

# QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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**The BSE Limited**

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL | 544091

20<sup>th</sup> August 2024

Dear Sir,

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## Sub: Proceedings of 6<sup>th</sup> Annual General Meeting

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In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the 6<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 20<sup>th</sup> August 2024 is enclosed herewith.

Kindly take the above record.

This is for your kind information and records.

Thanking You,

Yours faithfully

**For Qualitek Labs Limited**

**ASHIMA**

**BHATNAGA**

**R**

**Ashima Bhatnagar**

**Company Secretary & Compliance Officer**

Digitally signed by

ASHIMA

BHATNAGAR

Date: 2024.08.20

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Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

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## Summary of the Proceedings of the 6<sup>th</sup> Annual General Meeting

The 6<sup>th</sup> Annual General Meeting ('AGM') of Qualitek Labs Limited (the 'Company') was held on Tuesday, 20<sup>th</sup> August, 2024 at 11:00 A.M. IST (Indian Standard Time) at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi- 110049.

Ms. Ashima Bhatnagar, Company Secretary extended a warm welcome to the Shareholders, Directors and Special Invitees to the 6<sup>th</sup> Annual General Meeting. All the Directors of the Company (except Mr. Sulabh Jain, Independent Director), Scrutinizer & Secretarial Auditor, Chief Financial Officer and Company Secretary & Compliance Officer of the Company were present in the meeting.

The Statutory Registers were available for inspection by the Members.

After confirmation that the requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed that the Notice convening the 6<sup>th</sup> Annual General Meeting have already been served to the members and with the permission of Chairman & members present, the same was taken as read.

Considering all the statutory requirements, both under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had decided to follow a process that ensured larger participation and also provided equal opportunity to all Members in the voting process at the AGM. Resolutions in Notice to 6<sup>th</sup> Annual General Meeting were put to vote at the AGM.

The voting rights were as per the number of equity shares held by the shareholders as on 13<sup>th</sup> August 2024 i.e. the cut-off date. Mr. Naval Thakur, Practicing Company Secretary (Membership No.: ACS 44392; COP No.: 25868) was appointed as the Scrutinizer for the purpose of voting conducted at the AGM.

Thereafter, the Chairman delivered his speech covering an insight on the performance of the Company in FY 2023-24. After that, the Chairman invited queries from the members which were replied in great detail by the Chairman and announced that the result of Voting will be disseminated to the Stock Exchange and will also be placed on the website of the Company within 2 working days from the date of the Annual General Meeting.

The Chairman thanked all the shareholders for their presence and support and concluded the Annual General Meeting.

The following items of business as per the notice convening the 6<sup>th</sup> Annual General Meeting were tabled at the meeting :



## ORDINARY BUSINESS

1. **ORDINARY RESOLUTION:** "To receive, consider and adopt the Audited Financial Statements of the Company, for the financial year ended 31<sup>st</sup> March, 2024, along with the report of the Board of Director's and Auditor's thereon".
2. **ORDINARY RESOLUTION:** "To appoint Mr. Alok Kumar Agrawal (DIN-02713687) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as Director".

## SPECIAL BUSINESS

3. **ORDINARY RESOLUTION:** "Increase the Authorised Share Capital and Alteration in Memorandum of Association"
4. **SPECIAL RESOLUTION:** "To offer, issue and allot Equity Shares on a Preferential Basis".
5. **SPECIAL RESOLUTION:** "To change in Remuneration of Mr. Antaryami Nayak (Managing Director)".
6. **SPECIAL RESOLUTION:** "To Acquire the Target Companies".
7. **SPECIAL RESOLUTION:** "To approve related party transactions(s) with M/s Quality & Testing Infosolution Private Limited and Interstellar Testing Centre Private Limited."

As there was no further business to transact, the meeting was concluded at 12:42 p.m. with a vote of thanks to the Chairman and all the Directors.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the said General Meeting of the Company.

