## **QUALITY SYNTHETIC INDUSTRIES LIMITED**

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001. Ph.:033-65180616, 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.com

CIN - L65929WB1975PLC029956

Dated: April 18, 2023

To,

Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G- Block, Opp.
Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Dear Sir,

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

Dear Sir,

With reference to our previous letter dated March 14, 2023 regarding Outcome of the Meeting of our Company 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,

For QUALIFY SYNTHETIC INDUSTRIES LTD.

(Ritu Poddar)

COMPANY SECRETARY

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

	Details of Vot	Details of Voting Results - COALLL 31						
	9-	V-4 heronah E-V	oting	15-Apr-23	3		•	
Date of the AGM/	Date of the AGM/ Deemed Date of passing of resolution under	ביומים ווויומים ו		330				
Total number of s No. of shareholde	Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:	ner in person or throu		Proxies: NA				
Promoters and Promoter Group:	romoter Group:			Promoter & Promoter Group : NA	Smup: NA			
Public:				Public: NA				
No. of Sharehold	No. of Shareholders attended the meeting through Postal Ballot through E-vot	ough Postal Ballot thr	ough E-voting	Promoters and Promoter Group:13	noter Graup:13			
Promoters and Promoter Group:	romoter Group:						TABBOINTMEN	TOF MR.
Resolution requ	Resolution required: (Ordinary/Special)			ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION (APPOINTMENT OF THE PERIOD DEEPANSHU SUREKA (DIN: 10060642) AS DIRECTOR (EXECUTIVE-PROMOTER) FOR A PERIOD OF FIVE YEARS WEF 03-03-2023]	-ITEM NO-1- ORD A (DIN: 10060642) 33-03-2023]	INARY RESOLUT AS DIRECTOR (	EXECUTIVE-PROMO	rer) for a period
Whether promo	Whether promoter/ promoter group are interested in the agenda/ resolution?	erested in the agenda	/ resolution?	No				
				and believe and	No of Votes - in	No. of Votes -	% of Votes in favour	% of Votes against on
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	favour	against	on votes polled	votes polled (7)=[(5)/(2)]*100
		3	:	(3)=[(2)/(1)]* 100	₹.	<u>6</u>	207 [(7) /(+)]=(0)	
					40.04 534	c	100	0
	C Votion		16,61,531	70.54	16,01,031	٥	0	0
Promoter and	Poll	23.55.529	0	0			0	0
Promoter	Postal Ballot (if applicable)		0	0	0	, ,	001	0
Group		22 55 529	16,61,531	70.54	16,61,531	٥	Ž	0
	Lotal		0	0	٥	5 6	JE N	0
<u>.</u>	Poll	0	0	0	9 9	, c	] ]	0
Public	Postal Ballot (if applicable)		0	0	5	,	0	0
	1	-	0	0	٦		100	0.00
	F-Voting		5,09,744	16,21	5,09,744		NIL	0
:		31.44,471	HZ.	5	,		JIN N	0
Public Non Institutions	Postal Ballot (if applicable)		E S	O	3	,	100	0
		17A AA 17	5.09.744	16.21	5,09,744	٥		O Commence of the Commence of
	Total	55,00,000	21,71,275	39.48	24,71,275	0	207	The second secon
	Total	222/20/20					G	Day Colour

Resolution passed Unanimously

Dogg Lister								
Ucesolution	nesolution required: (Ordinary/Special)	Special)		ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION LARBORITATION	S-ITEM NO-2- OR	DINARY RECOLL	TION I APPOINT	
			•	DEEPANSHU SUREK	A (DIN: 10060642	) AS MANAGING	DIRECTOR FOR A F	DEEPANSHU SUREKA (DIN: 10060642) AS MANAGING DIRECTOR FOR A PERIOD OF EIGHT VEARS
Whether prom	Whether promoter/ promoter group are interested in the name of	terested in the second-		WEF 03-03-2023.]				ENGO OF TIVE LEAKS
		sociale all rue agenda	/ resolution?	No.				
Category	Mode of Voting	No of change Late						
	•	(1)	No. of votes polled (2)	= 0	No. of Votes – in favour	No. of Votes –	% of Votes in favour	% of Votes against on
	E-Voting		40.04	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	votes polled
Promoter and			15,01,531	70.54	16,61,531	0	100	1/1=((2)/(2))=100
Promoter		23,55,529	0	0	0	0	3	
Group	Postal Ballot (if applicable)		0	0	c			
	Total	22 55 520				>	<b>&gt;</b>	0
	F-Voting	575,55,55	15,61,531	70.54	16,61,531	•	200	4
:	Boll		0	0	0			0
Jigna	5	0	0	0	0			0
Institutions	Postal Ballot (if applicable)		0	خ				0
	Totaí	6		<b>S</b>	0	0	Ä	0
	E-Voting		200	0	0	0	0	
Public Non	Poll		3,09,744	16.21	5,09,744	0	100	900
Institutions	Doctor Dollat / 16 amilian	31,44,471	MIL	0	0	0	Nic.	0
	ostal ballot (if applicable)		NIL	 0	0	0	ž	
	Total	31,44,471	5.09.744	16.24				•
	Total	55.00.000	24 24 25	10.21	5,09,744	0	100	c
		222/22/22	677,17,73	39.48	21,71,275	-	300	

Resolution passed Unanimously

The Podday

Kesolution	Resolution required: (Ordinary/Special)	Special						
Whether pron	Whether promoter/ promoter grain are interest.	, increased		CKUINARY BUSINES	S-ITEM NO-3- ORI	DINARY RESOLU	TION-I APPOINTIME	CRUINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-I APPOINTMENT OF SHI BIDENIDES
Caterory	Made at the In	rerested in the agend:	a, resolution?	2				NI OF SH. BIRENDRA
41000	INIONE OF VOTING	No. of shares held	No of sotor to oN					
		(1)		% of Votes Polled on	No. of Votes - in	No. of Votes -	No. of Votes - % of Votes in favour	% of Votes against on
			Ì	(3)=[(2)/(1)1* 100	favour	against	on votes polled	votes polled
				207 (-) //	<del>-</del>	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting					2		001 1/2/1/2/1
Promoter and			15,97,214	72.05	16,97,214	0	100	ľ
Promoter		23.55.529	0	0			007	0
	Postal Ballot (if applicable)					3	0	0
dronp	(alcander	-	0	0	C	c	,	
	Total	22 55 530			<b>.</b>	>	<b>.</b>	. 0
	17.77	670,000	16,97,214	72.05	16.97.21A			
	E-voting		0		477/1/64	3	100	0
Dishiic	Poll			Ď	0	0	Ž	
		0	0	0	-			2
Institutions	Postal Ballot (if annicable)						NIL	0
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	Total				·	<b>&gt;</b> ·	=	0
	F-Votion	,	0	0	0	-	,	
_	9		5,09,744	16.21	£ 00 744	,	D	0
Public Non	Pol				2,03,744	0	100	0.00
Inctitutions		51,44,471			0	0	Z	0
CHOISE	Postal Ballot (if applicable)		ī	c	-			
	John			>	<b>-</b>	0	¥	. 0
	1	31,44,471	5,09,744	16.21	200 764			
	Total	55.00.000	2202020	13,04	3,09,744	0	100	c
Í		200/20/22	856'90'77	40.13	22.06.958			,

Resolution passed Unanimously



House No 374, Ist Floor, Sector - 15A Behind BSNL Exchange, Faridabad - 121007

Dated: 17/04/2023

To.

The Chairman

#### **QUALITY SYNTHETIC INDUSTRIES LIMITED**

Room No.-107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700 001 (W.B.)

Dear Sir.

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting and Ballot Paper conducted pursuant to the provisions of 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, Deepak Garg, Chartered Accountant a Partner of M/s A G D AND ASSOCIATES, Practicing Chartered Accountants, Faridabad has been appointed as the Scrutinizer by the Board of Directors of M/s Quality Synthetic Industries Ltd. vide resolution dated 14<sup>th</sup> March, 2023, pursuant to 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 and voting through Ballot/Polling paper in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 14<sup>th</sup> March, 2023 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. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and furnishing the consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from electronic voting platform, provided by NSDL.

The Notice dated 14<sup>th</sup> March 2023 convening General Meeting (AGM) of the Company through Postal Ballot along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the company holding shares as on the "cut –off" date of 10<sup>th</sup> March, 2023, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 3 in the Special Business in the Notice of the 14<sup>th</sup> March, 2023 of Quality Synthetic Industries Limited.

The voting period for e-voting commenced on Friday, 17<sup>th</sup> March, 2023 at 09:00 a.m. and ended on Saturday, 15<sup>th</sup> April, 2023 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 15<sup>th</sup> April, 2023.

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 /voting through Ballot Papers only for the purpose of this Report.

The result of the voting is as per *Annexure 1* attached herewith.

The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, approves and signs the minutes of the aforesaid general meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking You

Yours Truly

For A G D & Associates

Chartered Accountants

DEEPAK GARG

PARTNER M.No.-549655

UDIN: 23549655BGZCJV9773

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Date: 17/04/2023 Place: Faridabad

#### **ANNEXURE-1**

## CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S QUALITY SYNTHETIC INDUSTRIES LIMITED.

### (A) SPECIAL BUSINESS

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

## APPOINTMENT OF MR. DEEPANSHU SUREKA (DIN: 10060642) AS DIRECTOR (EXECUTIVE-PROMOTER) FOR A PERIOD OF FIVE YEARS WEF 03-03-2023

(i) 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	32	21,71,275	100 %
Ballot Paper	0	0	-
Total	32	21,71,275	100%

(ii) Voted against of the resolution:

Number of members	Number of Votes cast(Shares)	% of total number of valid votes cast
	Nil	Nil
Nil	Nil	Nil
		Number of members voted Nil Number of Votes cast(Shares) Nil Nil

(iii) 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

Resolution stand passed unanimously.

### 2 Resolution No. 2:-\_( Ordinary Resolution)

# APPOINTMENT OF MR. DEEPANSHU SUREKA (DIN: 10060642) AS MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS WEF 03-03-2023:

(i) 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	32	21,71,275	100 %
Ballot Paper	0	0	
Total	32	21,71,275	100%

(ii) Voted against of the resolution:

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



(iii) 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

Resolution stand passed unanimously.

Resolution No.3:-( Ordinary Resolution)

APPOINTMENT OF SH. BIRENDRA KUMAR (DIN: 08666368) AS AS NON-EXECUTIVE INDEPENDENT DIRECTOR FIVE CONSECUTIVE YEARS WITH EFFECT FROM 16<sup>TH</sup> JANUARY, 2023:

(i) 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	35	22,06,958	100 %
Ballot Paper	0	0	
Total	35	22,06,958	100%

(ii) 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

(iii) 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 Nil

Resolution stand passed unanimously.

ed Acco

For A G D & Associates

Chartered Accountants

- degarge

DEEPAK GARG

UDIN: 23549655BGZCJV9773

M.No.-549655 Date: 17/04/2023 Place: Faridabad