



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

1st October, 2021

To,
BSE Limited
Listing Department
PJ Towers, Dalal Street, Fort
Mumbai - 400001.

Script ID:-KMSMEDI Scrip Code: - 540468

Subject: Summary of the Proceedings of the 23rd Annual General Meeting ("AGM") of KMS Medisurgi Limited ("the Company") held on Thursday, September 30, 2021 at 4:00 P.M.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 23rd Annual General Meeting of the Company held on Thursday, September 30, 2021 at 4:00 P.M. The same is also being made available on the website of the Company at www.kmsgroup.in.

Kindly take the same on record and oblige.

Thanking you,

For KMS MEDISURGI LIMITED.

Rekha Gaurang Kanakia
Managing Director
DIN:00346198

Enclosed: A/a



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Summary of Proceedings of the 23rd Annual General Meeting

Date, Time and Venue of the Meeting:

The 23rd Annual General Meeting of the Members of the Company was held on Thursday, September 30, 2021 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 4.00 P.M and concluded at 4.27 P.M on the same day.

Total number of members present: 13 members

Directors present:

Sr.no	Name of Director	Designation
1	Mrs. Rekha Devang Kanakia	Managing Director
2	Mr. Siddharth Gaurang Kanakia	Non-Executive Non- Independent Director
3	Mr. Pratik Tarpara	Independent Director
4	Mr. Rohan Kanakia	Non-Executive Non- Independent Director
5	Mr. Kamlesh Chunilal Rajani	Independent Director

Proceeding in brief:

Mrs. Rekha Gaurang Kanakia occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the shareholders and Board members present.

The requisite quorum being present, the Chairperson called the Meeting to order. The Invitees and employees were also present at the meeting.

The Chairperson informed the members that due to COVID-19 pandemic crisis; the meeting was being conducted through VC/OAVM and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Further she introduced the Directors, KMPs and Senior Management Persons present at the meeting.



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She further informed that Mr. NaveenKarn, representing Naveen Karn& Co, Practicing Company Secretaries, who is the Secretarial Auditor of the Company was also present at this AGM. She further informed that, Mr. Hardik Bhatt, Independent Director was not able to attend the meeting due to his preoccupations.

Thereafter, she gave an insight about the business and financial performance of the Company and recent developments in the Company to the shareholders.

Thereafter Ms. Maryam Bahnan, Company Secretary and Compliance Officer of the Company, briefed the shareholders that, as per the provision 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 disclosure under regulation 44 of the SEBI (LODR) Regulations, 2015 is also not applicable to the Company.

She informed the shareholders that the Secretarial Audit Report for the Financial Year 2020-21 as given by M/s. Naveen Karn & Co, Practicing Company Secretaries, forms part of the Annual Report. The Management replied for the qualification in the Secretarial Audit Report were also been explained in the Board's report. Further, there were no qualifications in the Auditors Report.

The following items of business as set out in the Notice convening the 23rd Annual General Meeting were put for shareholders' approval:

	Items	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Financial Statement as at March 31, 2021 and Profit & Loss Account of the Company for the year ended on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Unanimously passed



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2	To declare a final dividend of ₹ 0.05 (0.5%) per equity share for the year ended March 31, 2021.	Ordinary	Unanimously passed
3.	To appoint a director in place of Mr Siddharth Gaurang Kanakia (DIN: 07595098) who retires by rotation and is eligible for reappointment.	Ordinary	Unanimously passed
4.	Appointment of Mrs Rekha Devang Kanakia (DIN:00346198) as the Managing Director	Special	Unanimously passed
5.	Re-appointment of Mr. Hardik Rajnikant Bhatt (DIN: 07566870) as an Independent Director	Special	Unanimously passed
6.	Re-appointment of Mr. Kamlesh Chunilal Rajani (DIN: 07588417) as an Independent Director.	Special	Unanimously passed
7.	Appointment of Mr. Rohan Devang Kanakia (DIN: 09220915) as an Additional Director.	Special	Unanimously passed

The Chairperson, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments. The Chairperson informed the members that the Proceedings of the meeting would be disseminated to the stock exchange and our Companies website www.kmsgroup.in within 24 hours of the conclusion of this meeting.

For KMS MEDISURGI LIMITED.

Rekha Gaurang Kanakia
Managing Director
DIN:00346198