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To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: QMSMEDI

ISIN: INEOFMW01018

Sub: Voting Results and Scrutinizer Report of the 1st Extra Ordinary General Meeting ('EGM') of QMS MEDICAL ALLIED SERVICES LIMITED ("the Company") held on Monday, February 26, 2024

The 1st EGM of the Company was held on Monday, February 26, 2024 at 11.28 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated February 02, 2024, convening the EGM.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of the Scrutinizer dated February 26, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

This Voting Results along with the Scrutinizer's Report dated February 26, 2024 is also made available on the Company website at <https://qmsmas.com/>.

This is for your information and records.
Thanking you,

**Yours truly,
FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: FEBRUARY 27, 2024**

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

CIN: U33309MH2017PLC299748; Email Id: mm@qmsmas.com

Annexure A

Results of the Meeting

Sr no.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To Consider and approve Issue of Convertible Warrants on a Preferential Basis.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To approve the raising of funds and issuance of securities by the company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

QMS MEDICAL ALLIED SERVICES LIMITED	
Date of EGM	26 th February, 2024
Total number of shareholders on record date	1582
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:	3 13

Resolution 1 Details								
Resolution Required				To Consider and approve Issue of Convertible Warrants on a Preferential Basis.				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				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.				
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	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
	Total	13149840	0	0	0	0	0	0
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
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	4700160	382160	8.130787037	382160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47001600	382160	8.130787037	382160	0	100	0
Total		17850000	382160	2.140952381	382160	0	100	0

Resolution 2 Details								
Resolution Required					To approve the raising of funds and issuance of securities by the company.			
Resolution required: (Ordinary / Special)					Special			
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	0	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13149840	13149840	0	13149840	0	100
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
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	4700160	382160	8.130787037	382160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4700160	382160	8.130787037	382160	0	100
Total		17850000	13532000	75.8095238095238	13532000	0	100	0



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: www.maharshiganatra.com email: 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]

To,

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 scrutinizing remote e-voting before and during the Extra Ordinary General Meeting ('EGM') and ascertaining the requisite majority on remote e-Voting before and during the EGM 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 EGM for the meeting of the Members of the Company held on Monday, February 26, 2024 at 11:28 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).
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 EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the EGM 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. 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 EGM.

- 3.2 The Notice of the EGM 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 of the Company, 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 advertisement in newspapers on February 03, 2024 in The Free Press Journal in English Language and Navshakti in Marathi Language 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, February 19, 2024, were entitled to vote on the businesses (item no. 1 to 2) as set out in the Notice of the EGM.
- 3.5 The remote e-Voting commenced on Friday, February 23, 2024 at 9:00 A.M. and ended on Sunday, February 25, 2024 at 5:00 P.M. and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Company Secretary at the EGM held on Monday, February 26, 2024 at 11:28 A.M. 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 EGM, 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 EGM is as under:



Item No. 1: As a Special Resolution: -

To Consider and approve Issue of Convertible Warrants on a Preferential Basis.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	6	77160	3	305000	9	382160	100
Dissent	0	0	0	0	0	0	0
Total	6	77160	3	305000	9	382160	100

*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, 13149840 votes from 3 shareholders identified by the Company as related parties that are specifically interested in Resolution number 1 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 Special Resolution as per Item No.1 as set forth in the Extra Ordinary General Meeting Notice dated February 2, 2024 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
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 EGM.
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 a Special Resolution: -

To approve the raising of funds and issuance of securities by the company.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	9	13227000	3	305000	12	13532000	100
Dissent	0	0	0	0	0	0	0
Total	9	13227000	3	305000	12	13532000	100

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 Special Resolution as per Item No. 2 as set forth in the Extra Ordinary General Meeting Notice dated February 2, 2024 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
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 EGM.
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 Jailesh Bhadra, Company Secretary of the Company.
3. The results of the Remote E- Voting would be announced on or before 28th February, 2024. 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 EGM of the Company i.e. Monday, February 26, 2024
5. You may accordingly declare the result of remote e-Voting before and during the EGM.

Thanking you,

Yours truly,

**For Maharshi Ganatra and Associates
Practicing Company Secretaries**

**Countersigned
FOR QMS MEDICAL ALLIED SERVICES
LIMITED**



**MAHARSHI GANATRA (PROPRIETOR)
SCRUTINIZER
FCS NO: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332E003493855**

**TORAL JAILESH BHADRA
COMPANY SECRETARY AND COMPLIANCE
OFFICER
MEMBERSHIP NO.: A56927
DATE: FEBRUARY 26, 2024
PLACE: MUMBAI**

**DATE: - FEBRUARY 26, 2024
PLACE: - MUMBAI**