

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 27, 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

Sub: Gist of the Proceeding of the 3rd Annual General Meeting (“AGM”) of Quality RO Industries Limited held on Friday, September 27, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 3rd Annual General Meeting was held on Friday, September 27, 2024 at 01.00 P.M. at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243. A copy of the proceedings of the 3rd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902

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PROCEEDING OF 03RD ANNUAL GENERAL MEETING OF THE MEMBERS OF QUALITY RO INDUSTRIES LIMITED HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2024 AT PLOT NO. 09, POR INDUSTRIAL PARK, NH 08 BEHIND SAHAYOG HOTEL, VILLAGE POR, VADODARA, VADODARA, GUJARAT, INDIA, 391243, AT 01:00 P.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Vivek Dholiya Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.”

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Chairman of Audit Committee and Stakeholder’s Relationship Committee (SRC) were present at the Meeting.

Further the authorised representative of Statutory Auditors was also present at the meeting.

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

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that since the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being Friday, 20th September 2024, only entitled to voting at the AGM.

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR F.Y. 2023-24;

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

SPECIAL BUSINESS:

3. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH JAY AMBE TRADING (PROPRIETORSHIP FIRM):
4. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH JAY AMBE TRANSPORT, (PROPRIETORSHIP FIRM):
5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH GOPINATH ENTERPRISE (PARTNERSHIP FIRM):
6. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS;
7. INCREASE IN THE REMUNERATION OF MRS. DAMINI DHOLIYA (DIN: 09340903), WHOLE-TIME DIRECTOR OF THE COMPANY;

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

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Chief Financial officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 02:00 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902