

March 24, 2017

To
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001

Reference: Script Code: 501209

Subject: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations and Disclosure Requirements) - Proceedings of the 43rd Annual General Meeting of the Company

Dear Sir(s),

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the 43rd Annual General Meeting of Maestros Mediline Systems Limited held today, i.e. on Friday, the 24th March, 2017., at Majestic Court Sarovar Portio, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai-400710 to transact the business as per the notice dated February 25, 2017.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the 43rd Annual General Meeting. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility for remote e-voting to the members of the Companies.

The resolutions passed by the members briefly related to the following:

Ordinary Business:

Resolution No. 1:

Considered and adopted:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Resolution No. 2:

Appointed director in place of Mrs. Chitrlekha Menon (DIN: 07286926), who retires by rotation being eligible, offered himself for reappointment

Resolution No. 3:

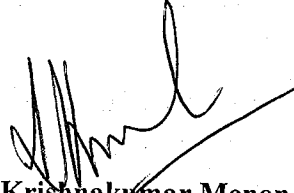
To appoint Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration. The retiring Auditors, M/s. R.A.R & Associates, (Formerly known as M/s Anil Goyal & Co.) Chartered Accountants having Firm Registration No. 100431W, are eligible for re-appointment and have given a written certificate as per Section 141 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014. (Ordinary Resolution);

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Maestros Mediline Systems Limited



Krishnakumar Menon
Managing Director
DIN: 00926405

