

# QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1<sup>st</sup> Floor, 41, Netaji Subhas Road, Kolkata-700 001.  
Ph.:033-65180616, 22309902, E-Mail Id [qualitysynthetic@gmail.com](mailto:qualitysynthetic@gmail.com), Web-site: [www.qualitysyntheticfibre.com](http://www.qualitysyntheticfibre.com)  
CIN - L65929WB1975PLC029956

Dated: February 27, 2024

To,

Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, <u>Mumbai-400 070</u>	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata - 700 001</u>
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Dear Sir,

**Sub: Reg.-44(3) of Listing Regulations-2015-Outcome of General Meeting through Postal -Ballot/  
Remote-E-Voting Results of the company.**

Dear Sir,

With reference to our previous letter dated January 24, 2024 intimating the Outcome of the Meeting of Board of Directors for calling extraordinary general meeting through Postal-Ballot/Remote E-voting, Please find enclosed herewith the results of e-voting by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

You are requested to take the same in your records.

Thanking you,

Yours' faithfully,

Thanking You

For QUALITY SYNTHETIC INDUSTRIES LTD.

*Shweta*  
( Shweta Agarwal )  
COMPANY SECRETARY



Encl. As above

**Details of Postal Ballot Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.**

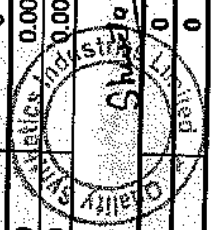
Date of the AGM	26-01-2024 to 24-02-2024
Total number of shareholders on record date	339
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Proxies: 0
Public:	Promoter & Promoter Group : 12 Public : 35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

**Resolution required: (Ordinary/Special)**

**ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [ APPOINTMENT OF M/S CA VIPIN MISHRA & COMPANY. CHARTERED ACCOUNTANTS (FRN:039103N). FARIDABAD AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.]**

Whether promoter/ promoter group are interested in the agenda/ resolution? **No**

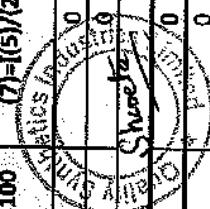
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,540,175	1,540,175	100.00	1,540,175	0	100	0
	Poll	2,355,529	0	0.00	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	2,355,529	1,540,175	94.36	1,540,175	0	100	0
Public -Non Institutions	E-Voting	654,232	654,232	100.00	654,232	2	100.00	0.00
	Poll	3,144,471	0	0.00	0	0	100.00	0.00
Public -Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	3,144,471	654,232	30.65	654,232	2	100	0
Public -Non Institutions	Postal Ballot (if applicable)	5,500,000	2,194,407	39.90	2,194,407	2	100.00	0
	Total	5,500,000	2,194,407	39.90	2,194,407	2	100.00	0



Resolution passed with overwhelming majority.

ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-1 APPOINTMENT OF SMT. VEENA AGARWAL (DIN: 00060415) AS A WOMAN DIRECTOR (NON-EXECUTIVE-PROMOTER) OF THE COMPANY.]									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	Yes	
Promoter and Promoter Group	E-Voting	2,355,529	1,162,711	1,162,711	0	100	0		
	Poll		0	0	0	0	0		
Postal Ballot (if applicable)									
Total									
Public Institutions	E-Voting	0	1,162,711	1,162,711	0	100.00	0		
	Poll		0	0	0	0	0		
Postal Ballot (if applicable)									
Total									
Public Non Institutions	E-Voting	3,144,471	651,731	651,731	2	100.00	0.00		
	Poll		0	0	0	0	0.00		
Postal Ballot (if applicable)									
Total									
Total									
Invalid Votes: Promoter-1162711, being interested									

SPECIAL RESOLUTION-3. APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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	Not interested	
Promoter and Promoter Group	E-Voting	2,355,529	1,540,175	1,540,175	0	100	0		
	Poll		0	0	0	0	0		
Postal Ballot (if applicable)									
Total									
Total									
Resolution passed with overwhelming majority									



Public Institutions	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot (if applicable)						
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		654,232	20.81	654,232	0	100.00	0
	Poll		0	-	0	0	100.00	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>654,232</b>	<b>20.81</b>	<b>654,232</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>		<b>2,194,407</b>	<b>39.90</b>	<b>2,194,407</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





# JYOTI ARYA & ASSOCIATES

(Company Secretaries)

*A Peer Reviewed Firm*

Dated: 27/02/2024

To  
The Chairman  
**M/S QUALITY SYNTHETICS INDUSTRIES LTD.**  
Anand Jyoti Building, Room No. - 107, 1<sup>ST</sup> Floor,  
41, Netaji Subhas Road, Kolkata - 700001

Dear Sir

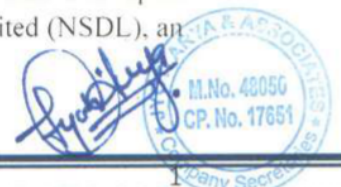
**Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s QUALITY SYNTHETICS INDUSTRIES LTD. (CIN: L65929WB1975PLC029956) vide Board Resolution dated 24<sup>TH</sup> January, 2024, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 24<sup>TH</sup> January, 2024 convening the aforesaid **Postal-Ballot/Remote e-voting process of the Company.**

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot-paper by the shareholders on the resolutions proposed in the Notice of the company conduct of e-voting/Postal Ballot Process is the responsibility of the management.

**Management' Responsibility:** the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

**Scrutinizer's responsibility:** - My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL), an



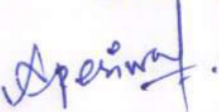
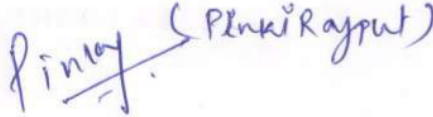
**K-009, DDA LIG FLATS, POCKET-C, MOLARBAND, NEW DELHI-110076**

**Phone No. +91-9541237622 E-Mail : csjyotiarya@gmail.com**

an agency authorized under the Rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 24<sup>th</sup> February 2024 at 5:00 PM.

**Cut-off Date:** The Shareholders of the company holding shares as on the "cut -off " date of 19<sup>th</sup> January, 2024, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 in the Special Business in the Notice of the 24<sup>TH</sup> January, 2024 of Quality Synthetics Industries Limited 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, subjects to the provision of the Articles of Association of the Company.

**E-Voting Process:** The voting period for e-voting remained opened **from Friday, 26<sup>TH</sup> January 2024 at 09:00 a.m. to Saturday, 24<sup>th</sup> February 2024 at 5.00 p.m.** and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 26<sup>th</sup> February, 2024 in the presence of following two witnesses not being in the employment of the Company:

1. (ANKIT PERIWAL) 
2. Pinyo (Pinky Rajput) 

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).



I have scrutinized the votes cast through electronic mean only for the purpose of this Report.

**Results:** The result of the voting is as per *Annexure-I* attached herewith.

The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATES  
(Company secretaries)

  
  
CS Jyoti Arya  
Membership No. 48050  
C.P. No.: 17651  
UDIN:- A048050E003497936  
PR No. : 2299/2022  
Date: 27/02/2024  
Place: Delhi

**CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S QUALITY SYNTHETICS INDUSTRIES LIMITED**

**(A) SPECIAL BUSINESS:**

**1 Resolution No. 1:- (Ordinary Resolution)**

**APPOINTMENT OF M/S CA VIPIN MISHRA & COMPANY, CHARTERED ACCOUNTANTS (FRN:039103N), FARIDABAD AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY:**

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	47	2194407	100 %
Ballot Paper	0	0	0
<b>Total</b>	<b>47</b>	<b>2194407</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil



2 **Resolution No. 2:- (Ordinary Resolution)**

**APPOINTMENT OF SMT. VEENA AGARWAL (DIN: 00060415) AS A WOMAN DIRECTOR (NON-EXECUTIVE-PROMOTER) OF THE COMPANY.**

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	34	651731	100 %
Ballot Paper	0	0	0
<b>Total</b>	<b>34</b>	<b>651731</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	05	1162711
Ballot Paper	Nil	Nil





**Resolution No. 3:- (Special Resolution)**

**APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	47	2194407	100 %
Ballot Paper	0	0	0
<b>Total</b>	<b>47</b>	<b>2194407</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

**Note:**

- Based on the aforesaid results, we report that all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- Vote casted in both E-voting and Poll at the EGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

