



Adding Smiles To Life

Date: August 29, 2024

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra.

SYMBOL: QMSMEDI

Sub: Outcome of Board meeting

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023, we wish to inform your good office that the Board of Directors of the Company in their meeting held today, Thursday, August 29, 2024 has inter alia, approved the following items:

1. Raising of funds by the Company, by way of, inter-alia, issue of securities including Equity shares, convertible preference shares, warrants/ convertible securities and/ or any other equity based instrument(s) (hereinafter referred to as "Securities") by way of, inter-alia, rights issue, preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, such number of Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each for an aggregate amount not exceeding Rs. 49,00,00,000 (Rupees Forty-Nine Crores Only) as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required. **(Disclosed in Annexure A)**
2. Approval of Directors report for the Year ended on 31st March, 2024.
3. Considered, approved and recommended Ordinary Resolution for appointment (regularization) of Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non-Independent Director of the Company pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations. **(Disclosed in Annexure B)**
4. Considered, approved and recommended special resolution for revision in remuneration payable to Mr. Mahesh Makhija (DIN: 02700606), Managing Director of the Company.
5. Considered, approved and recommended special resolution for payment of remuneration over and above the limits as mentioned under the Companies Act, 2013 payable to Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non-Independent Director of the Company.
6. Considered, approved and recommended special resolution for increasing in borrowing powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the

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.

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CIN: L33309MH2017PLC299748; Email ID: mm@qmsmas.com



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Companies Act, 2013;

7. Considered, approved and recommended special resolution for increasing the limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 179 and 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.
8. Considered and approved the Notice of 7th Annual General meeting (AGM) to be held through Video Conferencing ('VC')/ other Audio-visual means ('OAVM') on Friday, 27th September, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI from time to time.
9. Considered and fixed book closure date for the purpose of 7th Annual General Meeting and decided the cut-off date for E-voting and E-voting period mentioned below:

Sr. No	Particulars	Date
1	Book Closure Date	From September 21, 2024 to September 27, 2024 (both days inclusive)
2	Cut-off date for E-voting	September 20, 2024
3	NSDL E-voting period	From September 24, 2024 at 09:00 a.m. to September 26, 2024 till 05:00 p.m.

In this regard, notice of the 7th Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/ all other concerned, in due course.

The meeting commenced at 05.00 PM and concluded at 07.00 P.M.

This is for your information and records.

Thanking you,

Yours sincerely,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: AUGUST 29, 2024
PLACE: MUMBAI

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Annexure A

Fund raising by way of an issuance of Equity Shares ("Rights Issue")

Sr. No.	PARTICULARS	DETAILS
1	Type of securities proposed to be issued	Equity shares, convertible preference shares, warrants/ convertible securities and/ or any other equity based instrument(s) (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of issuance	Further public offering, Rights issue, Qualified institutions placement, Preferential Allotment.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs. 49,00,00,000 (Rupees Forty-Nine Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
5	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
7	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable

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8	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable
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Annexure B

Appointment of Non-Executive Non- Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director
2.	Reasons for change	Appointment (regularization) as a Director (Non-Executive Non-Independent) of the Company.
3.	Date of Appointment and Term	Appointment (regularization) as a Director (Non-Executive Non-Independent) of the Company, subject to approval of shareholders of the Company in the ensuing 7th Annual General meeting.
4.	Brief Profile	Mr. Deena Nath Pathak (DIN: 02104727) brings over 30 years of extensive experience in finance, procurement, and government administration, having held progressively responsible roles across key divisions in the Ministries of Finance, Steel & Mines, Health & Family Welfare, among others. His areas of expertise include Procurement & Contract Management, Financial & Treasury Management, and Budgeting, Audit & Accounts. Mr. Pathak has served as the Principal Chief Controller of Accounts (Pr. CCA) for the Ministry of Education and as Chief Controller of Accounts (CCA) in several Ministries, including Finance, Steel & Mines, Health & Family Welfare, and Commerce.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company
6.	Information as required pursuant to SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24, dated June 20, 2018.	Mr. Deena Nath Pathak is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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