



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

September 05, 2019

To,
BSE limited
Phiroze jeejeebhoy towers,
Dalal street,
Mumbai 400001

Sub: Intimation of Annual General Meeting to be held on Monday, 30th September, 2019
Trading Symbol: **KMSMEDI**

Dear Sir/Mam,

Pursuant to section 96 of the Companies Act, 2013, we hereby intimate to your esteemed stock exchange that:-

1. The 21st Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2019 at 297/301, May Building, Ground Floor, Princess Street, Marine Lines- (East), Mumbai-400002 at 11:30 A.M.
2. The Register of Members & Share Transfer Books will remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (Both the days inclusive) for the purpose of 21st Annual General Meeting of the Members of the Company.
3. With reference to the clarification regarding our Intimation dated July 10, 2019 regarding closure of trading window, it may be noted that as the securities of our Company is listed on SME Platform of the Exchange, so our Company is not required to submit intimation of Closure of trading window for the quarter ended June 30, 2019. But inadvertently, Company filed the same. Hence, the Trading Window for dealing in the securities of the Company will be closed from October 01, 2019 till 48 hours after the declaration of financial results for the half year ended September 30, 2019, for all designated persons, their immediate relatives and all connected persons as defined under the said code.



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

We are enclosing herewith notice of 21st Annual General Meeting for your record.

Thanking you,

Yours sincerely,

FOR, KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

GAURANG PRATAPRAI KANAKIA
MANAGING DIRECTOR
DIN: 00346180



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

NOTICE

21ST ANNUAL GENERAL MEETING

Notice is hereby given that **21st Annual General Meeting** of the members of KMS Medisurgi Limited will be held at the registered office of the Company at 297/301, May Building, Ground Floor, Princess Street, Marine Lines- (East), Mumbai- 400002, on Monday, 30th September, 2019 at 11:30 a.m., to transact the following business :-

ORDINARY BUSINESS

1. Adoption of Financial Statement

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

2. Declaration of Dividend

To declare a Final Dividend of Re. 0.05 (0.5%) per equity share of Face Value of Rs 10/- each, for the Financial Year 2018-19.

3. Appointment of Mrs. Rekha Devang Kanakia (DIN: 00346198) as a Director liable to retire by rotation

To appoint a Director in place of Mrs. Rekha Devang Kanakia (DIN: 00346198), who retires by rotation and being eligible, offers herself for re-appointment.

Date: 13.08.2019

Place: Mumbai

For KMS Medisurgi Limited

Sd/-

Gaurang Prataprai Kanakia

Managing Director

(DIN:00346180)



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote on a Poll instead of himself and a Proxy need not be a Member. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
2. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking re-appointment as Director under **Item No. 3** of the notice, are annexed.
3. The register of members and transfer books of the company shall remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 21st Annual General Meeting and for determining the names of members eligible for dividend on Equity Shares, if declared at a meeting.
4. The dividend as recommended by the Board is approved at the AGM, payment of such dividend will be made on or after Saturday, 5th October, 2019:
 - I. to all the Members in respect of shares held in physical form whose names appear on the Company's Register of Members after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on Friday, 20th September, 2019; and
 - II. to all Beneficial Owners in respect of shares held in electronic form whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, 20th September, 2019;
5. The notice of 21st Annual General Meeting of the Company and Annual Report 2018-19 is available on the Company's website at **www.kmsgroup.in**
6. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
7. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

8. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent Karvy Computershare Pvt. Ltd. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
9. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
10. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
11. Electronic copy of the Annual Report is being sent to the members whose email IDs are registered with the Company/ Depository Participant. For members who have not registered their email addresses, physical copies of the Annual Report 2018-19 is being sent in the permitted mode. Members who have not registered their email addresses, so far, are requested to register their email addresses in respect of electronic holdings with the Depository Participants.
12. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
13. In terms of Listing Regulations, the securities of the listed companies can only be transferred in dematerialized form with effect from April 01, 2019. In view of the same, members are advised to dematerialize shares held by them in physical form.
14. In compliance with Section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulation, the company is not providing e-voting facility as SME listed company is not required to provide e-voting facility.



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

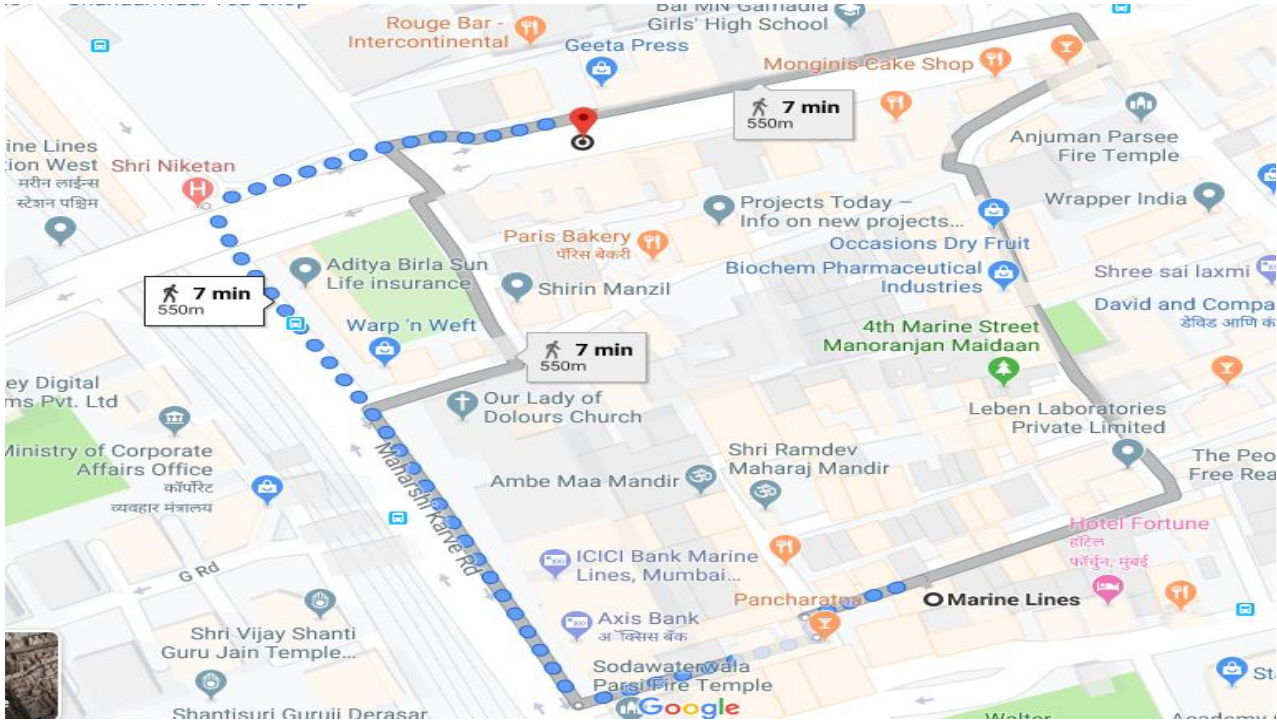
Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City

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

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

Rote Map for AGM venue

297/301, May Building, Ground Floor, Princess Street, Marine Lines- (East), Mumbai-400002



**KMS MEDISURGI LIMITED**

CIN L51397MH1999PLC119118

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

ANNEXURE TO THE NOTICE

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting:

Annexure of Item No: 03

Name of Director	Rekha Devang Kanakia
DIN	00346198
Date of Birth	26/05/1972
Date of first Appointment	17/03/2016
Qualification	Commerce Graduate
Expertise in specific functional areas and experience	She is a commerce graduate and has more than 4 years of experience in Administration
Directorship held in other Companies	KMS MANUFACTURING LIMITED
No. of Equity Shares held in the Company as on 31.03.2019	442,000 Equity Share



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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



KMS MEDISURGI LIMITED

CIN: L51397MH1999PLC119118

Regd Office :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

21st Annual General Meeting

Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies
(Management and Administration) Rules, 2014-Form No. MGT-11)

Name of the Member(s)-
Registered Address-
E-mail ID -
Folio No/Client ID-
DP ID-

I/We, being the member(s) holding _____ shares of the above named Company.
Hereby appoint

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

Name:	E-mail Id:
Address:	
Signature:	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the company, to be held on **Monday, 30th September, 2019 at 11:30 a.m.** at **297/301, May Building, Ground Floor, Princess Street, Marine lines- (EAST), Mumbai-400002, Maharashtra, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
1.	Adoption of Balance sheet as at 31 st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2.	Declaration of Dividend (Ordinary Resolution)		
3.	Re-appointment of M/s Rekha Devang Kanakia (DIN: 00346198) as a Director liable to retire by rotation. (Ordinary Resolution)		

Signed this ___ day of _____ 2019

Affix revenue
Stamp of not
less than Rs. 1

Signature of Member

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.
3. For, the resolutions statement setting out material facts concerning items of special business, please refer the Notice Convening 21st Annual General Meeting.



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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



KMS MEDISURGI LIMITED

CIN: L51397MH1999PLC119118

Regd Office :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

21st Annual General Meeting ATTENDANCE SLIP

(To be presented at the entrance)

21st Annual General Meeting on Monday, 30th September, 2019

At 11:30 am at the **297/301 May Building, Ground Floor, Princess Street, Marines Lines-
(East), Mumbai- 400002, Maharashtra, India.**

Folio No. _____ DP ID: _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxy holder: _____ Signature: _____

I/We hereby record my/our presence at the **21 st Annual General Meeting** of the Company being held on **Monday , 30th September, 2019 at 11:30 am** at 297/301 May Building, Ground Floor, Princess Street, Marine Lines- (East), Mumbai- 400002, Maharashtra, India.

Note: -Members are requested to bring their copies of Annual Report to the Meeting