



KMS MEDISURGI LIMITED

ANNUAL REPORT

2018-2019

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CORPORATE INFORMATION

Board of Directors and Key Managerial Personnel:

Gaurang Prataprai Kanakia (DIN: 00346180)	Chairman and Managing Director
Rekha Devang Kanakia (DIN: 00346198)	Woman Non-Executive Director
Siddharth Gaurang Kanakia (DIN: 07595098), (joined w.e.f. 02 nd May, 2018) Niraj Kumud Shah (DIN: 02202596), (resigned w.e.f. 02 nd May, 2018)	Non-Executive Non Independent Director
Hardik Rajnikant Bhatt (DIN: 07566870)	Independent Director
Kamlesh Chunilal Rajani (DIN: 07588417)	Independent Director
Anand Prataprai Kanakia	Chief Financial Officer
Swati Shah (Cessation wef 9th July, 2019 due to death) Vaijanti Sawant (joined on 02 nd May, 2018, resigned w.e.f. 19 th June, 2018) Kirty Agarwal (resigned w.e.f. 02 nd May, 2018)	Company Secretary and Compliance Officer

Committees:

1.	Audit Committee:	
	Hardik Rajnikant Bhatt (DIN: 07566870)	Chairman
	Kamlesh Chunilal Rajani (DIN: 07588417)	Member
	Siddharth Gaurang Kanakia (DIN: 07595098), (joined w.e.f. 02nd May, 2018) Niraj Kumud Shah (DIN: 02202596), (resigned w.e.f. 02nd May, 2018)	Member
2.	Nomination & Remuneration Committee	
	Kamlesh Chunilal Rajani (DIN: 07588417)	Chairman
	Rekha Devang Kanakia (DIN: 00346198)	Member
	Hardik Rajnikant Bhatt (DIN: 07566870)	Member
3.	Stakeholders Relationship Committee	
	Kamlesh Chunilal Rajani (DIN: 07588417)	Chairman
	Hardik Rajnikant Bhatt (DIN: 07566870)	Member
	Gaurang Prataprai Kanakia (DIN: 00346180)	Member

OTHER INFORMATION

Registered Office/Corporate Office

297/301, May Building, Ground Floor, Princess
Street, Marine Lines- (East), Mumbai- 400002,
Maharashtra, India.

Tel No.: +91-22-66107700/22,022-67498822,

Web: www.kmsgroup.in

Mail id: kms.medisurgi@gmail.com

info@kmsgroup.in

Secretarial Auditor:

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,

Udyog Bhavan, Sonawala Road,

Goregaon (East), Mumbai - 400 063.

M: +91-9324254455

L: 022-49735566

Email Id: cs@mayankarora.co.in

Website: www.mayankarora.co.in

Listing:

BSE Limited-SME Platform

PJ Towers, Dalal Street, Mumbai- 400001

w.e.f. , 24th April , 2017

Banker:

Union Bank, Mumbai

Saraswat Co-operative Bank, Mumbai

Statutory Auditors:

M/s Kalpesh Jain & Associates.

Chartered Accountants,

7/A, Old Wadia Bldg,

Block No. 18, Chandanwadi,

Mumbai-400002, Maharashtra

Tel No.:+91-22-22090367

Email id: kjainassociates@gmail.com

Contact Person: CA Kalpesh Jain/ Akash Balani

Registrar & Transfer Agent:

Karvy Computershare Pvt. Ltd.

Karvy Selenium Tower B,

Plot 31-32, Gachibowli,

Financial District Nanakramguda,

Hyderabad, Telangana – 50003

Tel No.: +91 – 040 – 67162222

Fax No.: +91 – 040 – 23431551

www.karvycomputershare.com

Contact Details for Investors:

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

Tel No.: +91 -22-65605550/ 2207111

Fax No.: +91-22-22061111

Web: www.kmsgroup.co.in Mail id:

kmsboffice@gmail.com

LETTER TO SHAREHOLDERS

Dear Shareholders,

I Gaurang Prataprai Kanakia (Managing Director), heartily welcome you all, having joined **KMS MEDISURGI LIMITED** family with your participation in our maiden public offer. It is my desire and wish that this association of ours, will strengthen our hands in to reach glorious heights.



KMS MEDISURGI LIMITED

CIN: L51397MH1999PLC119118

Regd Office : 297/301, May Building, Ground Floor, Princess Street,

Marine Lines- (East), Mumbai- 400002, Maharashtra, India,

Ph-022-66107700/22,022-67498822,

Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in,

E-mail Id:-info@kmsgroup.in

NOTICE

21ST ANNUAL GENERAL MEETING

Notice is hereby given that **21st Annual General Meeting** of the members of KMS Medisurgi Limited will be held at the registered office of the Company at 297/301, May Building, Ground Floor, Princess Street, Marine Lines (East), Mumbai- 400002, on Monday, 30th September, 2019 at 11:30 a.m., to transact the following business :-

ORDINARY BUSINESS

1. Adoption of Financial Statement

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

2. Declaration of Dividend

To declare a Final Dividend of Re. 0.05 (0.5%) per equity share of Face Value of Rs 10/- each, for the Financial Year 2018-19.

3. Appointment of Mrs. Rekha Devang Kanakia (DIN: 00346198) as a Director liable to retire by rotation

To appoint a Director in place of Mrs. Rekha Devang Kanakia (DIN: 00346198), who retires by rotation and being eligible, offers herself for re-appointment.

Date: 13.08.2019
Place: Mumbai

For KMS Medisurgi Limited

Sd/-
Gaurang Prataprai Kanakia
Managing Director
(DIN:00346180)

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. 3** of the notice, are annexed.
3. The register of members and transfer books of the company shall remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 21st Annual General Meeting and for determining the names of members eligible for dividend on Equity Shares, if declared at a meeting.
4. The dividend as recommended by the Board is approved at the AGM, payment of such dividend will be made on or after Saturday, 5th October, 2019:
 - i to all the Members in respect of shares held in physical form whose names appear on the Company's Register of Members after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on Friday, 20th September, 2019; and
 - ii to all Beneficial Owners in respect of shares held in electronic form whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, 20th September, 2019;
5. The notice of 21st Annual General Meeting of the Company and Annual Report 2018-19 is available on the Company's website at **www.kmsgroup.in**
6. 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.
7. 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.
8. 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.

9. 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.
10. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
11. 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 2018-19 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.
12. 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.
13. In terms of Listing Regulations, the securities of the listed companies can only be transferred in dematerialized form with effect from April 01, 2019. In view of the same, members are advised to dematerialize shares held by them in physical form.
14. 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.

Route Map for AGM venue

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

