

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

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CIN - L65929WB1975PLC029956

Dated: October 03, 2019

To

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 098</u>	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
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Sub: Reg.-44(3) of Listing Regulations-2015-Outcome of 44th Annual General Meeting of the company.

Dear Sir,

With reference to our previous letter dated September 30, 2019 regarding Outcome of the 44th Annual General Meeting of our Company, please find enclosed herewith the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

You are requested to take the same in your records.

For QUALITY SYNTHETIC INDUSTRIES LTD.

Sd/-

(Ritu Poddar)

COMPANY SECRETARY

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

Date of the AGM	30-Sep-19
Total number of shareholders on record date	325
No. of shareholders present in the meeting either in person or through proxy:	Proxies: 03 Promoter & Promoter Group : 01 Public : 08
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION (Adoption of Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,355,529	1,688,214	71.67	1,688,214	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,355,529	1,688,214	71.67	1,688,214	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	3,144,471	614,771	19.55	614,771	0	100.00	0.00
	Poll		319,154	10.15	319,154	0	100.00	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	3,144,471	933,925	29.70	933,925	0	100	0
Total		5,500,000	2,622,139	47.68	2,622,139	0	100	0

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-(To Re-appoint Shri A.K. Sureka (DIN:00060206) as Director liable to retire by rotation.)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				One Promoter Mr. A.K. Sureka interested as the resolution relates to him.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,355,529	1,679,914	71.32	1,679,914	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,355,529	1,679,914	71.32	1,679,914	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3,144,471	614,771	19.55	614,771	0	100.00	0.00
	Poll		319,154	10.15	319,154	0	100.00	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	3,144,471	933,925	29.70	933,925	0	100	0
Total		5,500,000	2,613,839	47.52	2,613,839	0	100	0

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION- (To appoint Shri Rannveer Singh Rishi (DIN: 08253892) as an Independent Director(Non-Executive)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	<u>2,355,529</u>	1,688,214	71.67	1,688,214	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,355,529	1,688,214	71.67	1,688,214	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3,144,471	614,771	19.55	614,771	0	100.00	0
	Poll		319,154	10.15	319,154	0	100.00	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	3,144,471	933,925	29.70	933,925	0	100	0
Total		5,500,000	2,622,139	47.68	2,622,139	0	100	0

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION-(To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013)				
Whether promoter/ promoter group are interested in the agenda/ resolution?				YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,355,529	0	-	0	0	100	0
	Poll		0	-	0	0	0	
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	2,355,529	0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3,144,471	614,771	19.55	614,771	0	100.00	0
	Poll		319,154	10.15	319,154	0	100.00	
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	3,144,471	933,925	29.70	933,925	0	100	0
Total		5,500,000	933,925	16.98	933,925	0	100	0