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: October 1st, 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 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 Annual General Meeting of Quality Ro Industries Limited held on Wednesday, 30th September, 2026 at 11:00 AM at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara-391243, Gujarat, India, 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 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
For QUALITY RO INDUSTRIES LIMITED

DAMINI VIVEK DHOLIYA
Digitally signed by DAMINI VIVEK DHOLIYA
Date: 2026.10.01 18:21:08 +05'30'

DAMINI VIVEK DHOLIYA
WHOLE-TIME DIRECTOR
DIN: 09340903

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
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	**10**
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	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	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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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	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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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 PANCHAL SK & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR TERM OF 5 YEARS

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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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 (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 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	1213360	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1213360	0	0.0000	0	0	0.0000	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	315000	12.3529	315000	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	1213290
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

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	1213360	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1213360	0	0.0000	0	0	0.0000	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	315000	12.3529	315000	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	1213290
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINMENT OF MR. VIVEK DHOLIYA (DIN: 09340902) CHAIRMAN AND MANAGING DIRECTOR AND FIXATION OF REMUNERATION

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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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 (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINMENT OF MRS. DAMINI DHOLIYA (DIN: 09340903) WHOLE-TIME DIRECTOR AND FIXATION OF REMUNERATION

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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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 (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOITMENT OF MR. ANKIT JAGDISHBHAI KANSARA (DIN: 09415953) INDEPENDENT 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	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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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 (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	REAPPOITMENT OF MR. SHIRISH AMRUTLAL KOTADIA (DIN: 09415940) INDEPENDENT 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	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	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	0.0000
Public- Non Institutions	E-Voting	1336640	0	0.0000	0	0	0.0000	0.0000
	Poll		315000	23.5666	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336640	315000	23.5666	315000	0	100.0000	0.0000
Total		2550000	1528290	59.9329	1528290	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

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-391243, Gujarat, India

Scrutinizer's Report on Annual 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 September 1st, 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 September 1, 2026, for the purpose of scrutinizing voting through Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated 1st September, 2026 of the AGM of the Members of the Company held on Wednesday, 30th Day of September, 2026 at 11:00 AM at the Registered Office of the Company at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara-391243, Gujarat, India.

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 favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of 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.

4. **Counting process:**

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 6268/2024

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

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

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	8	15,28,290	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	

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	8	15,28,290	100%

II. Voted against the Resolution:

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 6268/2024

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. APPOINTMENT OF M/S PANCHAL SK & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR TERM OF 5 YEARS:

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	8	15,28,290	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 RESOLUTION (SPECIAL BUSINESS)

4. REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013:

I. Voted in favour of Resolution:

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 6268/2024

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	8	15,28,290	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	NIL	

5. 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	6	3,15,000	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved

Physical Voting by Ballot Paper*	2	12,13,290

*Interested Directors & Shareholders voting has been considered invalid.

6. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH 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	6	3,15,000	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper*	2	12,13,290

*Interested Directors & Shareholders voting has been considered invalid.

7. RE-APPOINMENT OF MR. VIVEK DHOLIYA (DIN: 09340902) CHAIRMAN AND MANAGING DIRECTOR AND FIXATION OF REMUNERATION:

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	8	15,28,290	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	NIL	

8. RE-APPOINMENT OF MRS. DAMINI DHOLIYA (DIN: 09340903) WHOLE-TIME DIRECTOR AND FIXATION OF REMUNERATION

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	8	15,28,290	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	NIL	

9. RE-APPOITMENT OF MR. ANKIT JAGDISHBHAI KANSARA (DIN: 09415953) INDEPENDENT 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	8	15,28,290	100%

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II. Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them (Shares)	% of total numbers of valid votes cast

	Voted		
Physical Voting by Ballot Paper	NIL		

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

Particulars	Total number of members who have voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	NIL	

10. REAPPOITMENT OF MR. SHIRISH AMRUTLAL KOTADIA (DIN: 09415940) INDEPENDENT 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	8	15,28,290	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 voted/ partially voted and whose votes were declared invalid	Total Number of shares involved
Physical Voting by Ballot Paper	NIL	

7. **Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3) (4), (5), (6), (7), (8), (9) and (10) of the AGM Notice have been passed with requisite majority.** The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. 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.

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

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Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 6268/2024

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
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.10.01 18:18:40 +05'30'

DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600H001707731

COUNTER SIGNED BY

DAMINI VIVEK DHOLIYA
Digitally signed by DAMINI VIVEK DHOLIYA
Date: 2026.10.01 18:21:35 +05'30'

QUALITY RO INDUSTRIES LIMITED
DAMINI VIVEK DHOLIYA
WHOLE-TIME DIRECTOR
DIN: 09340903

PLACE: MUMBAI
DATE: 01-10-2026