

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por
Vadodara GJ 391243

E-mail: vivek@qualityro.in

Contact: +91 6358 839303

Date: April 08, 2026

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 543460

Sub: Gist of the Proceeding of the Extra-ordinary General Meeting ("EGM") of Quality Ro Industries Limited on Wednesday, April 08, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the Extra-ordinary General Meeting was held on Wednesday, April 08, 2026 at 01.00 P.M. at Registered Office of the Company. A copy of the proceedings of the Extra-ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information on your record.

Yours faithfully,

For QUALITY RO INDUSTRIES LIMITED

**DAMINI VIVEK DHOLIYA
DIRECTOR
DIN: 09340903**

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PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF QUALITY RO INDUSTRIES LIMITED HELD ON WEDNESDAY, 08TH DAY OF APRIL, 2026 AT PLOT NO. 09, POR INDUSTRIAL PARK, NH 08 BEHIND SAHAYOG HOTEL, VILLAGE POR, VADODARA, VADODARA, GUJARAT, INDIA, 391243 AT 01:00 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Vivek Dholiya was elected as Chairman of the meeting by directors present and he welcomes to the present directors and shareholders of Company in this Extra-ordinary General Meeting of Company.”

He has introduced the present directors of Company and Key Managerial personnel of Company were present in the meeting.

Chairman of Audit Committee was present in the meeting to give the answer of Shareholders queries.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra-ordinary General Meeting and the Explanatory Statement were already sent to the Members and all the Directors of the Company through email.

Also, the Chairman informed to the members that since the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided to the shareholders.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the EGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 01st April, 2026 only entitled to voting at the EGM.

Thereafter the chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. TO APPROVE THE APPOINTMENT OF M/S PANCHAL SK & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. DOSHI DOSHI & CO., CHARTERED ACCOUNTANTS;**

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2. TO AUTHORIZE TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/
GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS
UNDER SECTION 186 OF THE COMPANIES ACT, 2013;
3. TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE
SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Further the present director of the Company proposed a vote of thanks to the Chair.

The meeting commenced at 01:00 P.M and concluded at 01:45 P.M.

Kindly take the above information on your records.

Yours faithfully,

For **QUALITY RO INDUSTRIES LIMITED**

DAMINI VIVEK DHOLIYA
DIRECTOR
DIN: 09340903