



Adding Smiles To Life

Date: 22<sup>nd</sup> February, 2024

**National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai 400051**

**Trading Symbol: QMSMEDI**

**Subject: Second Corrigendum to the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting dated 2<sup>nd</sup> February, 2024**

Dear Sir,

In continuation to our intimation dated 2<sup>nd</sup> February, 2024, and First corrigendum dated February 13, 2024, we are submitting herewith the Second corrigendum to the notice of the 1<sup>st</sup> Extra-Ordinary General Meeting ("EGM") scheduled to be held on Monday, 26<sup>th</sup> February, 2024, at 11.00 AM (IST) through Video Conference / Other Audio-Visual Means.

The said corrigendum to the EGM notice will also be made available on the website of the Company at <https://qmsmas.com>

This is for your information and records.

Thanking you,

**For QMS Medical Allied Services Limited,**

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A56927  
PLACE: MUMBAI**

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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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**QMS MEDICAL ALLIED SERVICES LIMITED**

**CIN:** U33309MH2017PLC299748

**Regd Office:** A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony Opp Near Santacruz  
Bus Depot Santacruz East Mumbai Maharashtra 400055  
Website: <https://qmsmas.com/> Tel No: +91 22 6288 1111  
Email: [contact@qmsmas.com](mailto:contact@qmsmas.com)

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**SECOND CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL  
MEETING DATED 2ND FEBRUARY, 2024**

Dear Member(s),

The Company had issued a Notice dated 2nd February, 2024 for seeking approval of members for certain agenda items through Video conference / Other audio-visual means process and First corrigendum dated February 13, 2024. The Notice of Extraordinary General Meeting (EOGM) and first corrigendum has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this Second corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, certain changes in the said Notice in terms of the suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Notice of EOGM shall always be read in conjunction with the First and Second Corrigendum will also be made available on the website of the **National Stock Exchange of India Limited** i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of the Company on <https://qmsmas.com/>

All other contents/information mentioned in the Notice of EOGM shall remain unchanged.

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## ADDITIONAL POINTS TO THE EXPLANATORY STATEMENT

### FOR ITEM NO 2:

**TABLE-2**

**The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them**

Sr. No.	Name of subscriber	PAN	Category/Class of Subscriber	Ultimate Beneficial Owner of the proposed Allotted(s)	Pre-issue holding	% to Pre issue Capital	No of equity shares proposed to Issue	% to post issue capital
1	I Pramod	APWPS5675N	Non-promoter	NA	-	-	20,000	0.10
2	Champalal Naveen Kumar	ACNPK9814F	Non-promoter	NA	17,000	0.10	20,000	0.18
3	Amit R Agarwal	AGRPA3119M	Non-promoter	NA	-	-	30,000	0.14
4	Shruti Agrawal	AOIPA7975G	Non-promoter	NA	-	-	30,000	0.14
5	Haresh Jayantilal Shah	APDPS9292N	Non-promoter	NA	-	-	4,80,000	2.30
6	L7 Hitech Private Limited	AACCL7130P	Non-promoter	Ravi Omprakash Agrawal	-	-	96,000	0.46
7	Ritu Shailesh Lakhotia	ADKPL8649P	Non-promoter	NA	-	-	52,000	0.25
8	Himanshu Lakhotia	AFXPL6984N	Non-promoter	NA	-	-	52,000	0.25
9	Anand Omprakash Agrawal	ABUPA3581H	Non-promoter	NA	-	-	50,000	0.24
10	Raju Omprakash Agrawal	AAKPA1662L	Non-promoter	NA	-	-	50,000	0.24

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11	Weststone Management Consultancy Private Limited	AADCW6577A	Non-promoter	1. Ajay Rameshchandra Shah and 2. Seema Eknath Jadhav	-	-	8,00,000	3.83
12	Rakesh Laroia	ABWPL7323E	Non-promoter	NA	-	-	80,000	0.38
13	Saket Agarwal	ABXPA8150D	Non-promoter	NA	-	-	1,60,000	0.77
14	Sarla Ajit Golechha	ABBP4231B	Non-promoter	NA	-	-	9,000	0.04
15	Roopali Uppal	AABPU2330G	Non-promoter	NA	-	-	80,000	0.38
16	Ashok Kumar	ABJPK0450E	Non-promoter	NA	-	-	40,000	0.19
17	Perchcap LLP	ABEFP6080G	Non-promoter	Ashok Kumar and Tushar Anand	-	-	40,000	0.19
18	Debesh Prasad Nanda	ACRPN4297P	Non-promoter	NA	-	-	25,000	0.12
19	Manmohan Jeet Singh Kukreja	ABSPK4356N	Non-promoter	NA	-	-	14,000	0.07
20	Puneet Behl	AEKPB5569H	Non-promoter	NA	-	-	12,000	0.06
21	Tushar Anand	BJFPA5341F	Non-promoter	NA	-	-	7,000	0.03
22	Tulika Anand	AVDPA8059K	Non-promoter	NA	-	-	7,000	0.03
23	Jasvinder Kaur Wasu	AASPM5388B	Non-promoter	NA	-	-	6,000	0.03
24	Aman Raj	BRGPR2756A	Non-promoter	NA	-	-	5,000	0.02
25	Rishab Chanana	BAOPC2114C	Non-promoter	NA	-	-	4,000	0.02

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26	San Financial Services LLP	ADQFS4063A	Non- promoter	Sanjay Pandey & Nidhi Pandey	-	-	1,00,000	0.48
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The Second Corrigendum to the Notice of the EOGM shall form an integral part of the Notice of EOGM and First Corrigendum which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of EOGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of EOGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**For QMS Medical Allied Services Limited,**

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A56927  
PLACE: MUMBAI**

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