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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 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 enclosed the following:

1. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of the Scrutinizer dated September 28, 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 September 28, 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: 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.

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



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**ISIN: INE0FMW01018**

**Sub: Voting Results 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.

The AGM concluded at 02.30 P.M. (IST).

The Resolutions nos.: 01 to 09 as contained in the Notice of the 07th AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon shall be taken on your 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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### Results of the Meeting

Sr no.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
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 prior and during the AGM	<b>Passed with requisite majority</b>
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. Accordingly, to consider and it thought fit, pass the following resolution as ordinary resolution	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
3	To declare dividend on the Equity shares for the Financial year ended March 31, 2024	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
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	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
5	Appointment of Mr. Deena Nath Pathak (DIN: 02104727) as a Non-Executive Non-Independent Director of the Company	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
6	Payment of Remuneration to Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director of the Company	Special	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>

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<b>7</b>	Approval for enhancement of Borrowing Limits of the Company	Special	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
<b>8</b>	Approval for creation of charge on movable and immovable properties of the Company	Special	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
<b>9</b>	To Increase in the limit of managerial remuneration of Mr. Mahesh Makhija (DIN: 02700606), Managing Director of the Company	Special	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>

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<b>QMS MEDICAL ALLIED SERVICES LIMITED</b>	
Date of AGM	27 <sup>th</sup> September, 2024
Total number of shareholders on record date	1725
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 18

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<b>Resolution 1 Details</b>								
<b>Description of resolution considered</b>					Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' and Directors' report thereon.			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution 2 Details</b>								
<b>Description of resolution considered</b>					Re-appointment of Mr. Mahesh Pahalraj Makhija, director liable to retire by rotation.			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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.			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
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
	<b>Total</b>	<b>13149840</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Total</b>		<b>178500</b>	<b>81160</b>	<b>0.4546</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>
		<b>00</b>	<b>0</b>	<b>77871</b>				
<b>Resolution 3 Details</b>								
Description of resolution considered				To declare Final Dividend on Equity Shares at the rate of 5% (Five percent) [i.e. Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Year ended March 31, 2024.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	470016	81160	1.726749727	81160	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>470016</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Total</b>		<b>178 500 00</b>	<b>132 310 00</b>	<b>74.1232 49299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution 4 Details</b>								
Description of resolution considered					Appointment of M/s. H.H. Dedhia & Associates, Chartered Accountants as Statutory Auditor of the company			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution 5 Details</b>								
Description of resolution considered					Appointment of Mr. Deena Nath Pathak as Non-Executive Non-Independent Director of the company			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution 6 Details</b>								
Description of resolution considered					Payment of Remuneration to Mr. Deena Nath Pathak			
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]* 100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution 7 Details</b>								
Description of resolution considered					Approval for enhancement of Borrowing Limits of the Company			
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**QMS Medical Allied Services Ltd.**

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



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<b>Resolution 8 Details</b>								
Description of resolution considered					Approval for creation of charge on movable and immovable properties of the Company			
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4700160</b>	<b>81160</b>	<b>1.726749727</b>	<b>81160</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>17850000</b>	<b>13231000</b>	<b>74.123249299</b>	<b>13231000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution 9 Details</b>								
Description of resolution considered					Approval for increase in limit of Managerial Remuneration of Mr. Mahesh Makhija, Managing Director of the company			
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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.			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
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
	<b>Total</b>	<b>13149840</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4700160	81160	1.726749727	81160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>470016</b>	<b>8116</b>	<b>1.72674972</b>	<b>8116</b>	<b>0</b>	<b>100</b>	<b>0</b>

### QMS Medical Allied Services Ltd.

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		<b>0</b>	<b>0</b>	<b>7</b>	<b>0</b>			
<b>Total</b>		<b>178500</b>	<b>8116</b>	<b>0.45467787</b>	<b>8116</b>	<b>0</b>	<b>100</b>	<b>0</b>
		<b>00</b>	<b>0</b>	<b>1</b>	<b>0</b>			

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**QMS Medical Allied Services Ltd.**

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



# MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

## 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]

The Chairman

QMS MEDICAL ALLIED SERVICES LIMITED

CIN: - L33309MH2017PLC299748

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 M/s. 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: **L33309MH2017PLC299748** for the purpose of and scrutinizing remote e-voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM 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 07<sup>th</sup> AGM of the Equity shareholders of the Company held on Friday, September 27, 2024 at 02.11 P.M. (IST) through Video Conferencing facility/ other Audio Visual Means.
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 07<sup>th</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM 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](http://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 AGM.





- 3.2 The Notice of the 07th AGM 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 along with the Annual Report of the Company for FY 2023-24, 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 advertisements in newspapers on Friday, August 30, 2024 in The Free Press Journal and on Saturday, August 31, 2024 in Navshakti 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., Friday, September 20, 2024, were entitled to vote on the businesses (item no. 1 to 9) as set out in the Notice of the 07th AGM.
- 3.5 The remote e-Voting commenced on Tuesday, September 24, 2024 (09.00 a.m. IST) and ended on Thursday, September 26, 2024 (05.00 p.m. IST) and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Chairman at the 07th AGM held on Friday, September 27, 2024 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 AGM, 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 AGM is as under:



Item No. 1: As an Ordinary Resolution: -

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:

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	16	13231000	0	0	16	13231000	100
Dissent	0	0	0	0	0	0	0
Total	16	13231000	0	0	16	13231000	100

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024.
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 AGM.
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 an Ordinary Resolution: -

To appoint a Director in place of Mr. Mahesh Pahalraj Makhija (DIN: 02700606), who retires by rotation and being eligible, offers himself for re-appointment as Managing Director of the Company. Accordingly, to consider and it thought fit, pass the following resolution as ordinary resolution

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
<b>Assent</b>	13	81160	0	0	13	81160	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	13	81160	0	0	13	81160	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, 1,31,49,840 votes from 3 shareholders identified by the Company as related parties that are specifically interested in Resolution number 2 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 Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 3: As an Ordinary Resolution: -

To declare dividend on the Equity shares for the Financial year ended March 31, 2024

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	100

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 4: As an Ordinary Resolution: -

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

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total shares/ votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	100

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 5: As an Ordinary Resolution: -

Appointment of Mr. Deena Nath Pathak (DIN: 02104727) as a Non-Executive Non-Independent Director of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total shares/votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	100

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 5 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 6: As a Special Resolution: -

Payment of Remuneration to Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	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. 6 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 7: As a Special Resolution: -

Approval for enhancement of Borrowing Limits of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	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. 7 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 8: As a Special Resolution: -

Approval for creation of charge on movable and immovable properties of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
<b>Assent</b>	16	13231000	0	0	16	13231000	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	16	13231000	0	0	16	13231000	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. 8 as set forth in the Annual General Meeting Notice dated August 29, 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 i.e. September 20, 2024
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 AGM.
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. 9: As a Special Resolution: -

To Increase in the limit of managerial remuneration of Mr. Mahesh Makhija (DIN: 02700606),  
Managing Director of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
<b>Assent</b>	13	81160	0	0	13	81160	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	13	81160	0	0	13	81160	100

**RESULTS: -**

\*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 identified by the Company as related parties that are specifically interested in Resolution number 9 are considered as Invalid and the same have not been considered while calculation.

**\*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 i.e. September 20, 2024
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 AGM.
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 Bhadra, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before 30<sup>th</sup> September, 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 07<sup>th</sup> AGM of the Company i.e. Friday, September 27, 2024.
5. You may accordingly declare the result of remote e-Voting before and during the AGM.

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: F011332F001354289

TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER  
MEMBERSHIP NO.: A56927  
DATE: SEPTEMBER 28, 2024  
PLACE: MUMBAI

DATE: - SEPTEMBER 28, 2024  
PLACE: - MUMBAI