

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

Date: 23rd 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 9th Annual General Meeting of KIDS MEDICAL SYSTEMS LIMITED

Ref: BSE Script 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

ANIRVAN DAM
MANAGING DIRECTOR
(DIN: 03031807)

KIDS MEDICAL SYSTEMS LIMITED

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DECLARATION OF RESULT OF E-VOTING OF 9TH ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 22ND 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 19th February, 2024 and ended at 5:00 p.m. on 21st February, 2024.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th 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 21st February, 2024 at AGM and submitted his reports, on 23rd February, 2024. The Reports of the Scrutinizer are attached herewith.

The Report is as under:

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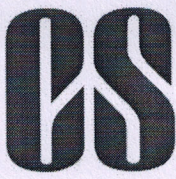
Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
1.	The Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:	Ordinary	3197635	100	0	0	0	0
2.	Appointment of Mr. Prasad Vijay Anjarlekar (DIN: 09370789) as an Executive Director of the Company.	Special	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: welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Date: 23rd February, 2024

To,

The Chairman of the 9th Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. KIDS MEDICAL SYSTEMS LIMITED, held on Thursday, the 22nd day of February, 2024 at 01:00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

CONSOLIDATED SCRUTINIZER'S REPORT

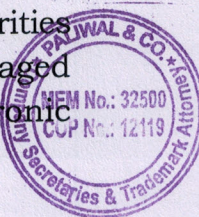
9TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KIDS MEDICAL SYSTEMS LIMITED HELD ON THURSDAY, THE 22ND day of February, 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

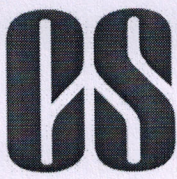
I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 9th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read 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 9th Annual General Meeting of the Company held on 22nd 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 9th 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 by the Company to provide e-voting facilities for voting through electronic





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- 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, 15th February, 2024.
 3. The remote e-voting facility was kept open for three days from Monday, 19th February, 2024 (09:00 a.m.) till Wednesday, 21st 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 5th May, 2020 issued by MCA.
 6. On Thursday, 22nd February, 2024, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
 7. On Friday, 23rd 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:

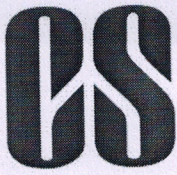
CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:

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, 2022, together with the Reports of the Board of Directors and the Auditors thereon:

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





Paliwal & Co.

Company Secretaries

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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	6 (Six)	3197635 (Thirty One Lakh Ninety Seven Thousand Six Hundred Thirty Five)	100
Through e-voting at AGM	0	0	0
Total	6 (Six)	3197635 (Thirty One Lakh Ninety Seven 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
Total	0	0	0

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
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Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

Item No. 2: As an Special Resolution

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

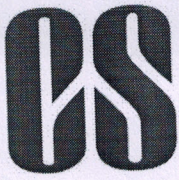
(iv) Voted **in favor** of the resolution:

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	6 (Six)	3197635 (Thirty One Lakh Ninety Seven Thousand Six Hundred Thirty Five)	100
Through e-voting at AGM	0	0	0
Total	6 (Six)	3197635 (Thirty One Lakh Ninety Seven Thousand Six Hundred Thirty Five)	100

(v) 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	





Paliwal & Co.

Company Secretaries

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Through e-voting at AGM	0	0	0
Total	0	0	0

(vi) Votes **Invalid**:

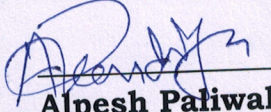
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0

Based on the above voting, the resolution is carried on with requisite majority. Accordingly, I request the Chairman of the 9th 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

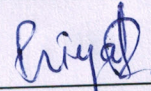
Number: 1686/2022

UDIN: A032500E003483629

Date: 23.02.2024

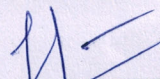
Place: Ahmedabad

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

