



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: September 30, 2024

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

Script Code: 540468

Subject: Summary of the Proceedings of the 26th Annual General Meeting (“AGM”) of KMS Medisurgi Limited (“the Company”) held on Monday, 30th September, 2024 at 03.00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith summary of proceedings of 26th Annual General Meeting (“AGM”) of the company held on today i.e. Monday, 30th September, 2024.

The meeting commenced at 03.00 pm and concluded at 04.15 pm.

Kindly take the same on record and oblige.

Thanking you,

For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Gaurang Kanakia
Managing Director
Din: 07595098

Enclosed: A/a



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KMS MEDISURGI LIMITED (THE COMPANY) HELD ON MONDAY, SEPTEMBER 30, 2024 AT 03.00 P.M. AT 297/301 MAY BUILDING, GR. FLOOR MARINE LINES (EAST) PRINCESS STREET MUMBAI - 400002.

Present:

Mr. Siddharth Gaurang Kanakia	Chairman & Managing Director
Mr. Rohan Devang Kanakia	Executive Director
Ms. Monali Gaurang Kanakia	Executive Director
Mr. Gaurang Prataprai Kanakia	Non-Executive Non Independent Director
Mr. Hardik Rajnikant Bhatt	Independent Director
Mr. Kamlesh Chunilal Rajani	Independent Director
Mr. Pratik Pravin Tarpara	Independent Director

In Attendance:

Mr. Anand Prataprai Kanakia	Chief Financial Officer
Mr. Pavan Gupta	Company Secretary & Compliance Officer
Mr. Naveen Karn, Proprietor, M/s. Naveen Karn & Co.	Scrutinizer & Secretarial Auditor
Mr. Harsh Dedhia, Proprietor, M/s. H. H. Dedhia & Associates	Statutory Auditor

Mr. Siddharth Gaurang Kanakia, Chaired the meeting and welcomed all the Members to the 26th Annual General Meeting of the Company and introduced the Board of Directors.

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

Further, the Chairman of Audit Committee and Nomination and Remuneration Committee were also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.

The Chairman further informed the Members that: -

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2023-2024 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 Members the facility to cast their vote electronically through Remote e-voting facility provide by KfinTech from Friday, September 27, 2024 at 9.00 a.m. and concluded on Sunday, September 29, 2024 at 5.00 p.m. Members who have not exercised their vote through Remote e-voting facility have casted votes in the Meeting through Ballot Paper.
- Members who have already cast their vote through remote e-voting should not vote at this meeting, in case any members have cast their vote through both remote e-voting and voting



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

through Ballot Paper at the venue of the Meeting then voting through remote e-voting shall prevail and votes cast at AGM shall be treated as invalid.

- CS Naveen Karn, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting and voting through Ballot Paper at this AGM.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2024 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with permission of members notice was taken as read.

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

The following items of business as set out in the Notice convening the 26th Annual General Meeting were put to read for shareholders' approval:

ORDINARY BUSINESS:

- 1) Adoption of Financial Statement
- 2) Declaration of Dividend
- 3) Re- appointment of Ms. Monali Gaurang Kanakia (DIN: 10135949) as a Director liable to retire by rotation

SPECIAL BUSINESS:

- 4) To Ratify/Approve the Related Party Transaction of the Company for FY 2024-25
- 5) Waiver of recovery of excess Managerial remuneration paid to Managing Director for the year ended March 31, 2024.
- 6) Increase in Managerial Remuneration of Mr. Siddharth Kanakia (DIN: 07595098), Managing Director

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments. The Chairman 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.

The 26th Annual General Meeting was concluded at 04.15 pm.

Thanking you,

Yours Faithfully,

For KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Gaurang Kanakia

Managing Director

DIN: 07595098

Place: Mumbai