

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, **Phone No.:** +91 9898000022

22nd February, 2024

To,

Listing Department,

BSE Limited,

14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Scrip Code 540812, ISIN: INE457Y01014

Dear Sir,

SUB: OUTCOME OF 9th ANNUAL GENERAL MEETING OF COMPANY

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of **9th Annual General Meeting** of Company held through VC/ OAVM on **Thursday, 22nd day of February, 2024 At 01:00 P.M.**

The Annual General Meeting of Members commenced at **01:00 p.m.** and concluded at **01:14 p.m.**

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,

For, **KIDS MEDICAL SYSTEMS LIMITED**

ANIRVAN DAM
MANAGING DIRECTOR
(DIN: 03031807)

Encl.: Proceedings/Outcome of **9th** Annual General Meeting.

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Summary of the proceedings of the 9th Annual General Meeting of the company held on Thursday, 22nd February, 2024 through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM")

9th Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) circular dated 08/04/2020, 13/04/2020 and 05/05/2020, 15/06/2020. 28/09/2020. 31/12/2020, 13/01/2021, 23/06/2021, 08/12/2021, 14/12/2021 and 05/05/2022 read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 has allowed companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the Members at the AGM and accordingly, **9th Annual General Meeting of KIDS MEDICAL SYSTEMS LIMITED held through VC or OAVM on 22nd February, 2024 at 01:00 p.m. (IST) in compliance with the said circulars.**

The Company Secretary called the Meeting to order as the requisite quorum.

Mr. ANIRVAN AMITAVA DAM, Chairman of the Board, chaired the meeting conducted through Video Conferencing ("VC"). Chairperson welcomed all the members and informed that live streaming of the meeting was being broadcast on NSDL website <https://www.evoting.nsdl.com> Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through Video Conferencing to conduct the proceedings of the meeting.

The Chairperson then delivered his speech wherein he explain brief about Company's performance during the **financial year 2021-22** and future initiatives to the members. He thanked the Directors and Members for participating in the meeting and wished everyone to stay healthy and safe then Chairperson called the Meeting to order.

Then, the Company Secretary informed that **9th AGM** Notice along with the explanatory statements and the Annual Report for the financial year ended **31st March, 2022** have been emailed to the members of the company within the statutory time period. Further, she informed that, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the Notice of **9th AGM** through the e-voting available during the meeting as e-voting lines are open till 15 minutes from the conclusion of this meeting.

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Thereafter, the following items of businesses, as per the Notice of **9th AGM**, were transacted and approved by the members at the meeting.

ORDINARY BUSINESS

1. Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements of the Company for the year ended **March 31, 2022**, together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS

2. Ordinary Resolution:

Appointment of Mr. Prasad Vijay Anjarlekar (DIN: 09370789) as an Executive Director of the Company.

The Company Secretary informed that the Company had appointed **M/s Paliwal & Co., Practicing Company Secretaries, Ahmedabad** as the Scrutinizer to scrutinize the voting during the meeting and remote e-voting process, in a fair and transparent manner. Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, results of the e-voting will be announced on or before **23rd February, 2024** and will be informed to the Stock Exchange(s) separately

Then Company Secretary has taken all the queries, if any, raised by shareholders, which were duly replied by the Chairman.

The Meeting was concluded by the Chairman with a vote of thanks to the Panellists and Members at **01:14 p.m.**