



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

Date: 31.08.2023

To,
BSE limited
PhirozeJeejeebhoy towers,
Dalal street,
Mumbai 400001

Sub: Outcome of Board meeting held on Thursday, August 31, 2023

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

We wish to inform that the Board of Directors of the Company in their Board Meeting held on today i.e Thursday, 31st August, 2023 has considered and approved the following:

1. To hold the 25th Annual General meeting of the Company on Saturday, 30th September, 2023 at 11.00 a.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines(East) Princess Street Mumbai-400002.
2. Directors Report for F.Y. 2022-23 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for the F.Y. 2022-23.
3. Approved the Secretarial Audit Report for FY 2022-23.
4. The Register of Members and Share Transfer Books will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive).
5. Record Date: Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Saturday, September 23, 2023 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive dividend on the equity shares, if declared, for the financial year ended March 31, 2023.
6. Recommended final dividend of Rs. 0.05 (0.5%) per equity share for the year ended March 31, 2023 subject to the approval of shareholders.
7. To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to approval shareholders at the ensuing Annual General Meeting, to fill casual vacancy for the FY 2022-23.
8. To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to approval shareholders at the ensuing Annual General Meeting, for the period of five year commencing from conclusion of 25th Annual General Meeting.
9. Appointed M/s. Naveen Karn & Associates as the Scrutinizer to scrutinize the e-voting process in connection with 25th Annual General Meeting of the company.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and are given in "Annexure A" as enclosed to this letter.

You are requested to take the same on record.

The meeting was commenced at 03.00pm and concluded at 4.00 pm

Thanking you,
For KMS Medisurgi Ltd

Siddharth Kanakia
Managing Director
DIN: 07595098





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Annexure A

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	<ol style="list-style-type: none">1) To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to recommendation of Audit Committee and approval shareholders at the ensuing Annual General Meeting, to fill casual vacancy for the FY 2022-23.2) To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to recommendation of Audit Committee and approval shareholders at the ensuing Annual General Meeting, for the period of five year commencing from conclusion of 25th Annual General Meeting.
Brief profile (in case of appointment);	M/s. H.H. Dedhia & Associates is a Mumbai based firm specialises in Audit, Assurance, Financial Engineering and Valuation and has a good professional standing among Corporate and MSME business. They are the auditors of companies listed on small board as well as many public unlisted entities. It consists a dynamic team who focus on quality, solutions and client first approach.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. S. K. K. K.

