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 Contact: +91 6358 839 303

Date: September 28, 2024

To,
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: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of **QUALITY RO INDUSTRIES LIMITED** held on Friday, 27th September, 2024, at 01:00 PM, at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.qualityro.in.

The above is for your information and record.

Thanking You,

Yours faithfully,

For QUALITY RO INDUSTRIES LIMITED

MR. VIVEK DHOLIYA MANAGING DIRECTOR DIN: 09340902 Home

Validate

Voting results						
Record date	20-09-2024					
Total number of shareholders on record date	99					
No. of shareholders present in the meeting either in person or through pro-	ку					
a) Promoters and Promoter group	3					
b) Public	6					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results	Add Notes					

Prev

			Reso	olution (1)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered		Adoption of Annu	ual Financial Statem	ents of Company			
Category	Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour against					% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total	Total 2550000 1543860 60.5435 1543860 0				100.0000	0.0000				
					Whether resolution	is Pass or Not.	Yes			
					Disclosure of r	notes on resolution	Add N	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

			Reso	olution (2)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered	Re-appoir	ntment of Mrs. Dam	ini Dholiya (DIN: 09	340903), the retirin	g director		
Category	Mode of voting No. of shares held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public- Non	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total 2550000 1543860 60.5435 1543860				0	100.0000	0.0000				
					Whether resolution	is Pass or Not.	Ye	es		
					Disclosure of r	notes on resolution	Add N	lotes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

			Reso	olution (3)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			Yes				
		Description of resol	ution considered	Approval for	Related Party Trans	actions with Jay Am	nbe Trading (Proprie	etorshipFirm)		
Category	Mode of voting No. of shares held No. of votes polled S				No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
(1)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total 2550000 318000 12.4706 318000				0	100.0000	0.0000				
	Whether resolution is Pass or Not.						Yes			
					Disclosure of r	notes on resolution	Add N	Votes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	12,25,860				
Public Insitutions	0				
Public - Non Insitutions	0				

			Reso	olution (4)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			Yes				
		Description of resol	ution considered	Арр	oroval for Related Pa (arty Transactions wi Proprietorship Firm		ort,		
Category	Mode of voting	No. of votes polled	% of Votes polled on outstanding shares	on outstanding No. of votes – in favour		% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total	Total 2550000 318000 12.4706 318000 0				100.0000	0.0000				
	Whether resolution is Pass or Not.						Yes			
					Disclosure of r	notes on resolution	Add N	lotes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	1225860				
Public Insitutions	0				
Public - Non Insitutions	0				

	Resolution (5)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			Yes				
		Description of resol	ution considered	Approval for	Related Party Trans	actions with Gopin	ath Enterprise (Part	nershipFirm)		
Category	No. of shares held No. of votes polled on outstanding shares No. of votes polled				No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total 2550000 318000 12.4706 318000				100.0000	0.0000					
	Whether resolution is Pass or Not.					Yes				
					Disclosure of r	otes on resolution	Add N	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	1225860				
Public Insitutions	0				
Public - Non Insitutions	0				

			Reso	olution (6)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered	Арр	roval of Charges for	Service of Docume	nts on the Sharehol	ders		
Category	Mode of voting	Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes – in favour against					% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1225860	1225860	100.0000	1225860	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public- Non	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1324140	318000	24.0156	318000	0	100.0000	0.0000		
Total	Total 2550000 1543860 60.5435 1543860 0					100.0000	0.0000			
	Whether resolution is Pass or Not.						Yes			
					Disclosure of r	otes on resolution	Add N	Notes		

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

	Resolution (7)							
	Resolution required: (Ordinary / Special)				Special			
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	Increase in the R	emuneration of Mrs	. Damini Dholiya (D of the Company	IN: 09340903), Who	ole-Time Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	1225860	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1225860	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Institutions	Poll	1324140	318000	24.0156	318000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total 1324140		318000	24.0156	318000	0	100.0000	0.0000
Total	Total 2550000 318000 12.4706 318000 0					100.0000	0.0000	
	Whether resolution is Pass or Not.					Y	es	
	Disclosure of notes on resolution					notes on resolution	Add N	Votes

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	1225860	
Public Insitutions	0	
Public - Non Insitutions	0	



Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Quality Ro Industries Limited
Plot No. 09, Por Industrial Park,
NH 08 Behind Sahayog Hotel, Village Por,
Vadodara, Vadodara, Gujarat, India, 391243.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting through ballot paper in respect of passing of the resolution set-out in the notice dated September 03, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Quality Ro Industries Limited ("the Company") at their meeting held on August 31, 2024, for the purpose of scrutinizing voting through Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 31, 2024 of Annual General Meeting of Members of Company held on Friday, 27th Day of September, 2024 at 01:00 PM at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.



Mob: +91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

3. Cut -off date

The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 27, 2024 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF COMPANY: -

I. Voted in favour of Resolution:

Particulars	Number of	Number of votes cast	% of total numbers of
	members	by them (Shares)	valid votes cast
	Voted		
Remote E-voting	0	0	0
Physical Voting by	9	15,43,860	100
Ballot Paper			
Total Voting	9	15,43,860	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:



Mob: +91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

2. RE-APPOINTMENT OF MRS. DAMINI DHOLIYA (DIN: 09340903), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

Particulars	Number of members	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
	Voted		
Remote E-voting	0	0	0
Physical Voting by	9	15,43,860	100
Ballot Paper			
Total Voting	9	15,43,860	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

ORDINARY RESOLUTION (SPECIAL BUSINESS):

3. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH JAY AMBE TRADING (PROPRIETORSHIP FIRM):

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by	6	3,18,000	100
Ballot Paper			
Total Voting	6	3,18,000	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	3	12,25,860

^{*}Interested shareholders voting has been considered invalid.

4. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH JAY AMBE TRANSPORT, (PROPRIETORSHIP FIRM):

I. Voted in favour of Resolution:

Particulars	Number of	Number of votes cast	% of total numbers of
	members	by them (Shares)	valid votes cast
	Voted		



Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Remote E-voting	0	0	0
Physical Voting by	6	3,18,000	100
Ballot Paper			
Total Voting	6	3,18,000	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	3	12,25,860

^{*}Interested shareholders voting has been considered invalid.

5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH GOPINATH ENTERPRISE (PARTNERSHIP FIRM):

I. Voted in favour of Resolution:

Particulars	Number of	Number of votes cast	% of total numbers of
	members	by them (Shares)	valid votes cast
	Voted		
Remote E-voting	0	0	0
Physical Voting by	6	3,18,000	100
Ballot Paper			
Total Voting	6	3,18,000	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0



Mob: +91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particular	rs			Total number of members who have not voted/partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E	-voting*			0	0
Physical Paper	Voting	by	Ballot	3	12,25,860

^{*}Interested shareholders voting has been considered invalid.

6. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

I. Voted in favour of Resolution:

Particulars	Number of	Number of votes cast	% of total numbers of
	members	by them (Shares)	valid votes cast
	Voted		
Remote E-voting	0	0	0
Physical Voting by	9	15,43,860	100
Ballot Paper			
Total Voting	9	15,43,860	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particulars	Total number of members	Total Number of shares involved
	who have not voted/	
	partially not voted and	
	whose votes were declared	
	invalid	
Remote E-voting*	0	0



Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

	Voting	by	Ballot	0	0
Paper					

SPECIAL RESOLUTION (SPECIAL BUSINESS):

7. INCREASE IN THE REMUNERATION OF MRS. DAMINI DHOLIYA (DIN: 09340903), WHOLE-TIME DIRECTOR OF THE COMPANY:

I. Voted in favour of Resolution:

Particulars	Number of	Number of votes cast	% of total numbers of
	members	by them (Shares)	valid votes cast
	Voted		
Remote E-voting	0	0	0
Physical Voting by	6	3,18,000	100
Ballot Paper			
Total Voting	6	3,18,000	100

II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by	% of total numbers of
	Voted	them (Shares)	valid votes cast
Remote E-voting	0	0	0
Physical Voting by	0	0	0
Ballot Paper			

III. Invalid/abstained/Less Vote:

Particulars	who have not voted/ partially not voted and whose votes were declared	Total Number of shares involved
	invalid	
Remote E-voting*	0	0
Physical Voting by Ballot Paper	3	12,25,860

^{*}Interested shareholders voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6) and (7) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.



Mob: +91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY

MEMBERSHIP NUMBER: A47600

CP NUMBER - 26253 UDIN: A047600F001359086

PLACE: MUMBAI DATE: 28-09-2024 QUALITY RO INDUSTRIES LIMITED VIVEK DHOLIYA MANAGING DIRECTOR

DIN: 09340902