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

October 01, 2024

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 30th September, 2024 regarding Outcome of the 49th AGM of the Company, we are pleased to inform you that the resolutions as stated in 49th AGM Notice 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 12th September, 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.

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

ANNEXURE - I

Details of Voting Results - QUALITY SYNTHETIC INDUSTRIES LTD.

Date of the AGM	30-Sep-24
Total number of shareholders on record date	358
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Proxies: 0 Promoter & Promoter Group : 01 Public : 30
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, 2024 and the Reports of the Board of Directors and Auditors thereon.]**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**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	1,202,668	51.06	1,202,668	0	100	0
	Poll		30,050	1.28	30,050	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,355,529**	**1,232,718**	**94.36**	**1,232,718**	**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	945,824	30.08	945,824	2	100.00	0.00
	Poll		63	0.00	63	0	100.00	0.00
	Postal Ballot (if applicable)		NIL					
	Total	**3,144,471**	**945,887**	**30.65**	**945,887**	**2**	**100**	**0**
Total		**5,500,000**	**2,178,605**	**39.61**	**2,178,605**	**2**	**100.00**	**0**

Resolution passed with overwhelming majority.

Resolution required: (Ordinary/Special)	ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[To appoint a Director in place of Smt. Veena Aggarwal (DIN: 00060415), , who retires by rotation and, being eligible, offers her-self for re- appointment.]
Whether promoter/ promoter group are interested in the agenda/ resolution?	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		302,200	12.83	302,200	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	302,200	94.36	302,200	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	900,324	28.63	900,324	2	100.00	0.00
	Poll		40,063	1.27	40,063	0	100.00	0.00
	Postal Ballot (if applicable)		NIL					
	Total	3,144,471	940,387	29.91	940,387	2	100.00	0.00
Total		5,500,000	1,242,587	22.59	1,242,587	2	100.00	0.00

Invalid Votes: Promoter-3,02,200 Deemed to be Interested

Resolution passed with overwhelming majority	
Resolution required: (Ordinary/Special)	ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-3. [To Appoint M/S CA VIPIN MISHRA & COMPANY, CHARTERED ACCOUNTANTS (FRN:039103N), Faridabad as the Statutory Auditors of the Company for one term of Five consecutive years .]
Whether promoter/ promoter group are interested in the agenda/ resolution?	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	1,202,668	51.06	1,202,668	0	100	0
	Poll		30,050	1.28	30,050	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	2,355,529	1,232,718	1.98	1,232,718	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	945,824	30.08	945,824	0	100.00	0
	Poll		63	0.00	63	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	**3,144,471**	**945,887**	**30.08**	**945,887**	**0**	**100.00**	**1.33**
Total		**5,500,000**	**2,178,605**	**39.61**	**2,178,605**	**0**	**100.00**	**1.13**

Resolution 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	2,355,529	0	0.00	0	0	0	0
	Poll		302,200	12.83	302,200	0	100	0
	Postal Ballot (if applicable)		NIL					
	Total	**2,355,529**	**302,200**	**1.98**	**302,200**	**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	900,324	30.08	900,324	0	100.00	0
	Poll		40,063	0.00	40,063	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	**3,144,471**	**940,387**	**29.91**	**940,387**	**0**	**100.00**	**1.33**
Total		**5,500,000**	**1,242,587**	**22.59**	**1,242,587**	**0**	**100.00**	**1.13**

Invalid Votes: Promoter-3,02,200 Deemed to be Interested
Resolution passed with overwhelming majority

JYOTI ARYA & ASSOCIATES
(Company Secretaries)
A Peer Reviewed Firm

01/10/2024

To
The Chairman
M/S QUALITY SYNTHETIC INDUSTRIES LIMITED
Anand Jyoti Building, Room No. - 107, 1^{ST} Floor,
41, Netaji Subhas Road, Kolkata - 700001

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 44^{th} Annual General Meeting of the Company held on Monday, 30^{th} September, 2024 through Physical Mode.

I, CS Jyoti Arya, Practicing Company Secretaries, 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 SYTHETIC INDUSTRIES LTD. (CIN: L65929WB1975PLC029956)** vide Board Resolution dated 04^{th} September, 2024 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 49^{th} Annual General Meeting of the Company (AGM) held through physical mode on Monday, 30^{th} September 2024, at 02:00 P.M. onwards in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 04^{th} September 2024 convening the aforesaid AGM of the Company.

The Notice dated 04^{th} September 2024 convening the 49^{th} 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 through e-mail as per the instructions issued by the Ministry of Corporate affairs in this regard.

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) on the resolutions proposed in the Notice calling the 49^{th} 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 remote e-voting & e voting during 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 NSDL.

JYOTI ARYA & ASSOCIATES
M.No. 48050
CP. No. 17651
Company Secretaries

K-009, DDA LIG FLATS, POCKET-C, MOLARBAND, NEW DELHI-110076
Phone No. +91-9541237622; E-Mail- csjyotiarya@gmail.com

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/ Ballot Paper 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 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 Sunday, 29th September 2024 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut –off " date of 23rd September 2024, were entitled to vote on the proposed resolutions as set out at Sl. nos. 01 to 03 in the Ordinary Business and Sl. No. 04 in the Special Business in the Notice of the 49th AGM of Quality Synthetic Industries Limited.

E-Voting Process: The voting period for e-voting remained opened **from Friday, 27th September 2024 at 09:00 a.m. to Sunday, 29th September 2024 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, 2024 after the conclusion of 49th AGM in the presence of following two witnesses not being in the employment of the Company:

1. (Ankit Periwal)

2. (PINKI RAJPUT)

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 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
Yours Truly

FOR JYOTI ARYA & ASSOCIATES
(Company secretaries)

JYOTI ARYA & ASSOCIATES M.No. 48050 CP. No. 17651 Company Secretaries

CS JYOTI ARYA
Membership No. 48050
C.P. No.: 17651
UDIN: - A048050F001397783
PR No.: 2299/2022
Date: 01/10/2024
Place: New Delhi

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING AND REMOTE E-VOTING OF AGM OF M/S QUALITY SYNTHETIC INDUSTRIES LIMITED:

(A) ORDINARY BUSINESSES:

1) Resolution No. 1:-

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024 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	68	2148492	100.00
E-voting/ Ballot Paper at AGM	31	30113	100.00
Total	99	2178605	100.00

(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	00	00	00
E-voting/ Ballot Paper at AGM	00	00	00
Total	00	00	00

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting/ Ballot Paper at AGM	13	21
Total	13	21

Note:

- ***No promoter is deemed to be interested in this Resolution.***
- ***Resolution is passed with overwhelming majority.***

JYOTI ARYA & ASSOCIATES
M.No. 48050
CP. No. 17651
Company Secretaries

2) Resolution No.2:-

TO APPOINT A DIRECTOR IN PLACE OF SMT. VEENA AGGARWAL (DIN: 00060415) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HER-SELF FOR RE-APPOINTMENT-(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	59	1242524	100.00
E-voting/ Ballot Paper at AGM	30	63	100.00
Total	89	1242587	100.00

(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	00	00	00
E-voting/ Ballot Paper at AGM	00	00	00
Total	00	00	00

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	03	302200
E-voting/ Ballot Paper at AGM	13	21
Total	16	302221

Note:

- ***Promoters are deemed to be interested in this Resolution and therefore abstained from voting;***
- ***Resolution is passed with overwhelming majority.***

JYOTI ARYA & ASSOCIATES
M.No. 48050
CP. No. 17651
Company Secretaries

3) TO APPOINT M/S CA VIPIN MISHRA & COMPANY, CHARTERED ACCOUNTANTS (FRN:039103N), FARIDABAD AS THE STATUTORY AUDITORS OF THE COMPANY FOR ONE TERM OF FIVE CONSECUTIVE YEARS_(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	68	2148492	100.00
E-voting/ Ballot Paper at AGM	31	30113	100.00
Total	99	2178605	100.00

(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	00	00	00
E-voting/ Ballot Paper at AGM	00	00	00
Total	00	00	00

(i) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting/ Ballot Paper at AGM	13	21
Total	13	21

Note:

- ***No promoter is interested in this Resolution;***
- ***Resolution is passed with overwhelming majority.***

ARYA & ASSOCIATES
M.No. 48056
CP. No. 17651
Company Secretaries

(B) SPECIAL BUSINESSES:

4) **TO APPROVE ENTERING INTO TRANSACTIONS WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013 (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	59	1242524	100.00
E-voting/ Ballot Paper at AGM	30	63	100.00
Total	89	1242587	100.00

(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	00	00	00
E-voting/ Ballot Paper at AGM	00	00	00
Total	00	00	00

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	03	302200
E-voting/ Ballot Paper at AGM	13	21
Total	16	302221

Note:

- ***Promoters are interested in this Resolution and hence abstained from voting.***
- ***Resolution is passed with overwhelming majority***

ARYA & ASSOCIATES
M.No. 48050
CP. No. 17651
Company Secretaries