



Date: 29th November, 2019

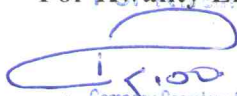
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/INE775B01025)

Dear Sir

Subject: Proceedings of the Annual General Meeting held on 29th November, 2019

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 27th Annual General Meeting (AGM) of Kwality Limited (a company undergoing corporate insolvency resolution process under the provisions of Insolvency and Bankruptcy Code, 2016) held on Friday, 29th November, 2019 at 9:30 A.M at Bristol Farms, Palla Bakhtawar Pur Road, G.T. Karnal Road, Delhi – 110036 and concluded at 10:00 AM.

Thanking You
Yours faithfully,
For Kwality Limited



Company Secretary & Compliance Officer

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)

SUBJECT: PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH NOVEMBER, 2019

The 27th Annual General Meeting (AGM) of the Members of Kwality Limited (a company undergoing corporate insolvency resolution process under the provisions of Insolvency and Bankruptcy Code, 2016) ("the Company") was held on Friday, 29th November, 2019 at 9:30 A.M at Bristol Farms, Palla Bakhtawar Pur Road, G.T. Karnal Road, Delhi – 110036.

Mr. Gaurav Jain, Authorised Representative of Resolution Professional chaired the meeting. After ascertaining that the Quorum was present, the Chairman called the meeting to order.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the meeting. With the unanimous consent of the members present, the notice of the Annual General Meeting along with the explanatory statement was taken as read.

The Chairman then informed the members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided facility of e-voting to all the shareholders from Tuesday, 26th November, 2019 (10:00 AM) to Thursday, 28th November, 2019 (05:00 PM) and has also extended the facility of voting through ballot form for the shareholders who have not casted their votes through e-voting facility.

At the said AGM, the following resolutions were put for shareholder's approval:

S. No	Detail of Agenda/ Resolution	Resolution	Mode of Voting
1.	Adoption of Balance Sheet and Profit & Loss Account together with the reports of the Directors and Auditors thereon	Ordinary	e-Voting and ballot paper at the AGM
2.	Appointment of M/s. B. Rattan & Associates as Statutory Auditor of the Company	Ordinary	e-Voting and ballot paper at the AGM
3.	Ratification of Cost Auditor's Remuneration	Ordinary	e-Voting and ballot paper at the AGM
4.	Re-appointment of Dr. Rattan Sagar Khanna as Independent Non-Executive Director of the Company even after attaining 75 years of Age	Special	e-Voting and ballot paper at the AGM



For Kwality Limited

Company Secretary & Compliance Officer

Mr. Mukun Arora of M/s Mukun Vivek & Company, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process and voting facility at the venue of the Annual General Meeting of the Company.

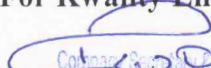
The Chairman thanked the members and other stakeholders and then concluded the Meeting. He informed the members that the voting results and Scrutinizer's Report will be made available on the website of the Company i.e. www.kwality.com and CDSL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You

Yours faithfully,

For Kwality Limited


Pradeep K. Srivastava
Company Secretary & Compliance Officer



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