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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: INE0FMW01018**

**Sub: Proceedings of the 07th Annual General Meeting ('AGM') of QMS MEDICAL ALLIED SERVICES LIMITED ('the Company') held on Friday, September 27, 2024**

The 07th AGM of the Company was held on Friday, September 27, 2024 at 02.11 P.M (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 29, 2024, convening the AGM.

In this regard, please find the Summary of the proceedings of the AGM 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 AGM concluded at 02.30 P.M. (IST).

The proceedings of the 07th AGM 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: SEPTEMBER 28, 2024**

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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: L33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)



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## Annexure A

### Summary of proceedings of the 07th Annual General Meeting

The 07th Annual General Meeting ('AGM' or 'Meeting') of the Members of QMS MEDICAL ALLIED SERVICES LIMITED ('the Company') was held on Friday, September 27, 2024 at 02.11 P.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. The requisite quorum being present, the Company Secretary called the Meeting to order

All the Directors attended the Meeting. Mr. Prajwal J. Poojari, Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Niken R. Shah, Independent Director, Chairman of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee and Mr. Deena Nath Pathak Non-Executive Non- Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee 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 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.

Mr. Mahesh Makhija chaired the Meeting.

The representative Mrs. Sarita Mahajan of M/s. Maharshi Ganatra & Associates, Secretarial Auditors, and M/s Maharshi Ganatra & Associates, Scrutinizers, were also present at the Meeting through VC, Mr. Harsh Dedhia from M/s . H.H Dedhia & Associates, Chartered Accountants., Statutory Auditor and Mr. Hitesh S. Chitlangia from M/s. P.V. Dalal & Co., Chartered Accountants, Erstwhile Statutory Auditor were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman expressed his pleasure to address the Shareholders with a warm welcome for the 07th Annual 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 AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

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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.

The following resolutions set out in the Notice convening the AGM 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 receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2024, together with the Auditors' and Directors' report thereon;	Ordinary	Remote e-Voting before / during the AGM
2.	To appoint a Director in place of Mr. Mahesh Paharaj Makhija (DIN: 02700606), who retires by rotation and being eligible, offers himself for re-appointment as Managing Director of the Company	Ordinary	
3.	To declare dividend on the Equity shares for the Financial year ended March 31, 2024	Ordinary	
4.	To appoint M/s. H.H. Dedhia & Associates, Chartered Accountants, (ICAI Firm Registration No. 148213W) as a Statutory Auditor of the Company to hold office for a period of 5 years consecutive financial year from the conclusion of 7th Annual General Meeting of the Company until the conclusion of the 12th Annual General Meeting of the Company and to authorize Board to fix their Remuneration	Ordinary	
5.	Appointment of Mr. Deena Nath Pathak (DIN: 02104727) as a Non-Executive Non-Independent Director of the Company	Ordinary	
6.	Payment of Remuneration to Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director of the Company	Special	
7.	Approval for enhancement of Borrowing Limits of the Company	Special	
8.	Approval for creation of charge on movable and immovable properties of the Company	Special	

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9.	To Increase in the limit of managerial remuneration of Mr. Mahesh Makhija (DIN: 02700606), Managing Director of the Company	Special	
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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 AGM would be announced within the stipulated time frame and the results along with 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.

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: SEPTEMBER 28, 2024**  
**PLACE: MUMBAI**

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