

# QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ  
391243

E-mail: [vivek@qualityro.in](mailto:vivek@qualityro.in)

Contact: +91 6358 839 303

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

31<sup>st</sup> August, 2024

BSE Scrip Code: 543460

## **Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **QUALITY RO INDUSTRIES LIMITED** at its meeting held on Saturday, August 31, 2024 at the registered office of the Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243 has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. Notice of 3<sup>rd</sup> Annual General Meeting of the Company scheduled on Friday, 27<sup>th</sup> September, 2024 at 11:00 AM at the Registered office of Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243;
3. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by Ballot Papers at the AGM.;
4. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
5. Appointment of Ms. Beena Varun Koshiya as an Internal Auditor of the Company under section 138 for the financial Year 2024-25.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I.

The Board Meeting commenced at 11:00 AM and concluded at 11:30 AM.

The above is for your information and record.

**Yours faithfully,**

# QUALITY RO INDUSTRIES LIMITED

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Thanks & Regards

For QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA  
MANAGING DIRECTOR  
DIN: 09340902

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## ANNEXURE - I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Ms. Beena Varun Koshiya as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 31 <sup>st</sup> August, 2024  Term of appointment – For the Financial year 2024-25 To Conduct Internal Audit in coordination with Company and issue report to Company within the specified time, if any.
3.	Brief profile (in case of appointment);	Ms. Beena Varun Koshiya is CFO (Chief Financial Officer) of the Company.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

For QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA  
MANAGING DIRECTOR  
DIN: 09340902