

QUALITY RO INDUSTRIES LIMITED

CIN - U29308GJ2021PLC126004

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 839 303

Date: 02nd October, 2023

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543460**

Subject: Declaration of Voting Result of 2nd Annual General Meeting of 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 2nd Annual General Meeting of Quality RO Industries Limited held on Friday, 29th day of September 2023, at Plot No. 09, POR Industrial Park, NH 08 Behind Sahayog Hotel Village POR, Vadodara-391243 together with the Scrutinizer's Report on the physical voting by Ballot Paper in (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 2nd AGM 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
Quality RO Industries Limited**

**VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902**

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Voting results

Record date	22-09-2023
Total number of shareholders on record date	127
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
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	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Financial Statements of Company				
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	1227790	0	0.0000	0	0	0	0
	Poll		1227790	100.0000	1227790	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1227790	1227790	100.0000	1227790	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	1322210	0	0.0000	0	0	0	0
	Poll		194070	14.6777	194070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322210	194070	14.6777	194070	0	100.0000
Total		2550000	1421860	55.7592	1421860	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Damini Dholiya (DIN: 09340903), the retiring director				
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	1227790	0	0.0000	0	0	0	0
	Poll		1227790	100.0000	1227790	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1227790	1227790	100.0000	1227790	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	1322210	0	0.0000	0	0	0	0
	Poll		194070	14.6777	194070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322210	194070	14.6777	194070	0	100.0000
Total		2550000	1421860	55.7592	1421860	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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Doshi Doshi & Co, Chartered Accountants having Firm Registration No. 153683W, as the Statutory Auditors of the Company				
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	1227790	0	0.0000	0	0	0	0
	Poll		1227790	100.0000	1227790	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1227790	1227790	100.0000	1227790	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	1322210	0	0.0000	0	0	0	0
	Poll		194070	14.6777	194070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322210	194070	14.6777	194070	0	100.0000
Total		2550000	1421860	55.7592	1421860	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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Jay Ambe Trading (Proprietorship Firm)				
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	1227790	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1227790	0	0.0000	0	0	0.0000
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	1322210	0	0.0000	0	0	0	0
	Poll		194070	14.6777	194070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322210	194070	14.6777	194070	0	100.0000
Total		2550000	194070	7.6106	194070	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	1227790
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Jay Ambe Transport, (Proprietorship Firm)				
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	1227790	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1227790	0	0.0000	0	0	0.0000
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	1322210	0	0.0000	0	0	0	0
	Poll		194070	14.6777	194070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1322210	194070	14.6777	194070	0	100.0000
Total		2550000	194070	7.6106	194070	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	1227790
Public Insitutions	0
Public - Non Insitutions	0



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

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Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

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 GJ 391243**

Scrutinizer's Report on Annual General Meeting voting by way of Physical attendance in respect of passing of the resolution set-out in the notice dated September 06, 2023.

Dear Sir,

I, CS Dilip Kumar Swarnkar, 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 September 06, 2023, for the purpose of scrutinizing the voting conducted by way of Ballot Paper in a fair and transparent manner on the resolution contained in the AGM Notice dated September 06, 2023 of the Company held on Friday, 29th day of September, 2023 at 11:00 AM at Plot No. 09, Por Industrial Park, NH 08 behind Sahayog Hotel, Village Por Vadodara-391243 of the Company, for the purpose of scrutinizing the physical voting process.

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 physical voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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 favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies 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.

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067



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4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on 29th day of September, 2023 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 AGM, based on Ballot paper for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. **Adoption of Audited Standalone and Consolidated annual accounts (Financial statements) of Company for F.Y. 2022-23: -**

I. Voted in favour 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	7	14,21,860	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	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL		

2. **Re-appointment of Mrs. Damini Dholiya (DIN: 09340903), the retiring director:**

I. Voted in favour 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	7	14,21,860	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		

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

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		

3. Appointment of M/s. Doshi Doshi & Co, Chartered Accountants having Firm Registration No. 153683W, as the Statutory Auditors of the Company :

I. Voted in favour 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	7	14,21,860	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	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	NIL		

SPECIAL BUSINESSES:

4. Approval for Related Party Transactions with Jay Ambe Trading (Proprietorship Firm):

I. Voted in favour 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	5	1,94,070	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	

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

Particulars	Total number of members whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	2	12,27,790

*Interested Related Parties voting has been considered invalid.

5. Approval for Related Party Transactions Jay Ambe Transport, (Proprietorship Firm):

I. Voted in favour 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	5	1,94,070	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 whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	2	12,27,790

*Interested Related Parties voting has been considered invalid.

5. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.

6. The records 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.

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Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (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
PROPRIETOR
ACS NO.: 47600
COP NO.: 26253
Peer Review No.: 2838/2022
UDIN: A047600E001153518
PLACE: MUMBAI
DATE: 02-10-2023**

COUNTER SIGNED BY

**FOR QUALITY RO INDUSTRIES LIMITED
VIVEK DHOLIYA
CHAIRMAN & MANAGING DIRECTOR
DIN: 09340902**

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067