



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 9th Annual General Meeting ('AGM') of QMS Medical Allied Services Limited ("the Company") held on Wednesday, September 30, 2026

The 09th AGM of the Company was held on Wednesday, September 30, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated September 03, 2026, convening the AGM.

The AGM concluded at 02:51 P.M. (IST).

The Resolutions nos.: 01 to 06 as contained in the Notice of the 09th 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
JAILESH
BHADRA

Digitally signed
by TORAL JAILESH
BHADRA
Date: 2026.10.02
14:54:29 +05'30'

TORAL BHADRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.: A56927

DATE: OCTOBER 02, 2026

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.

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



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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, 2026, together with the report of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr.Mahesh Paharaj Makhija (DIN: 02700606), 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	Passed with requisite majority
4	To declare a final dividend of Re. 0.50 (i.e. 5%) per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5	Regularisation of Additional Director. Mr. Pranav Manhar Badheka (DIN: 06460764) by appointing him as Independent Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6	Approval for Material Related Party Transactions with Subsidiary Company Saarathi Healthcare Private Limited	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

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QMS MEDICAL ALLIED SERVICES LIMITED	
Date of AGM	30 th September, 2026
Total number of shareholders on record date	2424
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:	3 21

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Resolution 1 Details								
Description of resolution considered					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13171586	13162456	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306922	0	0	0	0	0	0
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5858935	61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution 2 Details								
Description of resolution considered					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13171586	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	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
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution 3 Details								
Description of resolution considered					To appoint a Director in place of Mr. Mahesh Paharaj Makhija (DIN: 02700606) who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company. Accordingly, to consider and it thought fit, pass the following resolution as ordinary resolution			
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					yes			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13171586	13162456	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306922	0	0	0	0	0	0
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5858935	61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	13162456
Public Institutions	0
Public Non-Institutions	0

QMS Medical Allied Services Ltd.

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Resolution 4 Details								
Description of resolution considered					To declare a final dividend of Re. 0.50 (i.e. 5%) per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026.			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13171586	13162456	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306922	0	0	0	0	0	0
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5858935	61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution 5 Details								
Description of resolution considered					Regularisation of Additional Director, Mr. Pranav Manhar Badheka (DIN: 06460764) by appointing him as Independent Director of the Company			
Resolution required: (Ordinary / Special)					Special			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13171586	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	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
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

QMS Medical Allied Services Ltd.

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Resolution 6 Details								
Description of resolution considered					Approval for Material Related Party Transactions with Subsidiary Company Saarathi Healthcare Private Limited			
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	13171586	13162456	99.9307	13162456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13171586	13162456	99.9307	13162456	0	100	0
Public Institutions	E-voting	306922	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	306922	0	0	0	0	0	0
Public Non-Institutions	E-voting	5858935	61636	1.0520	61636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5858935	61636	1.0520	61636	0	100	0
Total		19337443	13224092	68.3859	13224092	0	100	0

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	13162456
Public Institutions	0
Public Non-Institutions	0

QMS Medical Allied Services Ltd.

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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

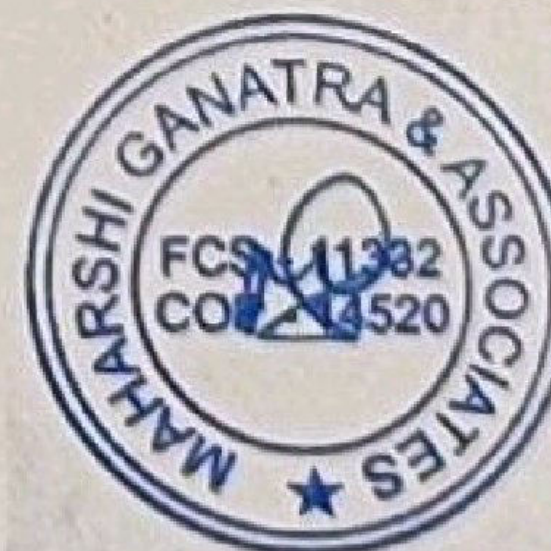
Prabhat Colony Opp near Santacruz Bus

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 09th AGM of the Equity shareholders of the Company held on Wednesday, September 30, 2026 at 02:30 P.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 09th 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. 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 09th 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 2025-26, 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 Tuesday, September 08, 2026 and in Financial Express (English Edition) and Mumbai Lakshdeep (Marathi Edition) 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., Wednesday, September 23, 2026, were entitled to vote on the businesses (item no. 1 to 6) as set out in the Notice of the 09th AGM.
- 3.5 The remote e-Voting commenced on Sunday, September 27, 2026 (09.00 a.m. IST) and ended on Tuesday, September 29, 2026 (05.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- 3.6 The Chairman at the 09th AGM held on Wednesday, September 30, 2026 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, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	1,32,18,351	1	5,741	14	1,32,24,092	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1,32,18,351	1	5,741	14	1,32,24,092	100.00

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 September 03, 2026 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 23, 2026.
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, 2026, together with the Report of the 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	13	1,32,18,351	1	5,741	14	1,32,24,092	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1,32,18,351	1	5,741	14	1,32,24,092	100.00

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 September 03, 2026 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 23, 2026
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. Mahesh Pahalraj Makhija (DIN: 02700606) 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		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	10	55,895	1	ss	11	61,636	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	55,895	1	5,741	11	61,636	100.00

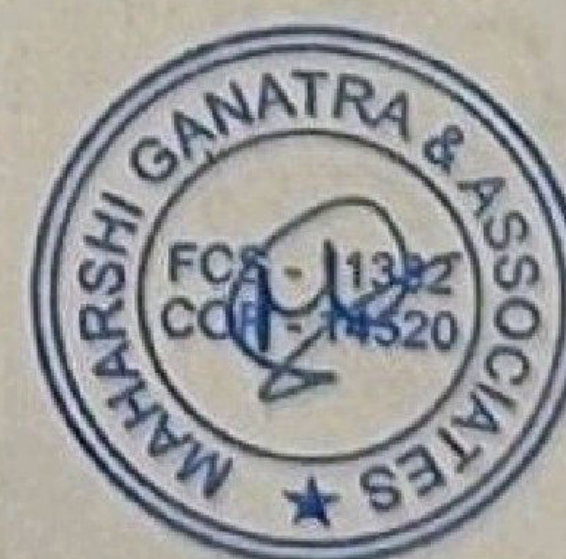
*In terms of Regulation 23(4) of the SEBI Listing Regulations and Section 188 of the Companies Act, 2013, all related parties (whether such related party is a party to the particular transaction or not) shall not vote to approve the resolution under Item No. 3, and votes cast by them, if any, shall be considered as Invalid. Accordingly, 1,31,62,456 votes from 3 shareholders identified by the Company as related parties are considered as Invalid and the same have not been considered while calculating the result.

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 September 03, 2026 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 23, 2026
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 a final dividend of Re. 0.50 (i.e. 5%) per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026.

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	1,32,18,351	1	5,741	14	1,32,24,092	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1,32,18,351	1	5,741	14	1,32,24,092	100.00

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 September 03, 2026 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 23, 2026
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 a Special Resolution: -

Regularisation of Additional Director, Mr. Pranav Manhar Badheka (DIN: 06460764) by appointing him as Independent 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	1,32,18,351	1	5,741	14	1,32,24,092	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	1,32,18,351	1	5,741	14	1,32,24,092	100.00

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. 5 as set forth in the Annual General Meeting Notice dated September 03, 2026 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 23, 2026
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 an Ordinary Resolution: -

Approval for Material Related Party Transactions with Subsidiary Company Saarathi Healthcare Private Limited:

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	10	55,895	1	5,741	11	61,636	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	55,895	1	5,741	11	61,636	100.00

*In terms of Regulation 23(4) of the SEBI Listing Regulations and Section 188 of the Companies Act, 2013, and as stated in the Explanatory Statement to Item No. 6 of the Notice, all related parties (whether such related party is a party to the particular transaction or not) shall not vote to approve the resolution under Item No. 6, and votes cast by them, if any, shall be considered as Invalid. Accordingly, 1,31,62,456 votes from 3 shareholders identified by the Company as related parties are considered as Invalid and the same have not been considered while calculating the result.

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. 6 as set forth in the Annual General Meeting Notice dated September 03, 2026 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 23, 2026
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 Mrs. Toral Jailesh Bhadra, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before October 05, 2026. 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 09th AGM of the Company i.e. Wednesday, September 30, 2026.
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

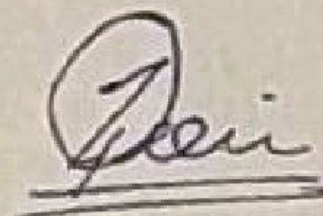


MAHARSHI GANATRA (PROPRIETOR)
SCRUTINIZER
FCS NO: - 11332
C.P NO. 14520
PEER REVIEW: 7211/2025
UDIN: F011332H001712438

DATE: - OCTOBER 02, 2026
PLACE: - MUMBAI

Countersigned

FOR QMS MEDICAL ALLIED SERVICES
LIMITED



MRS. TORAL JAILESH BHADRA
COMPANY SECRETARY AND COMPLIANCE
OFFICER
MEMBERSHIP NO.: A56927
DATE: OCTOBER 02, 2026
PLACE: MUMBAI