



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002 Maharashtra (India)

CIN: L51397MH1999PLC119118

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Date: September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 540468

Subject: Disclosure of Voting Results of the 28th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results in the prescribed format in respect of the resolutions transacted at the **28th Annual General Meeting ("AGM")** of the Members of **KMS Medisurgi Limited** ("the Company"), held on **Wednesday, September 30, 2026 at 3:00 p.m.** at the Registered Office of the Company situated at **297/301, May Building, Ground Floor, Marine Lines (East), Princess Street, Mumbai – 400002.**

We further enclose herewith the **Consolidated Scrutinizer's Report** issued by **CS Naveen Maheshwar Karn, Practicing Company Secretary**, appointed as the Scrutinizer for the AGM.

You are requested to kindly take the above submission and the enclosed documents on record.

Thanking you,

Yours faithfully,
For KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR



Siddharth Kanakia
Managing Director
DIN: 07595098
Place: Mumbai

Company Name	KMS MEDISURGI LIMITED
Date of the AGM/EGM	30.09.2026
Total number of shareholders on record date	67
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	8
Public:	9
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement: To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2456000	0	0.0000	00	0	0.0000	0.0000
	Poll	2456000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2456000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	844000	433000	51.3033	433000	0	100.0000	0.0000
	Poll	844000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	844000	0	0.0000	00	0	0.0000	0.0000
Total		3300000	433000	13.1212	433000	0	100.0000	0.0000
Whether resolution is pass or not							Yes	



Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend: To declare a final dividend of ₹ 0.05 (0.5%) per equity share for the Financial Year ended March 31, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2456000	0	0.0000	00	0	0.0000	0.0000
	Poll	2456000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2456000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	844000	433000	51.3033	433000	0	100.0000	0.0000
	Poll	844000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	844000	0	0.0000	00	0	0.0000	0.0000
Total		3300000	433000	13.1212	433000	0	100.0000	0.0000
Whether resolution is pass or not							Yes	



Resolution required: (Ordinary/ Special)	ORDINARY - Re- appointment of Mr. Rohan Devang Kanakia (DIN: 09220915) as a Director liable to retire by rotation: To appoint a Director in place of Mr. Rohan Devang Kanakia (DIN: 09220915), who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2456000	0	0.0000	00	0	0.0000	0.0000
	Poll	2456000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2456000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	844000	433000	51.3033	433000	0	100.0000	0.0000
	Poll	844000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	844000	0	0.0000	00	0	0.0000	0.0000
Total		3300000	433000	13.1212	433000	0	100.0000	0.0000
Whether resolution is pass or not							Yes	





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]]

To,
The Chairman
KMS MEDISURGI LIMITED
Ground Floor, May Building, 297/301,
Princess Street, Marine Lines (East),
Mumbai-400002

Reg.: 28th Annual General Meeting of the members of KMS Medisurgi Limited held on Wednesday, September 30, 2026 at 3.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines(East), Princess Street, Mumbai-400002.

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the Annual General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Naveen Maheshwar Karn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of KMS Medisurgi Limited in the meeting held on 05th September, 2026 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolution contained in the Notice dated 05.09.2026 calling the AGM of the company held on Wednesday, September 30, 2026 at 3.00 p.m. at the registered office of the Company situated at 297/301 May Building, Gr. Floor Marine lines(East), Princess Street, Mumbai-400002.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by KFin Technologies Limited, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent our verification.



2. I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed on 08th September, 2026 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 04th September, 2026.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Wednesday, September 23, 2026 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Sunday, September 27, 2026 at 09.00 am and ends on Tuesday, September 29, 2026 at 05.00. the Remote e-voting services were provided by KFin Technologies Limited.

(d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 03:45 pm after conclusion of the AGM at 03.40 pm.

(e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 30th September, 2026 at 04.00 pm 1st in the presence of two witnesses Mr. Sandeep Parajapati and Mr. Sharon Correia who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of KFin Technologies Limited.

3. The detailed report on 'Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Siddharth Gaurang Kanakia, Managing Director of the Company.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273H001682234



Place: Vasai
Date: 30.09.2026

Annexure - A

ITEM NO.1 :

Ordinary Resolution: Adoption of Financial Statement: To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	16	433000	100.00%
Ballot Form	0	0	0.00%
Total	16	433000	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Annexure - A

ITEM NO.2 :

Ordinary Resolution: Declaration of Dividend: To declare a final dividend of ₹ 0.05 (0.5%) per equity share for the Financial Year ended March 31, 2026.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	16	433000	100.00%
Ballot Form	0	0	0.00%
Total	16	433000	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Annexure - A

ITEM NO.3 :

Ordinary Resolution: Re- appointment of Mr. Rohan Devang Kanakia (DIN: 09220915) as a Director liable to retire by rotation

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	16	433000	100.00%
Ballot Form	0	0	0.00%
Total	16	433000	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

