



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: 30th September, 2022

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

Script Code:

Subject: **Summary of the Proceedings of the 24th Annual General Meeting (“AGM”) of KMS Medisurgi Limited (“the Company”) held on Friday, 30th September, 2022 at 03.00 p.m.**

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 24th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 03.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines (East) Princess Street Mumbai-400002. 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 24th Annual General Meeting

Date, Time and Venue of the Meeting:

The 24th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2022 at 03.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines(East) Princess Street Mumbai-400002. The meeting commenced at 3.00 P.M and concluded at 04.00 P.M.

Directors present:

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

In Attendance:

Sr.no	Name of Director	Designation
1	Mr. Sunny Gupta	Company Secretary
2	Mr. Anand Prataprai Kanakia	CFO
3	Mr. Naveen Maheshwar Karn	Secretarial Auditor

14 Shareholders were present at the meeting either in person or through their Authorized Representative. Total number of members present: 18 members

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.



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The Chairperson 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 Chairperson also informed the Mr. Naveen Maheshwar Karn, representing Naveen Karn & Co, Practicing Company Secretaries, who is the Secretarial Auditor of the Company was also present at this AGM.

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

Thereafter Mr. Sunny Gupta, 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.

The following items of business as set out in the Notice convening the 24th Annual General Meeting were put for shareholders' approval:

	Items	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Unanimously passed
2	To declare a final dividend ₹ 0.05 (0.5%) per equity share for the year ended March 31, 2022.	Ordinary	Unanimously passed
3.	To appoint a Director in place of Mr. Rohan Devang Kanakia (DIN: 09220915) who retires by rotation and is eligible for reappointment.eligible for reappointment.	Ordinary	Unanimously passed
4.	Appointment of Statutory Auditors	Special	Unanimously passed



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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.

A handwritten signature in blue ink, appearing to read 'Rekha', with a horizontal line underneath it.

Rekha Gaurang Kanakia
Managing Director
DIN:00346198