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 qualitysynthelic@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 -1;
- (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 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:	Proxies: 0
	Promoter & Promoter Group: 00
Public:	Public: 18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Z.
Public	

	- 22	Institutions	Public -Non			Institutions	Public		65	Group	Promoter and		Category	Whether prom	Resolution req
Total	Total	Postal Bailot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (If applicable)	Pol	E-Voting	Mode of Yoting	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required: (Ordinary/Special)
5,500,000	3,144,471		3,144,471		0		a		2,355,529	7.	2.355,529		No. of shares held (1)	terested in the agend	47
1,153,905	628,757	±0	. 22	628,735	0		0	0	525,148			525,148	No. of vates palled (2)	a/ resolution?	
20.98	20,00		0.00	19.99	0	, t	0.00	0.00	22.29	00000	0.00	22,29	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No, Promaters not interested	ORDINARY BUSINESS-ITEM NO-1 Statements for the financial year Directors and Auditors thereon.]
553,927	28,779	NIL	22	28,757	0	i2	0	0	525,148	12	0	525,148	No. of Votes – in favour (4)	nterested	SS-ITEM NO-1- ORI financial year end tors thereon.]
2	2	F	Ð	2	0	WIL	0	0	0	NIL	0	0	No. of Votes – against (5)		DINARY RESOL ed 31st March
100.00	100	191	100.00	100.00	0	1	0	0	100		0	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		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.]
0 /8/	0		0.00	0.00	0	13	0	0	0		0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100		Audited Financial irts of the Board of

inthe

Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Mode of Voting No. of shares held No. of votes Promoter and Poll Postul Ballot (if applicable) Postul Ballot (if applicable)	hether promoter/ promoter g Category Mode of V Category E-Voring Promoter and Poll	hether promoter/ promoter g Category Mode of V Category E-Vorie	hether promoter/ promoter g Category Mode of V	solution required: (Ordinary/	solution required: (Ordinary/		Resolution No02 passed with overwhelming majority	iora:	Total	Postal Ballot (if applicable)	_	Bubaa-2	E 10 Cal	institutions Postal Ballot (if applicable)		P C C C C C C C C C C C C C C C C C C C	Iotal	Postal Ball	-	Promoter and Poll		Category Mode of Valle are microscould use agenda/ resolution?	Whether promoter/ promoter	Resolution required: (Ordinary/Special)	を見たは、これでは、これできないというとうできないできない。 できないというできないというできない。 できないというできないというできない。
Special) Special) Special Special Special Special	Special) Special) Coup are inte	Special) Special Special Special	Special) Special Special Oting	Special) Special	overwhelmin Special)	overwhelmin			1	applicable)		186		fapplicable)		of	31	applicable)		6		Proup ale III	Proun are in	y/Special)	The second secon
g majority rested in the agenda No. of shares held (1) 2,355,529	g majority rested in the agenda No. of shares held (1) 2,355,529	g majority rested in the agenda No. of shares held (1)	g majority rested in the agenda, No. of shares held (1)	g majority rested in the agenda	g majority	gmajority		5,500,000	3,144,471		3,144,471		0		0		2,355,529		2,355,529		(1)	referred to the agend	prostod in the		
Polled	Polled	Polled	polled			0 <u>1</u>		878,440	628,757		77	628,735	0		0	0	249,683		c	245,983	No. 0	a/ resolution?			
Transactions with Related Parties u/s 188 of the Companies Act, 2013.] YES, All promoters deemed to be interested Yes, All promoters deemed to be inter	YES, All promoters de YES, All promoters de % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	Transactions with Re YES, All promoters de % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	YES, All promoters de YES, All promoters de outstanding shares (3)={(2)/(1)}* 100	Transactions with Re YES, All promoters de	Transactions with Re	ORDINARY RUSINES		15.97	20.00		0.00	19.99	0		0.00	0.00	10.60		0.00	10.60	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No, Except Mr. Deep	him-self for re- appointment.	ORDINARY BUSINE	
No. of Votes – in No. of Votes	No. of Votes – in favour (4)	No. of Votes – in favour (4)	No. of Votes – in favour	CHINGS OF PARTITION CO.	amad to he interest	S-ITEM NO-3- ORI	លី #2	878,440	628,757	NH NH	22	628,735	0		0	0	249,683	19	0	249,683	No. of Votes in favour (4)	anshu Sureka himsi	ointment.]	SS-ITEM NO-2- OF	
00 2	0 2	0 0	19)	No. of Votes – against	ed	DINARY RESOLU 188 of the Com		2	2	IF.	٥	0	0	Nii	0	0	0	E	0	0	No. of Votes – against (5)	elf, No other Pro	42), , who retir	DINARY RESOL	
0 0 0		100		% of Votes in favour on votes polled (6)=[(4)/(2)]*100		ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-3. [To approve entering into Iransactions with Related Parties u/s 188 of the Companies Act, 2013.]		100.00	100.00		100.00	100.00	0		0	٥	100.00		0	100	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100	No, Except Mr. Deepanshu Sureka himself, No other Promoter is deemed to be interested	es by rotation and, i	UTION-[To appoint	
))		% of Votes against on votes polled (7)={(5)/{2}]*100		ve entering into	e	0.00	0.00		0.00	0.00	0		0	0			0	0	r % of Votes against on votes polled (7)=((5)/(2) *100	e interested	him-self for re-appointment.]	ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[To appoint a Director in place of	

Out Bli

Institutions Public Non Institutions Public Total Postal Ballet (If applicable) Postal Ballot (if applicable)
Total E-Voting Poll E-Voting Poll Total 3,144,471 5,500,000 3,144,471 0 628,757 628,757 628,735 22 0 20.00 0.00 19,99 0,00 628,757 628,757 628,735 22 0 Z 0 100.00 100.00 0 0.00 0 Ó 00

Resolution No.-3 passed with overwhelming majority

Whatharasa	Whether			Associates, Company	EM NO-4- ORDIN	ARY RESOLUTION	SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION-4. [To appoint Jyoti Arya and Associates, Company Secretaries as Sociates, Company S	oti Arya and
whether prom	whether promoter/ promoter group are interested in the agenda/ resolution?	nterested in the agend	a/ resolution?	No, Promoters not interested	rested	ecretariai Audit	ors for a term of up	to 5 (Five)
reseguity	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	E-Voting	3 3 1 1 1 1 1	525,148	22.29	525148		0	
Promoter	Postal Ballot (if applicable)	2,355,529	0	0.00	11		100	0/0
	Total	2,355,529	525,148	77 79	N. Car			
Diviliy	E-Voting		0	0.00	0 844,676	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	H	000	0.0
	Total	0	0		NIL			
Public Non	E-Voting		628,735	19.99	628,735	٥	0000	0
Institutions	Postal Ballot (if applicable)	3,144,4/1	22	0.00	22	0	100.00	٥١٥
	Total	3,144,471	628.757	20,00	NE.			
	Total	5,500,000	1 153 905	20.00	028,757	0	100.00	0,00

Resolution No. 04 passed with overwhelming majority



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 06^{thg} 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.

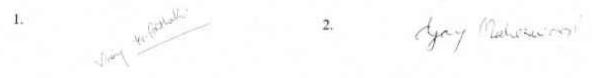
<u>Scrutinizer's responsibility:</u> My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL), an agency authorized



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:



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 Maheswald (Practicing Company secretary)

Kanelan Acheron OP No. 20077

Membership No. F13162

C.P. No.: 20877

UDIN:-F013162G001423604

PR No. : 2695/2022 Date: 01/10/2025 Place: Kolkata (WB)

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:

Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
43	1153883	100.00%
18	22	100.00%
61	1153905	100.00%
	voted 43 18	voted (Shares) 43 1153883 18 22

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		
Ballot Paper	2771		Nil	
Duttor Lapet	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	13210000000		
Ballot Paper	3177	Nil		
Danot raper	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.



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.



(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	140000000000000000000000000000000000000
Total	55	639757	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		
N.S. (1990) (1991)	4511	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	377
Ballot Paper	- 3.44	NII
Danot 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.



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	
Ballot Paper	10		100.00%
	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		varia votes cast
	2.788.	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	
Ballot Paper	1141	Nil
	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.

