Adding Smiles To Life

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Company Symbol: QMSMEDI

ISIN: INE0FMW01018

Sub: Submission of result of Postal Ballot (conducted through e-voting process) along with Scrutinizer's Report as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended.

Dear Sir/Madam,

We invite your kind attention to our letter dated November 16, 2023, submitting the Notice of Postal Ballot dated November 13, 2023 circulated to members of the Company for seeking their approval of the Ordinary Resolution for the following resolution:

1. Approval for alteration of the Capital Clause of the Memorandum of Association by Increase in Authorised Share Capital of the Company.

The said Resolution as mentioned in the Postal Ballot Notice dated November 13, 2023, has been passed, with the requisite majority, on December 16, 2023 (being the last date of e-voting by way of Postal Ballot).

Mr. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner. The E-voting period concluded on Saturday, December 16, 2023 at 17.00 hours IST.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Ordinary Resolution, as per the format specified under Regulation 44(3) of Listing Regulations.

Adding Smiles To Life

The e-voting results (Annexure 1) and the Scrutinizer's Report on e-voting results (Annexure 2) are enclosed herewith and same are also being uploaded at the website of the Company i.e. https://qmsmas.com/.

This is for your information and records.
Thanking you,

Yours truly,
FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL JAILESH BHADRA

Digitally signed by TORAL JAILESH BHADRA
DN: c=IN, postalCode=410210, st=MAHARASHTRA, street=RAIGARHMH, l=RAIGARHMH, o=Personal, serialNumber=578bfdc849b3057ff34de32a2a82b555cf b94bc87d6484a01adc6823b2703b, pseudonym=56b1bfdd5a554856a3fc76194c7060a2, 2.5.4.20=b1b7ab64478904d1f35cc7a6a3ab20252d7702 075d9b93a86e59331796 3a52, email=TORAL.GORH.8@GMAIL.COM, cn=TORAL JAILESH BHADRA
Date: 2023.12.18 16:41:27 +05'30'

TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: DECEMBER 18, 2023

Annexure 1
Results of the Meeting

Sr no.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1	To approve for alteration of the Capital Clause of the Memorandum of Association by Increase in Authorised Share Capital of the Company	Ordinary	Remote e-voting	**Passed with requisite majority**

QMS MEDICAL ALLIED SERVICES LIMITED	
Type of meeting	Postal Ballot
Start date of meeting	17th November, 2023
Start time of meeting	09.00
End date of meeting	16th December, 2023
End time of meeting	17.00

Resolution 1 Details								
Resolution Required					To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:			
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13149840**	**13149840**	**100**	**13149840**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4700160	44160	0.93954248	44160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4700160**	**44160**	0.93954248	**44160**	**0**	**100**	**0**
Total		**17850000**	**13194000**	**73.915966339**	**13194000**	**0**	**100**	**0**

MAHARSHI GANATRA & ASSOCIATES
Practising Company Secretaries
web: www.maharshiganatra.com email: info@maharshiganatra.com
Mob:+91-9930692152,022-25004455
Add:E-309,Kailash Esplanade,Opp. Shreyas Cinema,LBS Marg,Ghatkopar (W),Mumbai-86

Scrutinizer's Report on Postal Ballot through remote e-voting
[Pursuant to section 108, 110 and rules made thereunder along with other applicable provisions of the Companies Act, 2013 and read with amendments made thereto; and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
QMS Medical Allied Services Limited
CIN: - U33309MH2017PLC299748
A1 A2/B1 B2, Navkala Bharti Bldg
Plot No16 Prabhat Colony
Opp near Santacruz Bus depot
Santacruz East,
Mumbai, 400055

Dear Sir,

1. I, Maharshi Ganatra (Membership no. – F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. – 14520), have been appointed as Scrutinizer, by the Board of Directors of **QMS Medical Allied Services Limited having CIN: U33309MH2017PLC299748 ['the Company']** for the purpose of and scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in respect of the resolution as circulated/ stated in the Postal Ballot Notice dated 13th November, 2023 ('Notice').

2. In compliance with the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.



3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

4. In view of the Ministry of Corporate Affairs and SEBI LODR Regulations circulars, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA) / Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.

5. Further to the above, I submit my report as under:

5.1 The Company had provided the e-voting facility through NDSL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.

5.2 The Notice was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

5.3 Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement of the Notice of Postal Ballot was published on Friday, 17th November, 2023 in The Free Press Journal (English) and Navshakti (Marathi).

5.4 The Postal Ballot Notice was also available on the Company's website at https://qmsmas.com/ and website of NSE Limited at www.nseindia.com.

5.5 The Members of the Company as on the "cut-off' date i.e. Friday, 10th November, 2023, were entitled to vote on the resolution (item no. 1) as set out in the Notice of Postal Ballot dated 13th November, 2023.

5.6 All material documents referred to in the Notice and the explanatory statement were open for inspection without any fee by the Members at the Registered Office of the Company during business hours on any working day up to closure of remote e-voting on Saturday, 16th December, 2023.



5.7 The remote e-voting period commenced at 09:00 a.m. (IST) on Friday, 17th November, 2023 and ended at 05:00 p.m. (IST) on Saturday, 16th December, 2023. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked. Since, E - voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL.

5.8 The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

- **Item No. 1:- As an Ordinary Resolution**

To approve for alteration of the Capital Clause of the Memorandum of Association by Increase in Authorised Share Capital of the Company

Remote -Evoting		Votes in favour of the resolution		Votes against the resolution		Invalid Votes
No. of members who voted	No. of shares for which votes cast	No. of votes in favour	% of votes in favour	No. of votes against the resolution	% of votes against the resolution	
10	13194000	13194000	100.00%	0	0.00%	0

*NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. Friday, 10th November, 2023

2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting

3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

RESULTS: -

As the number of votes cast in favour of the Resolution is more than two times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated 13th November, 2023 has been passed by the Members with requisite majority.

MAHARSHI GANATRA & ASSOCIATES FCS - 11232 CP - 11520

1. The above resolution is passed by requisite majority.

2. The Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Mr. Mahesh Makhija, the Chairman of the Company for safe keeping.

3. The above-mentioned resolution is deemed to be passed as on the last date of remote e-voting that is 16th December, 2023.

4. The results of the Postal Ballot would be announced on or before 05:00 p.m. (IST), Monday, 18th December, 2023. The declared result, along with this report, will be available on the Company's website i.e. https://qmsmas.com/ and will also be forwarded to NSE Limited where the Company's shares are listed.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

Maharshi Ganatra (Proprietor)
Scrutinizer
FCS No: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332E002965382

Countersigned
For QMS Medical Allied Services Limited

QMS MEDICAL ALLIED SERVICES LIMITED
MUMBAI

Mahesh Makhija
(Chairman and Managing Director)
DIN: 02700606
Add: 1101, Magnolia,
8TH Road,
Near V N Desai Hospital,
Golibar,
Mumbai 400055.

Date: - 18th December, 2023
Place: - Mumbai