



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City

MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

Date: 30th September, 2017.

To
BSE Limited,
Phiroze Jeejeebhoy Towers ,
Dalal Streets, Mumbai- 400 001.

Dear Sir/Madam,
Scrip Code- 540468

Sub- Outcome and Voting Result of the Annual General Meeting.

This is to inform you that the 19th Annual General Meeting of KMS Medisurgi Limited was on 30th September ,2017 at 11:30 A.M. at the registered office of the company at 297/301,May Building, Ground Floor, Princess Street, Marine lines (East), Mumbai - 400002.

All the resolution contained in the notice of Annual General Meeting were approved by a requisite majority of the members of the company through voting by show of hand done at the Annual General Meeting and all the resolution are deemed to be passed on 30th Sep.,2017 i.e. the date of Annual General Meeting .

We enclose herewith declaration of the result of voting at Annual General Meeting with respect to resolutions mentioned in the notice of Annual General Meeting of the Company.
Please take in on your record and oblige us.

Please take it on your record and oblige us

Thanking you.
For, KMS Medisurgi Limited
KMS MEDISURGI LIMITED


DIRECTOR
Gaurang Prataprai Kanakia
Managing Director
Din: 00346180

Encl: As stated



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City

MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

Mode of voting: Show of Hands.

Note : As per the provisions of Rule 20 of the companies (Management and Administration) Rules, 2014 companies covered under Chapter XB of SEBI (ICDR) regulation ,2009 are exempted for providing E-Voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands .

Following resolution were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1	Approval, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Director's and Auditor's thereon.	Ordinary	Ordinary	Unanimously passed
2	Approval for Declaration of Dividend on equity shares of the company.	Ordinary	Ordinary	Unanimously passed
3	Approval for Re-Appointment of Rekha Devang Kanakia as a Director liable to retire by rotation.	Ordinary	Ordinary	Unanimously passed
4	Approval for Appointment of M/s M/s Kalpesh Jain & Associates, Chartered Accountants, having registration No. 132603W Statutory Auditors	Ordinary	Ordinary	Unanimously passed

Please take it on your record and oblige us

Thanking you.

For, KMS Medisurgi Limited


Gaurang Prataprai Kanakia
Managing Director
Din: 00346180