



# MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

**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: - L33309MH2017PLC299748  
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: L33309MH2017PLC299748** ['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 December 23, 2024 ('Notice').
2. In compliance with the provisions of Section 110 and 108 of 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 reenactment(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 No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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 NSDL, on their website [www.evoting.nsdl.com](http://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 Wednesday, 1<sup>st</sup> January, 2025 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](http://www.nseindia.com).
  - 5.5 The Members of the Company as on the "cut-off" date i.e. Friday, 27<sup>th</sup> December, 2024, were entitled to vote on the resolution (item no. 1) as set out in the Notice of Postal Ballot dated 23<sup>rd</sup> December, 2024.
  - 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 Thursday, 30<sup>th</sup> January, 2025.





5.7 The remote e-voting period commenced at 09:00 a.m. (IST) on Wednesday, 1<sup>st</sup> January, 2025 and ended at 05:00 p.m. (IST) on Thursday, 30<sup>th</sup> January, 2025. 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 a Special Resolution**

**Appointment of Ms. Sarita Vijay Mahajan (DIN: 10841279) as an Independent Director of the Company.**

Remote -E voting		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	13187000	13185000	99.98%	2000	0.02%	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, 27<sup>th</sup> December, 2024
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 three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated 23<sup>rd</sup> December, 2024 has been passed by the Members with requisite majority.





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 30<sup>th</sup> January, 2025.
4. The results of the Postal Ballot would be announced within 2 working days from conclusion of the evoting period to the stock exchanges in accordance with the SEBI Listing Regulations. 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 (Proprietor)  
Scrutinizer  
FCS No: - 11332  
C.P NO. 14520  
PEER REVIEW: 889/2020  
UDIN: F011332F003833315

Countersigned

For QMS Medical Allied Services  
Limited

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

Date: - JANUARY 30, 2025

Place: - Mumbai