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: October 01, 2025

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: 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,

In continuation to our letter dated 30th September, 2025 regarding proceeding of the 50th AGM of the Company, we are pleased to inform you that the resolutions as stated in 50th 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 October 01, 2024, 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.

We request you to kindly take the same on your record.

Thanking you,

Yours' faithfully,

For QUALITY SYNTHETIC INDUSTRIES LTD.

Shweta

(Shweta Agarwal)
COMPANY SECRETARY
ACS-M.No.—27057

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

Date of the AGM	30-Sep-25
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 : 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Resolution required: (Ordinary/Special)			ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [Adoption of Audited Financial Statements for the financial year ended 31st March, 2025 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	2,355,529	525,148	22.29	525,148	0	100	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	525,148	22.29	525,148	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	3,144,471	628,735	19.99	28,757	2	100.00	0.00
	Poll		22	0.00	22	0	100.00	0.00
	Postal Ballot (if applicable)		NIL					
	Total	3,144,471	628,757	20.00	28,779	2	100	0
Total		5,500,000	1,153,905	20.98	553,927	2	100.00	0

Resolution No. 01 passed with overwhelming majority.

Quality Synthetics Industries Limited

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?	No, Except Mr. Deepanshu Sureka himself, No other Promoter is 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	2,355,529	249,683	10.60	249,683	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	249,683	10.60	249,683	0	100.00	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	3,144,471	628,735	19.99	628,735	0	100.00	0.00
	Poll		22	0.00	22	0	100.00	0.00
	Postal Ballot (if applicable)		NIL					
	Total	3,144,471	628,757	20.00	628,757	2	100.00	0.00
Total		5,500,000	878,440	15.97	878,440	2	100.00	0.00

Resolution No.-02 passed with overwhelming majority

Resolution required: (Ordinary/Special)	ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-3. [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	2,355,529	0	0.00	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	0	1.98	0	0	100	0

Quality Synthetics Industries

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
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	3,144,471	628,735	19.99	628,735	0	100.00	0
	Poll		22	0.00	22	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	3,144,471	628,757	20.00	628,757	0	100.00	0.00
Total		5,500,000	628,757	11.43	628,757	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 appoint Jyoti Arya and Associates, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five)				
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	2,355,529	525,148	22.29	525148	0	0	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	525,148	22.29	525,148	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	3,144,471	628,735	19.99	628,735	0	100.00	0
	Poll		22	0.00	22	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	3,144,471	628,757	20.00	628,757	0	100.00	0.00
Total		5,500,000	1,153,905	20.98	1,153,905	0	100.00	0.00

Resolution No. 04 passed with overwhelming majority

Quality Synthetics Industries Limited

KANCHAN MAHESWARI
COMPANY SECRETARY

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

Dated: 01/10/2025

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

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting and Ballot Paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014

I, CS Kanchan Maheswari, Practicing Company Secretaries, Kolkata, has been appointed as the Scrutinizer by the Board of Directors of **M/s QUALITY SYNTHETIC INDUSTRIES LTD (CIN: L65929WB1975PLC029956)** vide Board Resolution dated 06thg September, 2025, 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 06th September, 2025 convening the aforesaid AGM 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 voting system provided by the National Securities Depository Limited (NSDL), an agency authorized

Kanchan Maheswari

KANCHAN MAHESWARI CP No. 20877 Kolkata

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, 29th September 2025 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut –off " date of 23rd September, 2025, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 and 4 in the Ordinary Bussiness & Special Business in the Notice of the 06th September, 2025 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, 27th September 2025 at 09:00 a.m. to Monday, 29th September 2025 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 25th September 2025 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:- F013162G001423604
PR No. : 2695/2022
Date: 01/10/2025
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 QUALITY SYNTHETIC INDUSTRIES 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, 2025, Statement of Profit and Loss for the year ended March 31, 2025 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	43	1153883	100.00%
Ballot Paper	18	22	100.00%
Total	**61**	**1153905**	**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	Nil	Nil

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

KANCHAN MAHESWARI CP No. 20677 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	42	878418	100.00%
Ballot Paper	18	22	100.00%
Total	**60**	**878440**	**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	Nil	Nil

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

KANCHAN MAHESWARI CP No. 20877 Kolkata

(B) SPECIAL BUSINESS:

Resolution No. 3:- (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	37	628735	100.00%
Ballot Paper	18	22	100.00%
Total	**55**	**628757**	**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	Nil	Nil

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.**

Kanchan Maheswari

KANCHAN MAHESWARI CP No. 20677 Kolkata

Resolution No. 4:- (ORDINARY RESOLUTION)

To appoint Jyoti Arya and Associates, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.

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	43	1153883	100.00%
Ballot Paper	18	22	100.00%
Total	**61**	**1153905**	**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	Nil	Nil

Note:

- **Based on the aforesaid results, we report that the resolution No. 04 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 Maheshwari

KANCHAN MAHESHWARI CP No. 20677 Kolkata