



The Kids Clinic
All Pediatric Services

Date: 09.03.2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 540812

Dear Sir,

Ref.: Clarification on submission of Voting Results of the 6th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the 5th and 6th Annual General Meeting ("in short AGM") of the shareholders of the Company was held on Friday 06.03.2020 at 11:00 A.M. and 02:00 P.M. at the registered office of the Company respectively.

Further, In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we had uploaded and submitted the voting results of 5th Annual General Meeting dated 07.03.2020 having acknowledgement number 0703202006234644 but While filing the Voting Results of the 6th Annual General Meeting of the Company, system of BSE i.e. listing.bseindia.com shows an error that ***"you have already submitted file for this date, do you really want to re-submit this file"***.

Therefore, the date of 6th Annual General Meeting was written (only for the purpose of meeting the requirement of the technical system of BSE Portal) as 07.03.2020 in place of 06.03.2020 while submitting the voting results of the 6th Annual General Meeting of the Company.

Moreover, system of BSE i.e. listing.bseindia.com has not allowed us to submit the voting result of 6th Annual General Meeting having the same date i.e. 06.03.2020 and therefore we had inserted the 07.03.2020 in the voting results (In General Info tab>Date of Meeting) as the date of 6th Annual General Meeting.

Head Office:

Kids Medical Systems Ltd.

F - 806, Titanium City Centre, Nr Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad - 380015.

Branch Office:

3 Petrol Pump Clinic, Thane (West) - 400604,
Mumbai

CIN: L85110GJ2013PLC075191
GST No: 24AAFC1673F120

Contact: 079 - 4898 9930
Website: www.thekidsclinic.in



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All Pediatric Services

We request you to take the above on your records.

Copy of error is enclosed herewith for your record.

Thanking you,

Yours faithfully,

For, **KIDS MEDICAL SYSTEMS LIMITED**

(ANIRVAN AMITAVA DAM)

(DIN: 03031807)

MANAGING DIRECTOR

Enclosure: As above

Head Office:

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Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

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Voting Results

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