

# **KIDS MEDICAL SYSTEMS LIMITED**

(CIN: L85110GJ2013PLC075191)

**Registered Office:** 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, Near Hindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014

**Email:** [damanirvan@gmail.com](mailto:damanirvan@gmail.com), **Phone No.:** +91 9898000022

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**Date: 23<sup>rd</sup> February, 2024**

**To,**  
**Listing Department,**  
**Bombay Stock Exchange Limited**  
**Phiroz Jeejeeboy Tower,**  
**Dalal Street, Mumbai-400023**

**Subject: Voting Results and Scrutinizer's Report of the 10<sup>th</sup> Annual General Meeting of KIDS MEDICAL SYSTEMS LIMITED**

**Ref: BSE Scrip Code 540812, ISIN: INE457Y01014**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report conducted by the Company.

The Company has provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from 9:00 am (IST) on Monday, 19th August, 2024 and ended at 5:00 pm (IST) on Wednesday, 21st September, 2024.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

**FOR, KIDS MEDICAL SYSTEMS LIMITED**

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**ANIRVAN DAM**  
**MANAGING DIRECTOR**  
**(DIN: 03031807)**

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## **DECLARATION OF RESULT OF E-VOTING OF 10<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 22<sup>ND</sup> DAY OF FEBRUARY, 2024**

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **M/s. KIDS MEDICAL SYSTEMS LIMITED** ("**the Company**" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("**AGM**" for short). The e-voting was open from 9:00 a.m. on 19<sup>th</sup> February, 2024 and ended at 5:00 p.m. on 21<sup>st</sup> February, 2024.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17<sup>th</sup> June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors of the Company appointed me, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, Ahmedabad as Scrutinizer for e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 21<sup>st</sup> February, 2024 at AGM and submitted his reports, on 23<sup>rd</sup> February, 2024. The Reports of the Scrutinizer are attached herewith.

The Report is as under:

# KIDS MEDICAL SYSTEMS LIMITED

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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
1.	The Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:	Ordinary	3197635	100	0	0	0	0

All Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Thanking you,

**For, M/s. KIDS MEDICAL SYSTEMS LIMITED**

  
**ANIRVAN DAM**  
**MANAGING DIRECTOR**  
**DIN: 03031807**



# Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

**Date:** 23<sup>rd</sup> February, 2024

To,  
The Chairman of the 10<sup>th</sup> Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. KIDS MEDICAL SYSTEMS LIMITED, held on Thursday, the 22<sup>nd</sup> day of February, 2024 at 04:00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

## **CONSOLIDATED SCRUTINIZER'S REPORT**

### **10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KIDS MEDICAL SYSTEMS LIMITED HELD ON THURSDAY, THE 22<sup>ND</sup> day of February, 2024 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')**

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 10<sup>th</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 10<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> day of February, 2024 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the notice of the 10<sup>th</sup> AGM of the equity shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the notice.

### **Report on scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged





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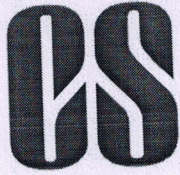
- by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Thursday, 15<sup>th</sup> February, 2024.
  3. The remote e-voting facility was kept open for three days from Monday, 19<sup>th</sup> February, 2024 (09:00 a.m.) till Wednesday, 21<sup>st</sup> February, 2024 (05:00 p.m.).
  4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
  5. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA.
  6. On Thursday, 22<sup>nd</sup> February, 2024, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
  7. On Friday, 23<sup>rd</sup> February, 2024 at 01:14 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Ms. Priyal Dangi and Ms. Radhika Malpani.
  8. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:**

**Item No. 1: As an Ordinary Resolution**

**Consideration and Adoption of The Audited Financial Statements of the Company for the financial year ended March 31, 2023, together**





# Paliwal & Co.

Company Secretaries

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with the Reports of the Board of Directors and the Auditors thereon:

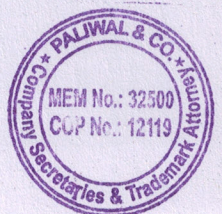
(i) Voted **in favor** of the resolution:

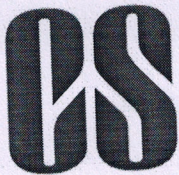
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	7 (Seven)	3209635 (Thirty Two Lakh Nine Thousand Six Hundred Thirty Five)	100
Through e-voting at AGM	0	0	0
<b>Total</b>	7 (Seven)	3209635 (Thirty Two Lakh Nine Thousand Six Hundred Thirty Five)	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	0	0	0

(iii) Votes **Invalid**:





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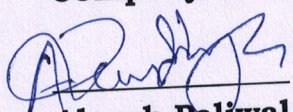
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the above voting, the resolution is carried on with requisite majority. Accordingly, I request the Chairman of the 10<sup>th</sup> Annual General Meeting to announce the result of the Meeting.

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,

For, Paliwal & Co.  
Company Secretaries

  
Alpesh Paliwal

Proprietor  
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration

Number: 1686/2022

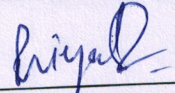
UDIN: A032500E003483631

Date: 23.02.2024

Place: Ahmedabad

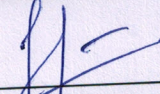


Witness 1:



Ms. Priyal Dangi  
A-1, Charul Flat, , Near  
Sahajanand College,  
Ahmedabad-380015

Witness 2:



Ms. Radhika Malpani  
A-1, Charul Flat, , Near  
Sahajanand College,  
Ahmedabad-380015