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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: Proceedings of the 08th Annual General Meeting ('AGM') of QMS MEDICAL ALLIED SERVICES LIMITED ('the Company') held on Monday, September 29, 2025

The 08th AGM of the Company was held on Monday, September 29, 2025 at 11:05 AM (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 29, 2025, convening the AGM.

In this regard, please find the Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – **Annexure A**

The Voting Results of the 8th Annual General Meeting along with in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately.

The AGM concluded at 11.20 A.M. (IST).

The proceedings of the 08th AGM will also be hosted on the Company website at <https://qmsmas.com/>.

This is for your information and records.

Thanking you,

**Yours truly,
FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: SEPTEMBER 29, 2025**

QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 www.qmsmas.com

CIN: L33309MH2017PLC299748; Email Id: mm@qmsmas.com



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Annexure A

Summary of proceedings of the 08th Annual General Meeting

The 08th Annual General Meeting ('AGM' or 'Meeting') of the Members of QMS MEDICAL ALLIED SERVICES LIMITED ('the Company') was held on Monday, September 29, 2025 at 11:05 A.M. (IST) via Video conferencing ('VC') in accordance with the circular issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. The requisite quorum being present, the Company Secretary called the Meeting to order

All the Directors attended the Meeting. Mr. Prajwal J. Poojari, Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Niken R. Shah, Independent Director, Chairman of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee and Mr. Deena Nath Pathak Non-Executive Non- Independent Director, Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mrs. Sarita Mahajan Independent Director and Mrs. Toral Bhadra, Company Secretary and Compliance Officer attended the meeting on video conference. Mr. Mahesh Makhija, Managing Director & Chairman of the Company and Mrs. Sejal Mhatre Chief Financial Officer attended the Meeting from the Registered office of the Company.

The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Mahesh Makhija chaired the Meeting.

The representative Mr. Jeet Bhanushali of M/s. Maharshi Ganatra & Associates, Secretarial Auditors, and Scrutinizer, were also present at the Meeting through VC, Mr. Harsh Dedhia from M/s. H.H Dedhia & Associates, Chartered Accountants., Statutory Auditor were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman expressed his pleasure to address the Shareholders with a warm welcome for the 08th Annual General Meeting. He continued with the overview of Industry and the performance and developments made during the year by the Company.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

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The Chairman announced that the e-Voting facility was open and Mr. Maharshi Ganatra from M/s Maharshi Ganatra & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2025, together with report of the Board of Directors and the the Auditors' thereon;	Ordinary	Remote e-Voting before / during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Auditors thereon.	Ordinary	
3.	To appoint a Director in place of Mr. Deena Nath Pathak (DIN: 02104727), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	Ordinary	
4.	To declare dividend on the Equity shares for the Financial year ended March 31, 2025	Ordinary	
5.	Appointment of Secretarial Auditors of the Company	Ordinary	
6.	To re-appoint Mr. Mahesh Paharaj Makhija as Managing Director of the Company	Special	

The Chairman then informed the Members that the Company did not receive any request for Q&A Session from the shareholders.

The Chairman authorized Mrs. Toral Bhadra, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the combined results of the remote e-Voting before/during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members

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to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

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Thanking you,

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL BHADRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.: A56927

DATE: SEPTEMBER 29, 2025

PLACE: MUMBAI

QMS Medical Allied Services Ltd.

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