

# 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](mailto:info@qualityro.in); Website: [www.qualityro.in](http://www.qualityro.in)

GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
BSE Scrip Code: **543460**

January 09, 2022

**Subject: Disclosure 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 Company at its meeting held on Monday, January 09, 2023 at the Registered Office inter alia has considered and approved the following matters:

1. Alteration of Object clause of Memorandum of Associations of Company subject to approval of Shareholder;
2. Increasing of Authorised Capital of Company from Rs. 2,00,00,000 divided into 20,00,000 Equity shares of face value of Rs.10/- each to Rs. 3,50,00,000/- divided into 35,00,000 Equity Shares of face value of Rs. 10/- each subject to approval of Shareholders;
3. Issue of upto 6,20,000 Equity Shares on preferential basis to Non-Promoters category subject to approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”) read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any.

Please find enclosed as “**Annexure – I**”, information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Board Meeting commenced at 03:00 PM and concluded at 03:30 PM.

The above is for your information and record.

Thanking You,

**Yours faithfully,**  
**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09340902**  
**DATE: JANUARY 09, 2023**

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## Annexure – I

Sr. No.	Particular	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue upto 6,20,000 equity shares of Rs.10/- each on Preferential basis to the Non -Promoters Category (Investors).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Equity Shares pursuant to Preferential Issue and allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of upto 6,20,000 Equity Shares of Face Value Rs.10/- each on Preferential basis to the Non-Promoters Category (Investors) at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):  i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	<b>i) Names of Investor –</b> <ol style="list-style-type: none"><li>1. Vishal Kachhadiya</li><li>2. Kishorkumar Kanani</li><li>3. Ghanshyambhai Kachhadiya</li><li>4. Bhaveshbhai Sojitra</li><li>5. Chintan Joshi</li><li>6. Bhumikaben Patel</li><li>7. Vipulbhai Rupareliya</li><li>8. Sumitaben Rupareliya</li></ol> <b>ii) Post Allotment of Securities</b> <p>The proposed shares will be issued at the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations to 8 investors.</p> <b>iii) In case of Convertibles Securities - Not applicable</b>