

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 09, 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

Subject: Declaration of Voting Result of Extra-ordinary General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra-ordinary General Meeting of Quality Ro Industries Limited held on Wednesday, 08th April, 2026, at Registered Office of the Company at Plot No. 09, Por Industrial Park, Nh 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.qualityro.in

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
For QUALITY RO INDUSTRIES LIMITED

DAMINI VIVEK DHOLIYA
WHOLE-TIME DIRECTOR
DIN: 09340903

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Voting results	
Record date	01-04-2026
Total number of shareholders on record date	112
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF THE APPOINTMENT OF M/S PANCHALSK & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. DOSHLDOSHL & CO. CHARTERED ACCOUNTANTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1213360	0	0.0000	0	0	0.0000	0.0000
	Poll		1213290	99.9942	1213290	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1213360	1213290	99.9942	1213290	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		360000	26.9332	360000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1336640	360000	26.9332	360000	0	100.0000
Total		2550000	1573290	61.6976	1573290	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISING TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1213360	0	0.0000	0	0	0.0000	0.0000
	Poll		1213290	99.9942	1213290	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1213360	1213290	99.9942	1213290	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		360000	26.9332	360000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1336640	360000	26.9332	360000	0	100.0000
Total		2550000	1573290	61.6976	1573290	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				OBTAINING APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1213360	0	0.0000	0	0	0.0000	0.0000
	Poll		1213290	99.9942	1213290	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1213360	1213290	99.9942	1213290	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		360000	26.9332	360000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1336640	360000	26.9332	360000	0	100.0000
Total		2550000	1573290	61.6976	1573290	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8369882644

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 6268/2024

Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
QUALITY RO INDUSTRIES LIMITED
Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel,
Village Por, Vadodara, Vadodara, Gujarat, India, 391243

Scrutinizer's Report on Extra-ordinary General Meeting voting by way of the physical voting through Ballot papers in respect of passing of the resolution set-out in the notice dated March 16, 2026.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Quality Ro Industries Limited ("the Company") at their meeting held on March 16, 2026, for the purpose of scrutinizing voting through Ballot paper of Extra-ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated March 16, 2026 of the EGM of the Members of the Company held on Wednesday, 08th Day of April, 2026 at 01:00 PM at the Registered Office of the Company at Plot No. 09, Por Industrial Park, Nh 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness process of voting.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers and attendance sheet of Company as maintained at the Registered office of Company.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice 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, subject to the provisions of Articles of Association of the Company.



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4. Counting process:

On completion of physical voting during the EGM as mentioned above, I have counted all the votes cast through Ballot papers on April 08, 2026 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of EGM, based on Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

(ORDINARY BUSINESS)

1. APPROVAL OF 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: -

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	09	15,73,290	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL

(SPECIAL BUSINESS)

2. AUTHORISING TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
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**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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Physical Voting by Ballot Paper	09	15,73,290	100%
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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL

3. OBTAINING APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

I. Voted in favor of Resolution:

Physical Voting by Ballot Paper	09	15,73,290	100%
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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper		NIL



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

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6. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Chairman of the Company.

7. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

**DILIP KUMAR SWARNKAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: A47600
CP NUMBER - 26253
UDIN: A047600H000054409**

**PLACE: MUMBAI
DATE: APRIL 09, 2026**

COUNTER SIGNED BY

**QUALITY RO INDUSTRIES LIMITED
DAMINI VIVEK DHOLIYA
WHOLE-TIMEDIRECTOR
DIN: 9340903**