Limited Njm Realtors Private Limited Lavish Developers Private Limited Iconic Developers Private Limited	-



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	Forthright Management Services Private Limited	
Membership / Chairmanships of Committees of other public Companies	-	-
Inter-se Relationship between Directors	-	-
No. of Shares held in the Company (singly or jointly as first holder) as on 31st March, 2022	-	-



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Proxy Form (MGT-11)

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No /Client ID:

DP ID:

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

Name:

E-mail Id:

Address:

Signature, or failing him

Name:

E-mail Id:

Address:

Signature, or failing him

Name:

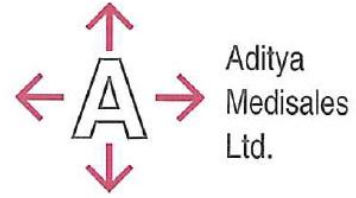
E-mail Id:

Address:

Signature

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, September 23, 2022 at 02:00 p.m. at the Registered Office of the Company at Vadodara and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(s)	Vote	
		For	Against
	ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.		



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2	To appoint a Director in place of Mr. Bhushan Mehta (DIN- 03443629), who retires by rotation, and being eligible, offers himself for re-appointment.		
	SPECIAL BUSINESS		
3	To appoint Mr. Rachit Kothari (DIN: 09702928), as an Independent Director of the Company		
4	To consider and approve following related party transactions: a.To sales and/ or purchase of products from Shanghvi Finance Private Limited ("SFPL") b.To sales and/ or purchase of products from Mackinon Enterprises Private Limited ("MEPL").		
5	To approve Line of Credit availed from Shanghvi Finance Private Limited		
6	To approve Line of Credit availed from Solar Aviation Private Limited		
7	To approve Line of Credit granted to Mr. Jayant Sanghvi		
8	To approve Line of Credit granted to Conceptual Advisory Services LLP		

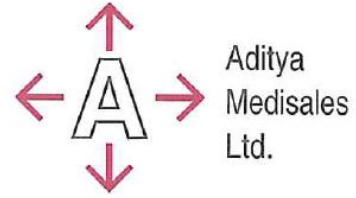
Affix
Revenue
Stamp

Signature of
Shareholder

Signature of
Proxy holder

Signature of the shareholder
across Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company before the commencement of the Meeting



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ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:

NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

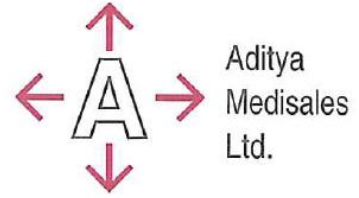
NO. OF SHARES HELD: _____

I hereby record my presence at the Annual General Meeting of the Members of
ADITYA MEDISALES LIMITED held on Friday, September 23, 2022 at 02:00 p.m. at
the Registered Office of the Company at Vadodara.

Signature of the Shareholder or Proxy: _____

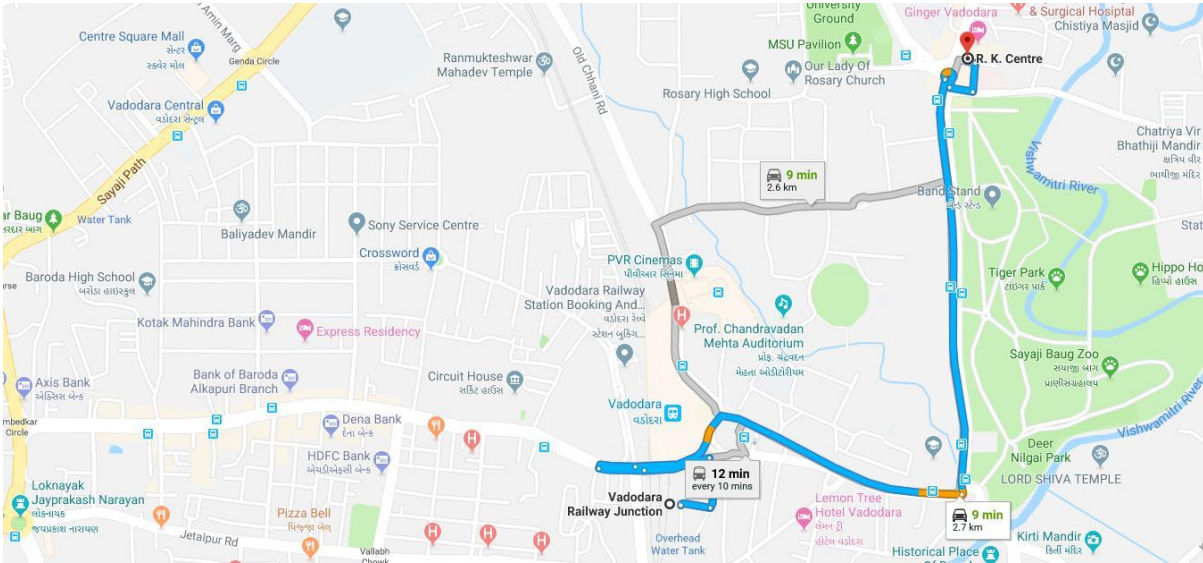
NOTES:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed
for admission to the Meeting hall.
- (2) In the case of joint holders, the votes of the senior who tenders a vote, whether in
person or by proxy, shall be accepted to the exclusion of the vote of the other joint
holders. Seniority shall be determined by the order in which the names stand in the
Registers of Members.



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ROUTE MAP TO THE AGM VENUE



Registered Office : 402, 4th Floor, R. K. Centre, Fatehgunj Main Road, Vadodara - 390 002, Gujarat, INDIA.