L. K. Bohania & Co.
Chartered Accountants

41, Netaji Subhash Road,
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Kolkata-700 001.
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To,
The Chairman

30/09/2020

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

Dear Sir,

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 at the 45th Annual General Meeting of the Company held on Monday the 28th September,2020.

I, Vikash Mohata, FCA, M. No.- 304011, Partner of M/s L. K. Bohania & Co., Practicing Chartered Accountants, (FRN-317136E) has been appointed as the Scrutinizer by the Board of Directors of M/s Quality Synthetic Industries Ltd. vide resolution dated 03rd September 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process and voting through Ballot/Polling paper (at the 45th Annual General Meeting of the Company (AGM) held on Monday, the 28th September, 2020, at the Registered Office of the Company at Room No.- 107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700 001(W.B.), in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 03rd September, 2020 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 calling the 45th AGM of the company 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 render 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 CDSL and the report generated for voting by use of Ballots used at the 45th AGM of the Company.

The Notice dated 03rd September, 2020 convening the 45th Annual General Meeting (AGM) of the Company 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 21st September, 2020, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1- 3 in the Ordinary Business and Sl. No. 4 - 6 in the Special Business in the Notice of the 45th AGM of Quality Synthetic Industries Limited.

The voting period for e-voting commenced on Friday, 25th September, 2020 at 10.00 a.m. and ended on Sunday, 27th September, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 28th September 2020 after the conclusion of AGM.

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

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After the declaration of the poll the Chairman, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.

The polling /ballot papers which were incomplete and/ or which were otherwise found defective/ineligible have been treated as invalid and kept separately.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services (India) Limited (CDSL).

I have scrutinized the votes cast through electronic mean and 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 AGM and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking You

Yours Truly,

For, L. K. Bohania & Co.
Chartered Accountants
Firm Regn No. – 317136E

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

Vikash Mohata
(Partner)
Membership No.: -304011

UDIN: -20304011AAAADU2329

Date: 30/09/2020
Place: Kolkata

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF AGM-2020 OF M/S QUALITY SYNTHETIC INDUSTRIES LIMITED.

(A) ORDINARY BUSINESS

1 **Resolution No. 1:-**

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon-(Ordinary Resolution)

(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	45	22,71,530	100 %
Ballot Paper	07	1,67,200	100%
Total	52	24,38,730	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

2 **Resolution No.2:-**

To Re-appoint Shri Anand Kumar Gupta (DIN: 00024458) as Director liable to retire by Rotation-(Ordinary Resolution)

(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	44	22,66,230	99.77 %
Ballot Paper	07	1,67,2 00	100%
Total	51	24,33,430	99.77%

(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	01	5300
Ballot Paper	Nil	Nil

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3 **Resolution No. 3:-**

To appoint M/s Charanjit Singh & Associates, Chartered Accountants (FRN:015328N), Mohali as the Statutory Auditors in place of M/s SENSONS. -(Ordinary Resolution)

(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	45	22,71,530	100 %
Ballot Paper	07	1,67,200	100%
Total	52	24,38,730	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

(B) SPECIAL BUSINESS:

4 **Resolution No. 4:-**

Re-appointment of Shri Akhil Kumar Sureka (DIN: 00060206) as the Managing Director of the Company wef. 01st August, 2020 (Ordinary Resolution)

(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	39	21,82,330	99.76 %
Ballot Paper	07	1,67,200	100%
Total	46	23,49,530	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	01	5300
Ballot Paper	Nil	Nil

5. **Resolution No. 5:-**

To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013 (Ordinary Resolution)

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(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	30	2,95,451	98.24 %
Ballot Paper	07	1,67,200	100%
	37	4,62,651	98.24%

(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	01	5300
Ballot Paper	Nil	Nil

6. **Resolution No. 6 : To approve Limits of Borrowing in conformity with section 180(1) (c) of the Companies Act, 2013 (Special Resolution):-**

(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	44	22,66,230	99.77 %
Ballot Paper	07	1,67,200	100%
	51	24,33,430	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	01	5300
Ballot Paper	Nil	Nil

Thanking You

Yours Truly,
For, L. K. Bohania & Co.
Chartered Accountants
Firm Regn No. – 317136E

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

Vikash Mohata
(Partner)
Membership No.: -304011

Date: 30/09/2020
Place: Kolkata