

Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243

Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in

GST NUMBER: 24AAACQ7739F1ZE / CIN: U29308GJ2021PLC126004

September 10, 2022

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

BSE Scrip Code: 543460

Subject: Intimation of AGM Proceeding under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find attached proceedings of 1st Annual General Meeting of Quality RO Industries Limited held on Saturday, 10th Day Of September, 2022 at 11:00 AM at Plot No. 09, Por Industrial Park, Nh 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 and Concluded at 12.00 PM.

The above is for your information and records.

Thanking You,

Yours faithfully,
For Quality RO Industries Limited



Name: VIVEK DHOLIYA
Designation: Director
DIN - 09340902



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1st ANNUAL GENERAL MEETING OF THE MEMBERS OF QUALITY RO INDUSTRIES LIMITED HELD ON SATURDAY, 10TH DAY OF SEPTEMBER, 2022 AT 11:00 AM AT PLOT NO. 09, POR INDUSTRIAL PARK, NH 08 BEHIND SAHAYOG HOTEL, VILLAGE POR VADODARA GJ 391243.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Vivek Dholiya was elected as Chairman of the meeting. He welcomes to the present directors and shareholders, Statutory Auditors of Company in this 1st Annual General Meeting of Company.”

He has introduced the present directors of Company i.e., Mrs. Damini Dholiya, Mr. Shirish Amrutlal Kotadia, Mr. Ankit Jagdishbhai Kansara and Mr. Pankil Anilbhai Gandhi.

Further the Chairman of the Audit Committee viz. Mr. Pankil Anilbhai Gandhi and Mr. Ankit Jagdishbhai Kansara, Chairman of Stakeholders’ Relationship Committee were present in the meeting for answer of shareholders queries.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

The Notice of the 1st Annual General Meeting and the Explanatory Statement along with the copies of Standalone Audited Financial Statements for the year ended 31st March, 2022, together with the Directors’ and Auditors’ Reports were sent to the Members, Auditors and all the Directors of the Company through e- mail dated August 16, 2022.

The Standalone Audited Financial Statements and Statutory Registers are available for inspection for any member at the meeting as well as at the Registered Office of the Company.

Members may please note that the Statutory Auditors and Secretarial Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31st March, 2022.

The Chairman has delivered his speech, which include overview of Company’s performance, Indian economic development & growth and Company's prospects etc. He also informed to the eligible members on cutoff date i.e. **Monday, 05th September, 2022** can vote physically by ballot paper, which is available at the AGM place.

After the speech, chairman placed agenda items as set out in the Notice convening the 1st AGM, to members' for their consideration and approval of:

A. ORDINARY BUSINESS:

1. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
2. Re-appointment of Mrs. Damini Dholiya (DIN: 09340903), who retiring director by rotation:

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3. Appointment of M/s. A.Y. & Company, Chartered Accountants, Mumbai (FRN -020829C) as the Statutory Auditors of the company to hold office for the period of financial Year 2022-23 viz. from the conclusion of this 1st AGM of Company till the conclusion of its 2nd AGM.

B. SPECIAL BUSINESS:

4. Approval for Related Party Transactions with Jay Ambe Trading (Proprietorship Firm)
5. Approval for Related Party Transactions with Jay Ambe Trading (Proprietorship Firm)

The Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company.

The Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The CFO of Company proposed a vote of thanks to the Chair. The meeting concluded at 12:00 p.m. (IST).

DHOLIY Digitally signed by
DHOLIYA VIVEK
A VIVEK Date: 2022.09.10
13:24:18 +05'30'