

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: 22nd February, 2024

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

Subject: Proceedings/Outcome of the 8th Annual General Meeting of KIDS MEDICAL SYSTEMS LIMITED

Ref: BSE Script Code 540812, ISIN: INE457Y01014

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Proceedings of the 8th Annual General Meeting.

A. Date, time and venue of the Annual General Meeting (Meeting):

The 8th Annual General Meeting held on Thursday, 22nd day of February, 2024 at 12:00 P.M. at the Registered Office of the Company at 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, Near Hindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014.

B. Proceedings in brief:

Mr. ANIRVAN AMITAVA DAM (DIN: 03031807) Chairman & Managing Director chaired the Meeting.

6 Members were personally present at Meeting.

The Chairman welcome all the Directors and shareholders.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman addressed the members.

The remote e-voting system of NSDL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-

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voting commenced at 09.00 A.M. on 19th February, 2024 and end at 5:00 P.M. on 21st February, 2024.

CS Alpesh paliwal, proprietor of Paliwal & Co., Practicing Company Secretary (Membership No. 32500, COP No. 12199), was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).

The Notice is already circulated to all members, the notice convening the 8th Annual General Meeting was taken as read.

The following item of business as set out in the Notice convening the 8th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. Ordinary Resolution

Consideration and Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice. The facility to vote at the meeting, on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (Remote e-voting and Venue voting):

The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website, Website of the BSE Limited and NSDL.

The above resolution was duly passed with required majority.

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The Chairman thanked the members for their participation in the meeting and formally concluded the meeting at 12:15 P.M. (IST).

Kindly take the above information on your record.

Thanking You,

FOR, KIDS MEDICAL SYSTEMS LIMITED

ANIRVAN DAM
MANAGING DIRECTOR
(DIN: 03031807)