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

October 01, 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**

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 29th September, 2026 regarding Proceeding of the 51st AGM of the Company, we are pleased to inform you that the resolutions as stated in 51st AGM Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

(3) 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;**
(4) Scrutinizer's Report dated 01st October, 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)

Quality Synthetics Industries Limited

Encl: As above

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

Date of the AGM	**29-Sep-26**
Total number of shareholders on record date	**362**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Proxies: 0** **Promoter & Promoter Group : 00** **Public : 26**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**NIL**

Resolution required: (Ordinary/Special)	**<u>ORDINARY BUSINESS-ITEM NO-1</u>- ORDINARY RESOLUTION [Adoption of Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.]**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No, Promoters not interested**

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>2,595,909</u>**	298,098	11.48	298,098	0	**100**	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		**<u>NIL</u>**					
	Total	**2,595,909**	**298,098**	**11.48**	**298,098**	**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	**2,904,091**	300,175	10.34	300,175	0	**100.00**	0.00
	Poll		12	12.00	12	0	**100.00**	0.00
	Postal Ballot (if applicable)		**<u>NIL</u>**					
	Total	**2,904,091**	**300,187**	**10.34**	**300,187**	**0**	**100**	**0**
Total		**5,500,000**	**598,285**	**10.88**	**598,285**	**0**	**100.00**	**0**

Resolution No. 01 passed with overwhelming majority.

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[To appoint a Director in place of Mr. Deepanshu Sureka (DIN: 10060642), , who retires by rotation and, being eligible, offers him-self for re- appointment.]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				YES, Promoter are deemed to be interested				
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	2,595,909	0	0.00	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,595,909**	**0**	**0.00**	**0**	**0**	**100.00**	**#DIV/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)		NIL					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2,904,091	300,175	10.34	300,175	0	**100.00**	0.00
	Poll		12	0.00	12	0	**100.00**	0.00
	Postal Ballot (if applicable)		NIL					
	Total	**2,904,091**	**300,187**	**10.34**	**300,187**	**2**	**100.00**	**0.00**
Total		**5,500,000**	**300,187**	**5.46**	**300,187**	**2**	**100.00**	**0.00**

Resolution No.-02 passed with overwhelming majority								
Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-3- SPECIAL RESOLUTION-3. [Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Woman Director.]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				NO, Promoters are not interested				
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	2,595,909	298,098	11.48	298,098	0	**100**	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,595,909**	**298,098**	**11.48**	**298,098**	**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)		NIL					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non	E-Voting	2,904,091	300,175	10.34	300,175	0	**100.00**	0
	Poll		12	0.00	12	0	**100.00**	0

Institutions	Postal Ballot (if applicable)		NIL					
	Total	**2,904,091**	**300,187**	**10.34**	**300,187**	**0**	**100.00**	**0.00**
Total		**5,500,000**	**598,285**	**10.88**	**598,285**	**0**	**100.00**	**0.00**

Resolution No.-3 passed with overwhelming majority

Resolution required: (Ordinary/Special)				**SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION-4. [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, All promoters deemed to be interested**				
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	**2,595,909**	0	0.00	0	0	**0**	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,595,909**	**0**	**0.00**	**0**	**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)		NIL					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	**2,904,091**	300,175	10.34	628,735	0	**100.00**	0
	Poll		12	0.00	12	0	**100.00**	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,904,091**	**300,187**	**10.34**	**628,747**	**0**	**100.00**	**0.00**
Total		**5,500,000**	**300,187**	**5.46**	**628,747**	**0**	**100.00**	**0.00**

Resolution No. 04 passed with overwhelming majority

KANCHAN MAHESWARI
COMPANY SECRETARY

1/5/A, Ram Lochan Shire Street
Soham Apartment, Howrah - 711202
Mobile: 8420821153
Email: kanchan8211@gmail.com

Dated: 01/10/2026

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

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 Kanchan Maheswari, Practicing Company Secretaries. Kolkata, Membership No.- F13162, COP NO.- 20877, has been appointed as the Scrutinizer by the Board of Directors of **M/s QUALITY SYNTHETIC INDUSTRIES LTD (CIN: L65929WB1975PLC029956)** vide Board Resolution dated 07thg September, 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 07th September, 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) and voting by using ballot-paper 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 the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the

Kanchan Maheswari
KANCHAN MAHESWARI CP No. 20877 Kolkata

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 facility electronically till the time fixed for closing of the e-voting process i.e. till Monday, 28th September 2026 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut –off " date **22nd September, 2026**, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 and 2 in the Ordinary Bussiness & Special Business in the Notice of the 07th September, 2026 of M/S Quality Synthetic Industries Ltd. 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 Saturday, 26th September 2026 at 09:00 a.m. to Monday, 28th September 2026 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 30th September 2026 in the presence of following two witnesses not being in the employment of the Company:

1. 

2. 

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 records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You



CS Kanchan Maheswari
(Practicing Company secretary)
Membership No. F13162
C.P. No.: 20877
UDIN:- F013162H001704467
PR No. : 2695/2022
Date: 01/10/2026
Place: Kolkata (WB)

KANCHAN MAHESWARI
COMPANY SECRETARY

1/5/A, Ram Lochan Shire Street
Soham Apartment, Howrah - 711202
Mobile: 8420821153
Email: kanchan8211@gmail.com

ANNEXURE-I

SCRUTINIZER REPORT ON VOTING THROUGH REMOTE E-VOTING OF M/S MAURIA UDYOG LTD

(A) ORDINARY BUSINESS:

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors.

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	**54**	**598273.00**	**100.00%**
Ballot Paper	**12**	**12.00**	**100.00%**
Total	**66**	**598285.00**	**100.00%**

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	14	37

Note:

- **Based on the aforesaid results, we report that the resolution No.1 contained in the Notice has been passed with requisite majority by the members of the Company.**
- **The figures in the percentage have been rounded off to two decimal points.**

KANCHAN MAHESWARI CP No. 20877 Kolkata

Resolution No. 2:- (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Deepanshu Sureka (DIN: 10060642), who retires by rotation and, being eligible, offers herself for re-appointment.

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	**50**	**300175.00**	**100.00%**
Ballot Paper	**12**	**12.00**	**100.00%**
Total	**62**	**300187.00**	**100.00%**

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	14	37

Note:

- **Based on the aforesaid results, we report the resolution No. 02 contained in the Notice has been passed with requisite majority by the members of the Company.**
- **The figures in the percentage have been rounded off to two decimal points.**

KANCHAN MAHESWARI CP No. 20877 Kolkata

(B) SPECIAL BUSINESS:

Resolution No. 3:- (SPECIAL RESOLUTION)

Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Woman Director

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	**54**	**598273.00**	**100.00%**
Ballot Paper	**12**	**12.00**	**100.00%**
Total	**66**	**598285.00**	**100.00%**

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	14	37

Note:

- **Based on the aforesaid results, we report the resolution No. 02 contained in the Notice has been passed with requisite majority by the members of the Company.**
- **The figures in the percentage have been rounded off to two decimal points.**

KANCHAN MAHESWARI CP No. 20877 Kolkata

Resolution No. 4:- (ORDINARY RESOLUTION)

To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013.

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	**50**	**300175.00**	**100%**
Ballot Paper	**12**	**12.00**	**100.00%**
Total	**62**	**300187.00**	**100.00%**

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	14	37

Note:

- **Based on the aforesaid results, we report that the resolution No. 03 contained in the Notice has been passed with requisite majority by the members of the Company.**
- **The figures in the percentage have been rounded off to two decimal points.**

