



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

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

MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

Date: 05/09/2017

To,
Manager (CRD)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Notice for 19th Annual General Meeting and Book Closure.

Ref: KMS Medisurgi Limited (Scrip Code- 540468)

Dear Sir/Madam,

It is hereby further informed that the 19th Annual General Meeting (AGM) of the Company shall be held on Saturday, September 30, 2017 at 11.30 A.M at the Registered Office of the Company at 297/301 May Building, Gr. Floor Marine lines (East), Princess Street, Mumbai 400 002 to transact the businesses as set out in the Notice of Annual General Meeting dated September 5, 2017 enclosed herewith.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure date for the purpose of 19th AGM and for ascertaining the Shareholders who shall be entitled to Dividend at the rate of Re 0.05/- per equity share (0.5%) for the Financial year ended March 31, 2017 proposed to be declared at the 19th AGM shall be from September 23, 2017 to September 30, 2017 (both days inclusive). The dividend, if declared at the 19th AGM, shall be paid to those members whose name would appear:

- For shares in demat form: As beneficial owner as at the end of the business hours on September 22, 2017 as per the list to be provided by the depositories to the Company.
- For shares in physical form: As a member in the Register of Members of the Company as on September 22, 2017.

KMS MEDISURGI LIMITED

DIRECTOR



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This is for your intimation and records

Thanking You,

For, KMS Medisurgi Limited

KMS MEDISURGI LIMITED

DIRECTOR

Gaurang Prataprai Kanakia

Managing director

Din: 00346180

Encl: As above



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NOTICE

19th ANNUAL GENERAL MEETING

Notice is hereby given that 19th Annual General Meeting of the members of the company will be held on Saturday, 30th September, 2017 at 11:30 a.m. at 297/301, May Building, Ground Floor, Princess Street, Marine Lines East Mumbai-400002 to transact the following business :-

ORDINARY BUSINESS

1. To consider and adopt the Financial Statement as at 31st March, 2017, together with the directors' report and auditors report thereon.
2. To declare a dividend for Financial year ended March 31, 2017.
3. To appoint Mrs. Rekha Devang Kanakia (DIN: 00346198), who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Statutory Auditor:

To appoint auditors of the company and to fix their remuneration, and if thought fit, to pass, with or without modifications the following resolution as a Ordinary Resolution

“RESOLVED THAT, pursuant to Section 139, 142 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, M/s Kalpesh Jain & Associates, Chartered Accountants, having registration No. 132603W allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s Mahesh Shah & Co , Chartered Accountants, having registration No. 117604W allotted by ICAI, who shall hold office from the conclusion of this 19th Annual General Meeting for term of consecutive five years till conclusion of the 24th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

Date: 5th September, 2017
Place: Mumbai

For KMS Medisurgi Limited

KMS MEDISURGI LIMITED


DIRECTOR

Gaurang Prataprai Kanakia
Managing Director
(DIN: 00346180)



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

2. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking re-appointment as Director under Item No.2 of the notice, forms integral part of the notice.
3. The register of members and transfer books of the company shall remain closed from Saturday, 23rd September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for 19th Annual General Meeting and for determining the names of members eligible for dividend on Equity Shares, if declared at a meeting.
4. The notice of 19th Annual General Meeting of the Company and Annual Report 2016-17 is available on the Company's website at www.kmsgroup.in
5. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
6. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.
7. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent Karvy Computershare Pvt. Ltd. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.

KMS MEDISURGI LIMITED

DIRECTOR



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8. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
9. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
10. Electronic copy of the Annual Report is being sent to the members whose email IDs are registered with the Company/ Depository Participant. For members who have not registered their email addresses, physical copies of the Annual Report 2016-17 is being sent in the permitted mode. Members who have not registered their email addresses, so far, are requested to register their email addresses in respect of electronic holdings with the Depository Participants.
11. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
12. In compliance with Section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulation, the company is not providing e-voting facility as SME listed company is not required to provide e-voting facility.

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ANNEXURE TO THE NOTICE

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting:

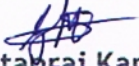
Annexure of Item No: 02

Name of Director	Rekha Devang Kanakia
DIN	00346198
Date of Birth	25/05/1972
Date of first Appointment	17/03/2016
Qualification	B.com Graduate
Expertise in specific functional areas and experience	Mrs. Rekha Devang Kanakia is the non executive director of the company. She is a commerce graduate and have more than 4 years of experience in the field of accounts and finance.
Directorship held in other Companies	Nil
Committee positions held in other Companies	Nil
No. of Equity Shares held in the Company as on 31.03.2017	4,42,000 Equity Shares

Date: 5th September, 2017
Place :Mumbai

For KMS Medisurgi Limited

KMS MEDISURGI LIMITED


Gaurang Prataprai Kanakia
Managing Director
(DIN: 00346180)



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19th Annual General Meeting Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

Name of the Member(s)-
Registered Address-
E-mail ID -
Folio No/Client ID-
DP ID-

I/We, being the member(s) holding _____ shares of the above named Company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

Or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the company, to be held on the Saturday, 30th September, 2017 at 11:30 am at 297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City MH 400002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
1.	Adoption of Balance sheet as at 31 st March, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2.	Declaration of Dividend on equity shares		
3.	Appointment of Rekha Devang Kanakia as a		



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Sr. No.	Resolution	Vote	
		For	Against
	Director liable to retire by rotation. (Ordinary Resolution)		
4.	Appointment of Statutory Auditors		

Signed this ___ day of ___ 2017

Signature of Member

Signature of Proxy holder(s)

Affix revenue
Stamp of not
less than Rs. 1

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.
3. For, the resolutions statement setting out material facts concerning items of special business, please refer the Notice Convening 19th Annual General Meeting.



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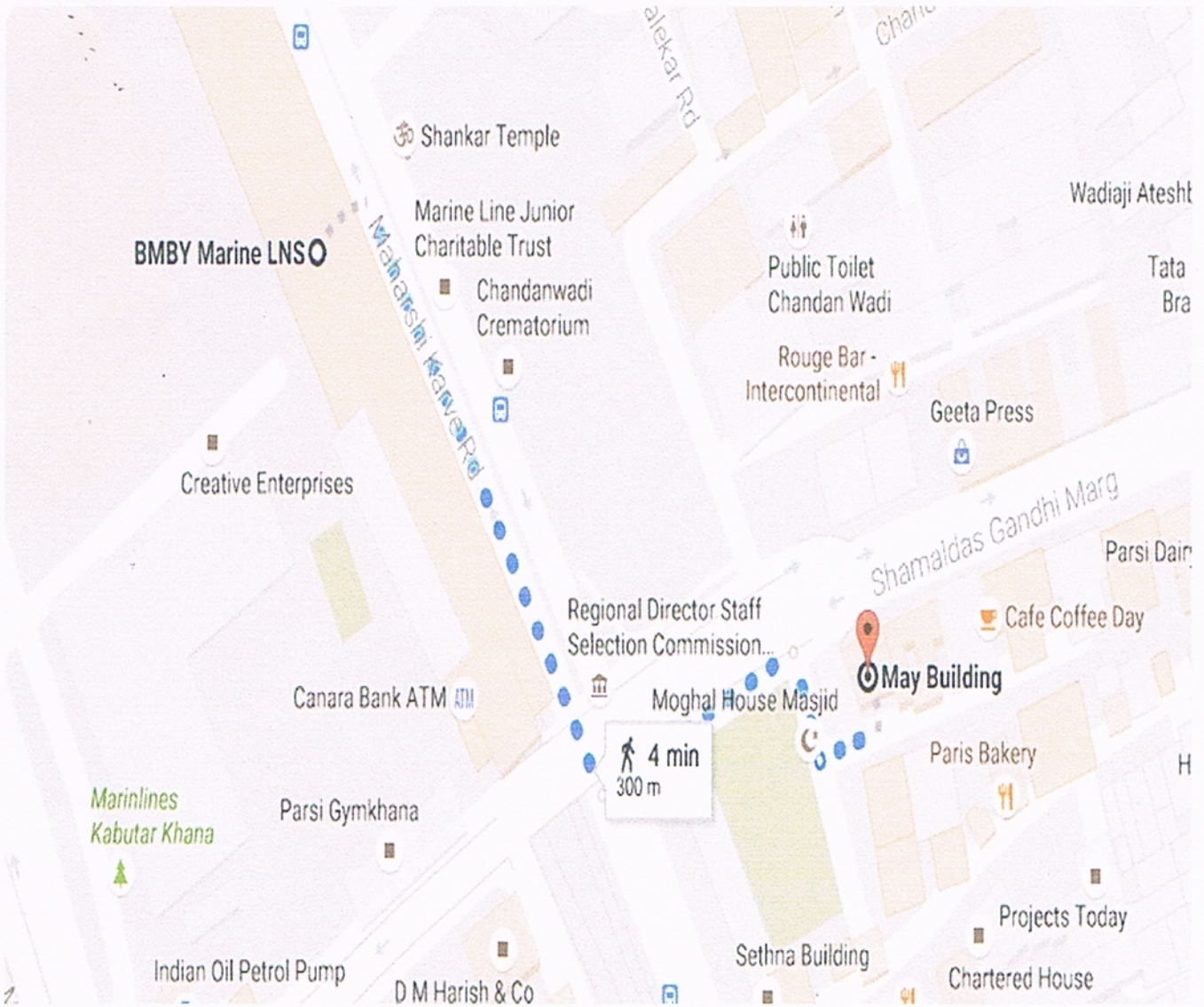
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Route Map for AGM venue

297/301, May Building, Ground Floor, Princess Street, Marine Lines East Mumbai-400002



KMS MEDISURGI LIMITED

DIRECTOR