

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.in

CIN - L65929WB1975PLC029956

May 07, 2026

To

Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai.	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code:23114
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Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to our letter dated 03rd April, 2026 regarding Notice of Postal Ballot of the Company, we are pleased to inform you that the resolutions as stated in Postal Ballot Notice Dated 01st April 2026 have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure -I**;
- (2) Scrutinizer's Report dated 06th May, 2026, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II**.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

You are requested to take the same in your records.

Thanking You

For **QUALITY SYNTHETIC INDUSTRIES LTD.**

Shweta
SHWETA AGARWAL
(COMPANY SECRETARY)



Encl: As above

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057,26234244 Fax:+91-11-26234244.

Faridabad Office: BALLABGARH, Sohna Road, Near Sec-55, Ballabgarh, Faridabad-121005 (Haryana), INDIA

Details of Voting Result

Date of Postal Ballot Notice	April 01, 2026
Total number of shareholders on record date	363 (As on cut-off date – March 27, 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

I: SPECIAL RESOLUTION

Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?				YES					
Description of resolution considered				INCREASE IN REMUNERATION OF MR. DEEPANSHU SUREKA, MD (DIN:10060642) WEF 01 ST APRIL,2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2568909	0	0	0	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2568909	0	0.0000	0	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2931091	353027	12.0442	353026	1	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?				YES					
Description of resolution considered				INCREASE IN REMUNERATION OF MR. DEEPANSHU SUREKA, MD (DIN:10060642) WEF 01 ST APRIL,2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	(if applicable)								
	Total	2931091	353027	12.0442	353026	1	99.9997	0.0003	0
	Total	5500000	353027	6.4187	353026	1	99.9997	0.0003	0

Based on the above facts, the above Special Resolution is declared to have been passed with requisite majority.



JYOTI ARYA & ASSOCIATES

(Company Secretaries)

A Peer Reviewed Firm

Dated: 06/05/2026

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

Dear Sir,

Sub: Scrutinizer's Report on voting through Remote e-voting 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 01st April, 2026 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 a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 01st April, 2026 convening the aforesaid 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) by the shareholders on the resolutions proposed in the Notice of the company conduct of e-voting 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 Resolutions contained in the Notice. My report is based on the verification of the data and reports generated from the voting system provided by the National Securities Depository Limited (NSDL) an agency authorized under the Rules and engaged by the company to provide e-voting

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electronically till the time fixed for closing of the e-voting process i.e. till Tuesday, May 05, 2026 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut –off" date of Friday March 27, 2026 were entitled to vote on the proposed resolutions as set out in the **Special Businesses** in the Notice of the April 01, 2026 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 09.00 AM on Monday, April 06, 2026 onwards upto 5.00 PM on Tuesday, May 05, 2026 and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 06th May 2026 in the presence of following two witnesses not being in the employment of the Company:

1.


(Ankit Kumar Perinval)

2.


(Jyoti)

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: - A048050H000290787

PR No.: 2299/2022

Date: 06/05/2026

Place: Delhi

SCRUTINIZER REPORT ON VOTING THROUGH REMOTE E-VOTING OF M/S QUALITY SYNTHETICS INDUSTRIES LIMITED**(A) SPECIAL BUSINESS:****I RESOLUTION NO. 1: - (SPECIAL RESOLUTION)****INCREASE IN REMUNERATION OF MR. DEEPANSHU SUREKA, MD (DIN:10060642) :****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	26	353026	99.9997 %
Ballot Paper	00	00	00
Total	26	353026	99.9997 %

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	01	01	0.0003%
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 overwhelmingly with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to four decimal points.

