

# Quality RO Industries Limited

(Formally Known as Quality RO Industries Private Limited)  
Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243  
Phone: +91 63588-39303; Email: [info@qualityro.in](mailto:info@qualityro.in); Website: [www.qualityro.in](http://www.qualityro.in)  
GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

Date: - February 23, 2023

To,  
The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)

BSE Scrip Code: 543460

## Subject: Outcome for Board Meeting on Wednesday, February 23, 2023

We would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that The Board of Directors at their meeting held today Thursday, February 23, 2022 have allotted 6,20,000 Equity Shares of Rs. 10/- each at a price of Rs.70/- (Including premium of Re. 60/- per share) to the below mentioned Allottees (hereinafter refer as “allottees”) on Preferential Basis in accordance with the Special resolution passed by the shareholders through Postal Ballot on February 12, 2023 and pursuant to the In-Principle approval received from BSE Limited vide their letter number LOD/PREF/KK/FIP/3096/2022-23 dated February 8, 2023. The details of allotment to allottees and pre and post allotment effect of the same are as below: -

Sr. No.	Name of allottees	Pre-issue Shares	% to Pre Issue Capital	No of equity Shares allotted	Post Issue Shares	% to post issue capital
1	Vishal V Kachhadiya	NIL	NA	10,000	10,000	0.39%
2	Kanani Kishorkumar G	NIL	NA	64,000	64,000	2.51%
3	Ghanshyambhai Babubhai Kachhadiya	NIL	NA	24,000	24,000	0.94%
4	Sojitra Bhaveshbhai J	NIL	NA	24,000	24,000	0.94%
5	Joshi Chintan H	NIL	NA	10,000	10,000	0.39%
6	Patel Bhumika Sunilbhai	NIL	NA	1,00,000	1,00,000	3.92%
7	Rupareliya Vipul D	NIL	NA	1,94,000	1,94,000	7.61%
8	Rupareliya Sumita Vipulbhai	NIL	NA	1,94,000	1,94,000	7.61%

Consequent to the aforesaid allotted of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 2,55,00,000 comprising 25,50,000 Equity Shares of Rs.10/- each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

Kindly note that our Board meeting was started on 04:30 PM and concluded on 05:00 PM.

Requesting to take the above in your records and acknowledge receipt of the same.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09340902**