



**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: Voting Results and Scrutinizer Report 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 enclosed the following:

1. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of the Scrutinizer dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

This Voting Results along with the Scrutinizer's Report dated September 30, 2025 is also made available 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 30, 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](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)



**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: Voting Results of the 8th 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 A.M. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 29, 2025, convening the AGM.

The AGM concluded at 11:20 A.M. (IST).

The Resolutions nos.: 01 to 06 as contained in the Notice of the 08th AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon shall be taken on your records

Thanking you,

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

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A56927  
DATE: SEPTEMBER 30, 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](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)

### Results of the Meeting

Sr no.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
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	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
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	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
4	To declare dividend on the Equity shares for the Financial year ended March 31, 2025.	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
5	Appointment of Secretarial Auditors of the Company	Ordinary	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>
6	To re-appoint Mr. Mahesh Pahalraj Makhija as Managing Director of the Company	Special	Remote e-voting prior and during the AGM	<b>Passed with requisite majority</b>

### 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



**Adding Smiles To Life**

<b>QMS MEDICAL ALLIED SERVICES LIMITED</b>	
Date of AGM	29 <sup>th</sup> September, 2025
Total number of shareholders on record date	1537
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	2 19

---

**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](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)





Adding Smiles To Life

<b>Resolution 1 Details</b>								
<b>Description of resolution considered</b>					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon.			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)]* 100</b>
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
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4699160</b>	<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>1,34,18,000</b>	<b>75.17086835</b>	<b>13418000</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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



Adding Smiles To Life

<b>Resolution 2 Details</b>								
<b>Description of resolution considered</b>					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.			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Categor y</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstan ding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promote r and Promote r Group	E-voting	13149840	13149840	100	13149840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicabl e)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Instituti ons	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicabl e)		0	0	0	0	0	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Instituti ons	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicabl e)		0	0	0	0	0	0
	<b>Total</b>	<b>4699160</b>	<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>1,34,18,000</b>	<b>75.17086835</b>	<b>13418000</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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



Adding Smiles To Life

<b>Resolution 3 Details</b>								
Description of resolution considered					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			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		(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
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4699160</b>	<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>1,34,18,000</b>	<b>75.17086835</b>	<b>13418000</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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



## Adding Smiles To Life

<b>Resolution 4 Details</b>								
Description of resolution considered					To declare dividend on the Equity shares for the Financial year ended March 31, 2025			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
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
	<b>Total</b>		<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1785000</b>	<b>1,34,18,000</b>	<b>75.17086835</b>	<b>1341800</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 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



Adding Smiles To Life

<b>Resolution 5 Details</b>								
Description of resolution considered					Appointment of Secretarial Auditors of the Company			
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
	<b>Total</b>	<b>13149840</b>	<b>13149840</b>	<b>100</b>	<b>13149840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4699160</b>	<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>1,34,18,000</b>	<b>75.17086835</b>	<b>13418000</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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



Adding Smiles To Life

<b>Resolution 6 Details</b>								
Description of resolution considered					To re-appoint Mr. Mahesh Pahalraj Makhija as Managing Director of the Company			
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes, as per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 1,31,49,840 votes from 3 shareholders (Promoter and promoters group) identified by the Company as related parties that are specifically interested in this Resolution are considered as Invalid and the same have not been considered while calculation.			
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13149840</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4699160	268160	5.706551809	268160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4699160</b>	<b>268160</b>	<b>5.706551809</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17850000</b>	<b>268160</b>	<b>1.502296918</b>	<b>268160</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 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





# MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman

QMS MEDICAL ALLIED SERVICES LIMITED

CIN: - L33309MH2017PLC299748

A1 A2/B1 B2, Navkala Bharti Bldg Plot No16

Prabhat Colony Opp near Santacruz Bus

depot Santacruz East Mumbai 400055,

Maharashtra, India.

Dear Sir,

1. I, Maharshi Ganatra (Membership no. - F11332) on behalf of M/s. 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 ('the Company')** having CIN: **L33309MH2017PLC299748** for the purpose of and scrutinizing remote e-voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of the Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 08<sup>th</sup> AGM of the Equity shareholders of the Company held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing facility/ other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 08<sup>th</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - 3.1 The Company has provided the remote e-Voting facility through NSDL on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e- Voting before/during the AGM.





- 3.2 The Notice of the 08th AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Annual Report of the Company for FY 2024-25, 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 and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Friday, September 05, 2025 and Tuesday, September 09, 2025 in The Free Press Journal and Navshakti and it carried all required information as specified in the said rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off" date i.e., Monday, September 22, 2025, were entitled to vote on the businesses (item no. 1 to 6) as set out in the Notice of the 08th AGM.
- 3.5 The remote e-Voting commenced on Friday, September 26, 2025 (09.00 a.m. IST) and ended on Sunday, September 28, 2025 (05.00 p.m. IST) and the NSDL e- voting platform was blocked thereafter.
- 3.6 The Chairman at the 08th AGM held on Monday, September 29, 2025 through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7 After the closure of the remote e-Voting during the AGM, the report on remote e-Voting during the meeting was diligently scrutinized.
- 3.8 The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data as provided by the NSDL Authorities.
- 3.9 My consolidated report on the results of remote e-Voting before and during the AGM is as under:





Item No. 1: As an Ordinary Resolution: -

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon.:

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	16	13418000	0	0	16	13418000	100
Dissent	0	0	0	0	0	0	0
Total	16	13418000	0	0	16	13418000	100

**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 Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025.
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





Item No. 2: As an Ordinary Resolution: -

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.

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	16	13418000	0	0	16	13418000	100
Dissent	0	0	0	0	0	0	0
Total	16	13418000	0	0	16	13418000	100

**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. 2 as set forth in the Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





Item No. 3: As an Ordinary Resolution: -

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.

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	16	13418000	0	0	16	13418000	100
Dissent	0	0	0	0	0	0	0
Total	16	13418000	0	0	16	13418000	100

**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. 3 as set forth in the Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





Item No. 4: As an Ordinary Resolution: -

To declare dividend on the Equity shares for the Financial year ended March 31, 2025

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	16	13418000	0	0	16	13418000	100
Dissent	0	0	0	0	0	0	0
Total	16	13418000	0	0	16	13418000	100

**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. 4 as set forth in the Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





Item No. 5: As an Ordinary Resolution: -

Appointment of Secretarial Auditors of the Company:

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percent age (%)
	No of members	No of shares/ votes	No of members	No of shares/ votes	Total members	Total of shares/ votes	
Assent	16	13418000	0	0	16	13418000	100
Dissent	0	0	0	0	0	0	0
Total	16	13418000	0	0	16	13418000	100

**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. 5 as set forth in the Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





Item No. 6: As a Special Resolution: -

To re-appoint Mr. Mahesh Pahalraj Makhija as Managing Director of the Company

Particulars	Remote E-Voting		E voting during the AGM*		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	13	268160	0	0	13	268160	100
Dissent	0	0	0	0	0	0	0
Total	13	268160	0	0	13	268160	100

\*As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 1,31,49,840 votes from 3 shareholders identified by the Company as related parties that are specifically interested in Resolution number 6 are considered as Invalid and the same have not been considered while calculation.

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the Annual General Meeting Notice dated August 29, 2025 has been passed by the Members with requisite majority.

**\*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. September 22, 2025
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes only through electronic means.





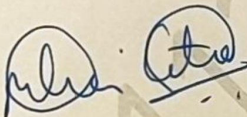
**Notes to Report: -**

1. All the above resolutions are passed by requisite majority.
2. The Registers and all the relevant records containing details of 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 Ms. Toral Bhadra, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before 1<sup>st</sup> October, 2025. The declared result, along with this report, will be available on the Company's website and will also be forwarded to Stock Exchange where the Company's shares are listed. NSDL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.
4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 08th AGM of the Company i.e. Monday, September 29, 2025.
5. You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,

Yours truly,

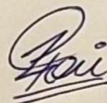
For Maharshi Ganatra and Associates  
Practicing Company Secretaries



**MAHARSHI GANATRA (PROPRIETOR)**  
**SCRUTINIZER**  
**FCS NO: - 11332**  
**C.P NO. 14520**  
**PEER REVIEW: 889/2020**  
**UDIN: F011332G001401402**



Countersigned  
**FOR QMS MEDICAL ALLIED SERVICES LIMITED**



**TORAL BHADRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A56927**  
**DATE: SEPTEMBER 30, 2025**  
**PLACE: MUMBAI**

**DATE: - SEPTEMBER 30, 2025**  
**PLACE: - MUMBAI**