



The Kids Clinic
All Pediatric Services

Date: 06/03/2020

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 540812

Subject: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)-Proceedings and details of voting results of the 6th Annual General Meeting.

Dear Sir/Madam,

Above the captioned subject and in furtherance to the notice of 6th Annual General Meeting of the Company was held on Friday, 6th March, 2020 at 02.00 p.m.at F-806, Titanium City Center, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad GJ 380015 India.

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), please find enclosed herewith the following:

1. Proceedings of the 6th AGM of the Company as required under Regulation 30 of the Listing Regulations;
2. Voting Results as required under Regulation 44 (3) of the Listing Regulations along with copies of the Reports of the Scrutinizer;
3. Declaration of Voting Results by the Chairman of the 6th AGM;
4. Details pursuant to Regulation 30 of Listing Regulations for the following Director who have been reappointed at the 6th AGM:

Head Office:
Kids Medical Systems Ltd.
F - 806, Titanium City Centre, Nr. Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad - 380015.

CIN: L85110GJ2013PLC075191
GST No: 24AAFCK1673F1ZQ

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

- a) Mrs. Pallavi Anirvan Dam (DIN: 03514501), who was liable to retire by rotation and being eligible offered herself for the reappointment, was duly re-appointed.
- b) To appoint M/S. M A A K & ASSOCIATES Chartered Accountants (FRN No.:135024W) as auditor of the Company till the conclusion of the 10th AGM of the Company to be held in the year 2023.

Further pursuant to BSE Circular (LIST/COMP/14/2018-19) dated June 20, 2018, we hereby affirm that Mrs. Pallavi Anirvan Dam (DIN: 03514501) the Director of the Company, who was re-appointed at the 6th AGM of the Company, as aforesaid, are not debarred from accessing the capital markets and/or restrained from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Voting Results as enclosed herewith are also posted on the website of the Company (www.thekidsclinic.in).

We request to take on your record the above.

Thanking you.
yours sincerely,

FOR, KIDS MEDICAL SYSTEMS LIMITED



ANIRVAN DAM
MANAGING DIRECTOR
(DIN: 03031807)

**PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS -
PROCEEDINGS OF THE 6TH AGM OF THE COMPANY**

ANNUAL GENERAL MEETING DAY, DATE & TIME: Friday, March 06, 2020, which commenced at 2:00 p.m. and concluded at 02:10 p.m.

VENUE: F-806, Titanium City Center, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad GJ 380015 India.

CHAIRMAN: Mr. Anirvan Dam, Managing Director

The requisite quorum being present, the Chairman called 6th Annual General Meeting (AGM) to an order.

The Chairman thereafter welcomed the Members and other invitees to the 6th AGM of the Company. He quickly introduced the following dignitaries present on the dais:

1. ANIRVAN AMITAVA DAM- MANAGING DIRECTOR
2. PALLAVI ANIRVAN DAM - NON-EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER
3. NISHCHAL VINAYKANT BHATT - INDEPENDENT DIRECTOR

The Chairman informed the Members that due to pre-occupation, Mr. Nihar Parekh, Independent Director of the company could not attend this Meeting.

RESULTS OF THE VOTING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	By Poll	Passed with requisite majority
2	To appoint a Director in place of Mrs. Pallav Anirvan Dam (DIN:	Ordinary	By Poll	Passed with requisite



	03514501) who retires by rotation and being eligible, offers himself for re-appointment			majority
3	To appoint M/S. M A A K & ASSOCIATES Chartered Accountants (FRN No.:135024W) as auditor of the Company till the conclusion of the 10th AGM of the Company to be held in the year 2023.	Ordinary	By Poll	Passed with requisite majority



PURSUANT TO REGULATION 44 OF THE LISTING REGULATION-FORMAT FOR VOTING RESULTS

Date of the AGM	: March 06, 2020
Total number of shareholder on record date (Cut-off date: 28.02.2020)	: 96
No. of shareholders present in the meeting either in person or through proxy:	: 05 (Five)
Promoters and Promoter Group:	: 04 (Four)
Public:	: 01 (One)
No. of Shareholders attended the meeting through Video Conferencing:	: Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item):

Resolution No. 1								
To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in Favour on vote polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	3929254	3459170	88.03	3459170	Nil	100	Nil
	Total	3929254	3459170	88.03	3459170	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	276000	Nil	Nil	Nil	Nil	Nil	Nil
	Total	276000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2885845	38947	1.34	38947	Nil	100	Nil

	Total	2885845	38947	1.34	38947	Nil	100	Nil
Total		7091099	3498117	89.37	3498117	Nil	100	Nil

Resolution No. 2

To appoint a Director in place of Mrs. Pallavi Anirvan Dam (DIN: 03514501) who retires by rotation and being eligible, offers herself for re-appointment.

**Resolution required:
(Ordinary/ Special)**

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in Favour on vote polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	3929254	3459170	88.03	3459170	Nil	100	Nil
	Total	3929254	3459170	88.03	3459170	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	276000	Nil	Nil	Nil	Nil	Nil	Nil
	Total	276000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2885845	38947	1.34	38947	Nil	100	Nil
	Total	2885845	38947	1.34	38947	Nil	100	Nil
Total		7091099	3498117	89.37	3498117	Nil	100	Nil



Resolution No. 3

To appoint M/S. M A A K & ASSOCIATES Chartered Accountants (FRN No.:135024W) as auditor of the Company till the conclusion of the 10th AGM of the Company to be held in the year 2023.

**Resolution required:
(Ordinary/ Special)**

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in Favour on vote polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	3929254	3459170	88.03	3459170	Nil	100	Nil
	Total	3929254	3459170	88.03	3459170	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	276000	Nil	Nil	Nil	Nil	Nil	Nil
	Total	276000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2885845	38947	1.34	38947	Nil	100	Nil
	Total	2885845	38947	1.34	38947	Nil	100	Nil
Total		7091099	3498117	89.37	3498117	Nil	100	Nil



6TH ANNUAL GENERAL MEETING HELD ON 06TH MARCH, 2020

DECLARATION OF RESULT OF POLL

Pursuant to the provisions of section 109 of the Companies Act, 2013 & Companies (Management and Administration) Rules, 2014 **M/s. KIDS MEDICAL SYSTEMS LIMITED** ("the Company" for short) had provided Poll facility to the Members to enable them to cast their vote in 6th Annual General Meeting ("**AGM**" for short). The Company has provided the Ballot Forms to the Members to exercise their right to vote on the business item as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for poll. The Scrutinizer have carried out the scrutiny of all the poll votes received on AGM and submitted his reports, on 06th March, 2020. The Reports of the Scrutinizer is enclosed herewith.

The voting report as per the Scrutinizer's above mentioned Report is as under:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
1	To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon (Subject to the fraud details as provided in Point No. 8 of the Directors Report).	Ordinary	3498117	100	0	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
2	To appoint a Director in place of Mrs. Pallavi Anirvan Dam (DIN: 03514501) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	3498117	100	0	0
3	To appoint M/S. M A A K & ASSOCIATES Chartered Accountants (FRN No.:135024W) as auditor of the Company till the conclusion of the 10th AGM of the Company to be held in the year 2023.	Ordinary	3498117	100	0	0

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of AGM has been duly approved by the Members with the requisite majority.

For, KIDS MEDICAL SYSTEMS LIMITED


ANIRVAN AMITAVA DAM
MANAGING DIRECTOR
(DIN: 03031807)

Date: 06.03.2020
Place: Ahmedabad



FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
Managing Director
KIDS MEDICAL SYSTEMS LIMITED
(CIN: L85110GJ2013PLC075191)
F-806, Titanium City Center,
Near Sachin Tower, Anandnagar Road, Satellite, Ahmedabad
Gujarat-380015 India

REF. : ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF KIDS MEDICAL SYSTEMS LIMITED HELD AT 02:00 P.M. ON FRIDAY 06TH MARCH, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT F-806, TITANIUM CITY CENTER, NEAR SACHIN TOWER, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD GUJARAT-380015 INDIA.

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Annual General Meeting of the Shareholders of **KIDS MEDICAL SYSTEMS LIMITED**, held on 02:00 p.m. on Friday, 06th March, 2020 at the registered office of the company F-806, titanium city center, near Sachin tower, Anandnagar road, Satellite, Ahmedabad Gujarat 380015 India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:





RESOLUTION NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
05 (Five)	3498117 (Thirty Four Lakhs Ninety Eight Thousand One Hundred Seventeen)	100

ii. Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

iii. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

RESOLUTION NO.2: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Pallavi Anirvan Dam (DIN: 03514501) who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
05 (Five)	3498117 (Thirty Four Lakhs Ninety Eight Thousand One Hundred Seventeen)	100





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomedps@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

ii. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

iii. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

RESOLUTION NO.3: ORDINARY RESOLUTION:

To appoint M/S. M A A K & ASSOCIATES Chartered Accountants (FRN No.:135024W) as auditor of the Company till the conclusion of the 10th AGM of the Company to be held in the year 2023.

i. Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
05 (Five)	3498117 (Thirty Four Lakhs Ninety Eight Thousand One Hundred Seventeen)	100

ii. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

iii. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.





**Alpesh Dhandhlya & Associates
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. 079 - 48980181, Contact Nos. 8000133307.

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of KIDS MEDICAL SYSTEMS LIMITED for safe keeping.

Thanking you,

**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

PLACE: AHMEDABAD

DATE: 06.03.2020





**CS ALPESH DHANDHLYA
PROPRIETOR
(COP No.: 12119)**

UDIN: A032500A000597781

We, the undersigned, witnesseth that the polling box was opened in our presence at 03.30 p.m. on 06th March, 2020 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:



1. Mr. Vinit Sinha



2. Mr. Parth Patel

Address: B/6 Punitjyot Society, Ranip, Ahmedabad-382480

Address: 19, Kameshwar Society, Highway Road, Kalol-382721.

Counter-signed by:


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