



**The Kids Clinic**  
All Pediatric Services

**Date: 05/01/2019**

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 540812

Dear Sir,

**Re: Outcome of the Extra-Ordinary General Meeting**

We would like to inform that the EGM of the shareholders of the Company was held dated 04/01/2018 at 11 a.m. at the Registered office of the Company where following resolution as per item no. 1 was passed:

1. Approval of filling the casual vacancy of auditors by appointing M/s. M A A K & ASSOCIATES, Chartered Accountants (FRN No.:135024W) due to resignation of M/s. DOSHI MARU & ASSOCIATES, Chartered Accountants, (FRN No.: 112187W).

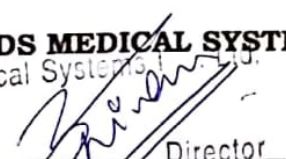
We request you to take the above on your records.

Thanking you,

Yours faithfully,

For, **KIDS MEDICAL SYSTEMS LIMITED**

Kids Medical Systems Ltd.

  
Director  
**(ANIRVAN AMITAVA DAM)**  
**(DIN: 03031807)**  
**MANAGING DIRECTOR**

Enclosure : As above

**Head Office:**  
**Kids Medical Systems Ltd.**  
F - 806, Titanium City Centre, Nr. Sachin Tower,  
Anandnagar Road, Satellite, Ahmedabad - 380015.

**Branch Office:**  
3 Petrol Pump Clinic, Thane (West) - 400604.  
Mumbai.

**CIN: L85110GJ2013PLC075191**  
**GST No: 24AAFCK1673F1ZQ**

**Contact: 079 - 4898 9930**  
**Website: www.thekidsclinic.in**



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2. The meeting of the Members of the Company commenced at 11:00 Hours and concluded at 11:45 Hours.
3. The Report of the Scrutinizer along with the Voting Result of the Company are enclosed herewith.

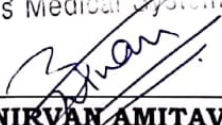
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Contact: 079 - 4898 9930  
Website: [www.thekidsclinic.in](http://www.thekidsclinic.in)



**The Kids Clinic**  
All Pediatric Services

**EXTRA-ORDINARY GENERAL MEETING HELD ON 04<sup>TH</sup> JANUARY, 2019**  
**DECLARATION OF RESULT OF POLL**

Pursuant to the provisions the Companies Act, 2013 & Companies (Management and Administration) Rules, 2014 M/s. KIDS MEDICAL SYSTEMS LIMITED ("the Company" for short) had provided Poll facility to the Members to enable them to cast their vote in Extra-Ordinary General Meeting ("EGM" for short). The Company has provided the Ballot Forms to the Members to exercise their right to vote on the business item as stated in the Notice of EGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for poll. The Scrutinizer have carried out the scrutiny of all the poll votes received on EGM and submitted his reports, on 05<sup>th</sup> January, 2018. The Reports of the Scrutinizer is enclosed herewith.

The voting report as per the Scrutinizer's above mentioned Report is as under:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
1	Filling the casual vacancy of auditors by appointing M/s. M A A K & ASSOCIATES, Chartered Accountants (FRN No.:135024W) due to resignation of M/s. DOSHI MARU & ASSOCIATES, Chartered Accountants, (FRN No.: 112187W)	Ordinary	40,38,427	100.00	Nil	0.00

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of EGM has been duly approved by the Members with the requisite majority.

However, there were some other outcome at the venue of the EGM which were as follows;

1. Few Shareholders and proxies including Mr. Mayur Parikh and Mr. Devendra Shah (authorized representative of NNM Securities Pvt. Ltd) came to the venue of EGM of the Company and tried to stall the proceeding of the meeting by creating disruption and after commencement of the meeting, they have left before conclusion without signing the Attendance Register and without giving the votes.
2. Further, they have also done fraud with the Company and brief information about the same is also available at [https://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=ae3582c1-1026-4019-9cf2-1cc7074ce98d](https://www.bseindia.com/corporates/anndet_new.aspx?newsid=ae3582c1-1026-4019-9cf2-1cc7074ce98d).

**For, KIDS MEDICAL SYSTEMS LIMITED**

Kids Medical Systems Limited.

**(ANIRVAN AMITAVA DAM)**  
**(DIN: 03021807)** Director  
**MANAGING DIRECTOR**

Date: 05/01/2019  
Place: Ahmedabad

**Head Office:**  
**Kids Medical Systems Ltd.**  
F - 806, Titanium City Centre, Nr. Sachin Tower,  
Anandnagar Road, Satellite, Ahmedabad - 380015.

**Branch Office:**  
3 Petrol Pump Clinic, Thane (West) - 400604.  
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**CIN: L85110GJ2013PLC075191**  
**GST No: 24AAFCK1673F1ZQ**

**Contact: 079 - 4898 9930**  
**Website: www.thekidsclinic.in**



Office : Office : 401, Haash Complex, Nagri Hospital Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
Managing Director  
**KIDS MEDICAL SYSTEMS LIMITED**  
(CIN: L85110GJ2013PLC075191)  
F-806, Titanium City Center,  
Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad  
Gujarat-380015 India

**Re. : EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KIDS MEDICAL SYSTEMS LIMITED HELD ON FRIDAY 04<sup>TH</sup> JANUARY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT F-806, TITANIUM CITY CENTER, NEAR SACHIN TOWER, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD GUJARAT-380015 INDIA**

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting of the Equity Shareholders of **KIDS MEDICAL SYSTEMS LIMITED**, held on 11:00 a.m. on Friday, 04<sup>th</sup> January, 2019 at the registered office of the company F-806, titanium city center, near Sachin tower, Anandnagar road, Satellite, Ahmedabad Gujarat 380015 India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution:**

Filling the casual vacancy of auditors by appointing M/s. M A A K & ASSOCIATES, Chartered Accountants (FRN No.:135024W) due to resignation of M/s. DOSHI MARU & ASSOCIATES, Chartered Accountants, (FRN No.: 112187W):





Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcme2pcs@gmail.com](mailto:welcme2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 26445004, Contact Nos. 8000133307

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
<b>9 (Nine)</b>	<b>4038427</b> <b>(Forty lakh thirty eight thousand four hundred and twenty seven)</b>	<b>100.00</b>

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of KIDS MEDICAL SYSTEMS LIMITED for safe keeping.

❖ Few outcome at the venue of the EGM which was found by me and I would like to report were as follows;

- There was clerical error in Attendance Slip and Ballot Patel, however, at the request of the Chairman, it was corrected immediately to the satisfaction of the shareholder present and voted.
- Registers of Directors & Key Managerial Personnel was not available at the venue of the EGM in physical mode.
- The name mentioned in the Peer Review Certificate of the proposed auditor were different than the name mentioned in the resolution. However, as informed by proposed auditor, it was due to the change of name of the firm and FRN was also same.
- Apart from the shareholders present and voted, there were other 4 shareholders in person and 5 proxies who came to the EGM and after commencement of the meeting, they have left





Alpesh Dhandhlya & Associates  
Company Secretaries

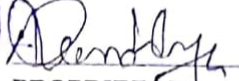
Office : Office : 401, Hansh Complex, Nagri Hospital Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad 380006  
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact No. 8000133307

before conclusion without signing the Attendance Register and without giving the Ballot Papers.

Thanking you,



FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES

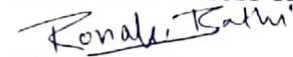
  
PROPRIETOR  
CS ALPESH DHANDHLYA  
(COP No.: 12119)

PLACE: AHMEDABAD

DATE: 05/01/2019

We, the undersigned, witnesseth that the polling box was opened in our presence at 05:00 p.m. on 05<sup>th</sup> January, 2019 at the office of the Scrutinizer.

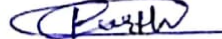
Name and Address of Witness:



1. Mr. Ronak Rath

Address: 801, Spectrum tower, Shahibaug  
Ahmedabad, Gujarat

Name and Address of Witness:

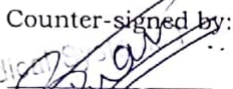


2. Mr. Parth Patel

Address: 19, Kameshwar Society, Highway  
Road Kalol 382721

Counter-signed by:

Kids Medics

  
(ANIRVAN AMITAVA DAM)  
(DIN: 03031807)  
MANAGING DIRECTOR