



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

Date: May 29, 2023

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

Sub: Proceedings of the Extraordinary General Meeting of the Company held on May 29, 2023

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 30 under Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Monday, May 29, 2023 at 03.00 p.m. at 297/301 May Building, Gr. Floor Marine lines (East) Princess Street Mumbai - 400002.

Please note that the results of the remote voting and voting through Ballot Paper and the Scrutinizers Report are being submitted separately.

The EGM commenced at 03.00 p.m. and concluded at 03.40 p.m.

Kindly take the same on record.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Sunny Gupta
Company Secretary & Compliance Officer
Membership No.: A42843

Place: Mumbai



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF KMS MEDISURGI LIMITED (THE COMPANY) HELD ON MONDAY, MAY 29, 2023 AT 03.00 P.M. AT 297/301 MAY BUILDING, GR. FLOOR MARINE LINES (EAST) PRINCESS STREET MUMBAI - 400002.

Present:

Mr. Gaurang Prataprai Kanakia	Non- Executive Director
Ms. Monali Kanakia	Executive Director
Mr. Hardik Rajnikant Bhatt	Independent Director
Mr. Kamlesh Chunilal Rajani	Independent Director

In Attendance:

Mr. Anand Prataprai Kanakia	Chief Financial Officer
Mr. Sunny Gupta	Company Secretary & Compliance Officer
Mr. Naveen Karn, M/s. Naveen Karn & Co.	Scrutinizer

13 Shareholders were present at the meeting either in person or through their Authorized Representative.

Mr. Gaurang Prataprai Kanakia, Chaired the meeting and welcomed all the Members to the Extra-Ordinary General Meeting of the Company and introduced the Board of Directors.

The Chairman then conducted the proceeding of the EGM.

1. The Chairman declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman informed the Members that all the material documents referred to in the Resolutions were open for inspection at the Company's Registered Office.
3. The Chairman also informed the Members that Mr. Pratik Pravin Tarpara, Mr. Siddharth Kanakia and Mr. Rohan Kanakia, Directors of the Company were unable to join this meeting due to other personal occupancy.
4. The Chairman further informed the Members that:-
 - In compliance with the General Circulars issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the EGM has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
 - The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by KFIN Technologies Private Limited from Friday, May 26, 2023 at 9.00 a.m. till Sunday, 28 May, 2023 at 5.00: p.m.

- M/s. Naveen Karn & Co., Practising Company Secretary, is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and voting through Ballot paper at this EGM.
- With the consent of the Members present at the meeting, the Notice convening the EGM as already circulated to the members were taken as read.

Thereafter the following Ordinary resolutions set out in the Notice convening the EGM were transacted at the meeting:

Item No.	Details of Agenda
1.	To appoint Mr. Siddharth Kanakia (DIN: 07595098) as Managing Director
2.	To approve change in designation of Mr. Rohan Kanakia (DIN: 09220915) from Non- Executive Director to Executive Director
3.	Regularization of Additional Director, Ms. Monali Kanakia (DIN: 10135949) as Director of the Company
4.	Regularization of Additional Non-Executive Non-Independent Director, Mr. Gaurang Kanakia (DIN:00346180) as Non-Executive Non- Independent Director of the Company.
5.	Ratification of Related Party Transactions entered during the FY 2022-23

The Chairman then invited comments and question from the shareholder, queries raised by the shareholder were clarified and answered by the Chairman.

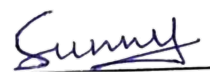
The Chairman then thanked the Members for attending and participating in the Meeting.

The Chairman announced that the results of e-voting and voting through Ballot Paper would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also besent to the stock exchange within two working days of conclusion of the EGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

The Extra-Ordinary General Meeting was concluded at 03.40 p.m.

Thanking you,
Yours Faithfully,
For **KMS MEDISURGI LIMITED**



Sunny Gupta
Company Secretary & Compliance Officer
Membership No.: A42843

Place: Mumbai