



Adding Smiles To Life

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: Proceedings of the First 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 the Summary of the proceedings of the EGM of the Company as required under Regulation 30, Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

The EGM concluded at 11.42 A.M. (IST).

The proceedings of the 1st EGM will also be hosted 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 26, 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](http://www.qmsmas.com)

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



Adding Smiles To Life

## Annexure A

### **Summary of proceedings of the 01st Extra Ordinary General Meeting**

The 1st Extra Ordinary General Meeting ('EGM' or 'Meeting') of the Members of QMS MEDICAL ALLIED SERVICES LIMITED ('the Company') for FY 23-24 was held on Monday, February 26, 2024 at 11.28 A.M. (IST) via Video conferencing ('VC') in accordance with the circular issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Mahesh Makhija chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting. Mr. Prajwal J. Poojari, Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Niken R. Shah, Chairman of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee, Ms. Guddi Makhija, the Non-Executive, Non-Independent Director attended the meeting on video conference. Mr. Mahesh Makhija, Managing Director & Chairman of the Company, Mrs. Sejal Mhatre Chief Financial Officer and Mrs. Toral Bhadra, Company Secretary and Compliance Officer attended the Meeting from the Registered office of the Company.

The representatives of M/s. Maharshi Ganatra & Associates, Secretarial Auditors, and M/s Maharshi Ganatra & Associates, Scrutinizers, were also present at the Meeting through VC and Mr. Paresh V Dalal Proprietor of M/s. P.V. Dalal & Co were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Chairman expressed his pleasure to address the Shareholders with a warm welcome for the 01st Extra Ordinary General Meeting. He continued with the overview of Industry and the performance and developments made during the year by the Company.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

The Chairman announced that the e-Voting facility was open and Mr. Maharshi Ganatra from M/s Maharshi Ganatra & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

---

### **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)



Adding Smiles To Life

The following resolutions set out in the Notice convening the EGM were put to vote by remote e-Voting before / during the Meeting:

Item. No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting
1.	To Consider and approve Issue of Convertible Warrants on a Preferential Basis	Special	Remote e-Voting before / during the EGM
2.	To approve the Raising of Funds and Issuance of Securities by the Company	Special	

The Chairman then informed the Members that the Company did not receive any request for Q&A Session from the shareholders.

The Chairman authorized Mrs. Toral Bhadra, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the combined results of the remote e-Voting before/during the EGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The Scrutinizer's Report was received after the conclusion of the Meeting on February 26, 2024. All the Resolutions were declared as passed with requisite majority.

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 26, 2024**  
**PLACE: MUMBAI**

---

**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)