

# MEDI-CAPS LIMITED

**Regd. Office and works:**

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231  
Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

Website:- [www.medicaps.com](http://www.medicaps.com)

Date: 04<sup>th</sup> August, 2022

MCL/SE/2022-2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai – 400001 (M.H.)

**Subject: Outcome of Board Meeting held on 04<sup>th</sup> August, 2022 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

We are pleased to inform that, Board of Directors at their meeting held on 04<sup>th</sup> August, 2022 has inter alia considered and approved the following businesses apart from other routine businesses:

- (a) Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 along with Limited Review Report;
- (b) Approval of the Boards Report on the Operations of the Company along with required annexures and Corporate Governance Report and Management Discussion and Analysis report for the year ended 31st March 2022;
- (c) Approval of appointment of Mr. Akshit Garg (DIN: 08576807) as an additional director under the category of Promoter Non Executive Director of the Company subject to approval of members in ensuing Annual General Meeting.
- (d) Approval of appointment of Mr. Sourabh Kumar Shrivastava (DIN: 09692160) as an additional director under the category of Non Executive Independent Director of the Company subject to approval of members in ensuing Annual General Meeting.
- (e) Approval of Notice of 39<sup>th</sup> Annual General meeting to be held on Wednesday, 28<sup>th</sup> September, 2022, Which will be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM);

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding change in Directors is filed separately.

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*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,  
Opposite UCO Bank Indore (M.P.) 452001  
Contact No: 0731-4028148*

# **MC MEDI-CAPS LIMITED**

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The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4.30 P.M.

You are requested to please take on record the same.

Thanking You,  
Yours Faithfully,

For, MEDI-CAPS LIMITED



**ALOK K. GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**



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