







Adding Smiles To Life

### Results of the Meeting

Sr no.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2023, together with the Auditors' and Directors' report thereon	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
2	To re-appoint Mrs. Guddi Makhija (DIN:08837871), Non-Executive and Non- Independent Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
3	To declare dividend on the Equity shares for the Financial year ended March 31, 2023	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>

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#### QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 [www.qmsmas.com](http://www.qmsmas.com)

CIN: U33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)



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<b>QMS MEDICAL ALLIED SERVICES LIMITED</b>	
Date of AGM	25 <sup>th</sup> September, 2023
Total number of shareholders on record date	1212
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	2 18

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<b>Resolution 1 Details</b>								
<b>Resolution Required</b>					"RESOLVED THAT the audited financial statements of the Company comprising of the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Notes forming part thereof and Annexures thereto along with the Report of the Board of Directors and Auditor's thereon, be and is hereby approved and adopted."			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	44120	0.938691448	44120	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>44120</b>	<b>0.938691448</b>	<b>44120</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850</b>	<b>13193</b>	<b>73.915742</b>	<b>13193</b>	<b>0</b>	<b>100</b>	<b>0</b>

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		<b>000</b>	<b>960</b>	<b>3</b>	<b>960</b>		
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<b>Resolution 2 Details</b>								
<b>Resolution Required</b>					"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded for appointment of Mrs. Guddi Makhija (DIN: 08837871), Non-Executive and Non- Independent Director, to extent that she is required to retire by rotation."			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes, as per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 1,31,49,840 votes from 3 shareholders (Promoter and promoters group) identified by the Company as related parties that are specifically interested in this Resolution are considered as Invalid and the same have not been considered while calculation.			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	1314984	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Instituti	E-voting	4700160	44120	0.938691448	44120	0	100	0
	Poll		0	0	0	0	0	0

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ons	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>44120</b>	<b>0.938691448</b>	<b>44120</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>44120</b>	<b>0.247170868</b>	<b>44120</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution 3 Details

Resolution Required					To declare Final Dividend on Equity Shares at the rate of 5% (Five percent) [i.e. Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Year ended March 31, 2023.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	470016	44120	1.017724836	44120	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0

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	applicable)							
	<b>Total</b>	<b>470 016 0</b>	<b>441 20</b>	<b>0.93869 1448</b>	<b>44120</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>178 500 00</b>	<b>131 939 60</b>	<b>73.9157 423</b>	<b>13193960</b>	<b>0</b>	<b>100</b>	<b>0</b>

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# MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: [www.maharshiganatra.com](http://www.maharshiganatra.com) email: [info@maharshiganatra.com](mailto:info@maharshiganatra.com)

Mob: +91-9930692152, 022-25004455

Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman

QMS MEDICAL ALLIED SERVICES LIMITED

CIN: - U33309MH2017PLC299748

A1 A2/B1 B2, Navkala Bharti Bldg Plot No16

Prabhat Colony opp near Santacruz Bus depot

Santacruz East Mumbai 400055,

Maharashtra, India.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. – 14520), have been appointed as Scrutinizer, by the Board of Directors of **QMS MEDICAL ALLIED SERVICES LIMITED ('the Company')** having CIN: **U33309MH2017PLC299748** for the purpose of and scrutinizing remote e-voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of the Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 06<sup>th</sup> AGM of the Equity shareholders of the Company held on Monday, September 25, 2023 at 11.00 A.M. (IST) through Video Conferencing facility/ other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 06th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - 3.1 The Company has provided the remote e-Voting facility through NSDL on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of businesses to be

transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e- Voting before/during the AGM.

- 3.2 The Notice of the 06th AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Annual Report of the Company for FY 2022-23, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Tuesday, September 05, 2023 in The Free Press Journal and Navshakti and it carried all required information as specified in the said rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off" date i.e., Monday, September 18, 2023, were entitled to vote on the businesses (item no. 1 to 3) as set out in the Notice of the 06th AGM.
- 3.5 The remote e-Voting commenced on Friday, September 22, 2023 (9.00 a.m. IST) and ended on Sunday, September 24, 2023 (5.00 p.m. IST) and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Chairman at the 06th AGM held on Monday, September 25, 2023 through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7 After the closure of the remote e-Voting during the AGM, the report on remote e-Voting during the meeting was diligently scrutinized.
- 3.8 The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data as provided by the NSDL Authorities.
- 3.9 My consolidated report on the results of remote e-Voting before and during the AGM is as under:

Item No. 1: As an Ordinary Resolution: -

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2023, together with the Auditors' and Directors' report thereon:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	2	8000	8	13185960	10	13193960	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8000</b>	<b>8</b>	<b>13185960</b>	<b>10</b>	<b>13193960</b>	<b>100</b>

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Annual General Meeting Notice dated August 29, 2023 has been passed by the Members with requisite majority.

**\*NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. September 18, 2023
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

Item No. 2: As an Ordinary Resolution: -

To re-appoint Mrs. Guddi Makhija (DIN:08837871), Non-Executive and Non- Independent Director, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
<b>Assent</b>	2	8000	5	36120	7	44120	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8000</b>	<b>5</b>	<b>36120</b>	<b>7</b>	<b>44120</b>	<b>100</b>

\*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 1,31,49,840 votes from 3 shareholders identified by the Company as related parties that are specifically interested in Resolution number 2 are considered as Invalid and the same have not been considered while calculation.

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Annual General Meeting Notice dated August 29, 2023 has been passed by the Members with requisite majority.

**\*NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. September 18, 2023
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

Item No. 3: As an Ordinary Resolution: -

To declare dividend on the Equity shares for the Financial year ended March 31, 2023

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
<b>Assent</b>	2	8000	8	13185960	10	13193960	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8000</b>	<b>8</b>	<b>13185960</b>	<b>10</b>	<b>13193960</b>	<b>100</b>

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Annual General Meeting Notice dated August 29, 2023 has been passed by the Members with requisite majority.

**\*NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. September 18, 2023
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

**Notes to Report: -**

1. All the above resolutions are passed by requisite majority.
2. The Registers and all the relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Toral Bhadra, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before 27<sup>th</sup> September, 2023. The declared result, along with this report, will be available on the Company's website and will also be forwarded to Stock Exchange where the Company's shares are listed. NSDL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.
4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 06<sup>th</sup> AGM of the Company i.e. Monday, September 25, 2023.
5. You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates  
Practicing Company Secretaries

**MAHARSHI  
RAJESH  
GANATRA** Digitally signed by  
MAHARSHI RAJESH  
GANATRA  
Date: 2023.09.26  
12:23:12 +05'30'

**MAHARSHI GANATRA (PROPRIETOR)  
SCRUTINIZER  
FCS NO: - 11332  
C.P NO. 14520  
PEER REVIEW: 889/2020  
UDIN: F011332E001090003**

**DATE: - SEPTEMBER 26, 2023  
PLACE: - MUMBAI**

Countersigned  
**FOR QMS MEDICAL ALLIED SERVICES  
LIMITED**

**TORAL  
JAILESH  
BHADRA** Digitally signed by TORAL JAILESH BHADRA  
DN: c=IN, postalCode=411010, ou=MAHARASHTRA,  
street=BAIGABHAI, L=BAIGABHAI, o=Personal,  
serialNumber=37860608903903954a4e32e2a282555cf  
595b-c8706484d1a66823a2723b,  
pseudoym=54b1b02fa354856a3676194c7060e2,  
2.5.4.20a1b10204447809461f55c7e6a3ab2023247792  
07509b93a86e59337963e5f2,  
email=TORAL.GOR18@GMAIL.COM, cn=TORAL JAILESH  
BHADRA  
Date: 2023.09.26 18:27:13 +05'30'

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER  
MEMBERSHIP NO.: A56927  
DATE: SEPTEMBER 26, 2023  
PLACE: MUMBAI**