

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, 4th 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 -Ballot/
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 QUALITY SYNTHETIC INDUSTRIES LTD.


Ritu Poddar
ACS-35086
(Ritu Poddar)
COMPANY SECRETARY

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

Date of the AGM/ Deemed Date of passing of Resolution through E-Voting	15-Apr-23
Total number of shareholders on record date	330
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Proxies: NA
Public:	Promoter & Promoter Group : NA
	Public : NA
No. of Shareholders attended the meeting through Postal Ballot through E-voting	Promoters and Promoter Group:13
Promoters and Promoter Group:	Public:22

Resolution required: (Ordinary/Special)
ORDINARY BUSINESS-ITEM 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]

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	16,61,531	16,61,531	70.54	16,61,531	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,55,529	0	0	0	0	0	0
Public Institutions	Total	23,55,529	16,61,531	70.54	16,61,531	0	100	0
	E-Voting	0	0	0	0	0	NIL	0
	Poll	0	0	0	0	0	NIL	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	NIL	0
	Total	0	0	0	0	0	0	0.00
	E-Voting	5,09,744	5,09,744	16.21	5,09,744	0	100	0
Public Non Institutions	Poll	31,44,471	NIL	0	0	0	NIL	0
	Postal Ballot (if applicable)	31,44,471	NIL	0	0	0	NIL	0
	Total	31,44,471	5,09,744	16.21	5,09,744	0	100	0
Total	Total	55,00,000	21,71,275	39.48	21,71,275	0	100	0

Resolution passed Unanimously

Rajesh Reddy
 ACCS 35086

Resolution required: (Ordinary/Special)

ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[APPOINTMENT OF MR. DEEPANSHU SUREKA (DIN: 10060642) AS MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS WEF 03-03-2023.]

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 Poll	23,55,529	16,61,531	70.54	16,61,531	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16,61,531	70.54	16,61,531	0	0	100
Public Institutions	E-Voting Poll	0	0	0	0	0	NIL	0
	Postal Ballot (if applicable)		0	0	0	0	NIL	0
	Total		0	0	0	0	0	NIL
Public Non Institutions	E-Voting Poll	31,44,471	5,09,744	16.21	5,09,744	0	100	0.00
	Postal Ballot (if applicable)		NIL	0	0	0	NIL	0
	Total		5,09,744	16.21	5,09,744	0	0	100
Total		55,00,000	21,71,275	39.48	21,71,275	0	100	0

Resolution passed Unanimously

Rajw Poddar
ACS 35086

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?		ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-[APPOINTMENT OF SH. BIRENDRA						
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		16,97,214	72.05	16,97,214	0	100	0
	Poll	23,55,529	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23,55,529	16,97,214	72.05	16,97,214	0	100	0
Public Institutions	E-Voting		0	0	0	0	NIL	0
	Poll	0	0	0	0	0	NIL	0
	Postal Ballot (if applicable)		0	0	0	0	NIL	0
	Total	0	0	0	0	0	NIL	0
Public Non Institutions	E-Voting		5,09,744	16.21	5,09,744	0	100	0.00
	Poll	31,44,471	NIL	0	0	0	NIL	0
	Postal Ballot (if applicable)		NIL	0	0	0	NIL	0
	Total	31,44,471	5,09,744	16.21	5,09,744	0	100	0
	Total	55,00,000	22,06,958	40.13	22,06,958	0	100	0

Resolution passed Unanimously

Retu Poddar
ACS-35086



To,
The Chairman
QUALITY SYNTHETIC INDUSTRIES LIMITED
Room No.-107, 1st Floor,
Anand Jyoti Building,
41, Netaji Subhas Road,
Kolkata-700 001 (W.B.)

Dated: 17/04/2023

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 14th 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 14th 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 14th 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 **10th 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 14th March, 2023 of Quality Synthetic Industries Limited.



- (2) -

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

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:

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

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 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

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 16TH 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

Resolution stand passed unanimously.

For A G D & Associates
Chartered Accountants


DEEPAK GARG
PARTNER



UDIN: 23549655BGZCJV9773

M.No.-549655

Date: 17/04/2023

Place: Faridabad