



Date: 29th September, 2017

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 September, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 25th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2017 at 9:30 A.M at Lavanya, G.T. Karnal Road, Palla Bakhtavarpur Mord, Alipur, Delhi-110036 and concluded at 11:00 A.M.

Thanking You
Yours faithfully,
For Kwality Limited
For Kwality Limited

Company Secretary & Compliance Officer

Pradeep K. Srivastava

Company Secretary & Compliance Officer





SUBJECT: PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2017

The 25th Annual General Meeting (AGM) of the Members of Kwality Limited ("the Company") was held on Friday, 29th September, 2017 at 9.30 A.M at Lavanya, G.T. Karnal Road, Palla Bakhtavarpur Mord, Alipur, Delhi-110036.

Dr. Rattan Sagar Khanna, chaired the meeting. All the Directors were present at the Meeting. After ascertaining that the Quorum was present, the Chairman called the meeting to order.

The Company Secretary introduced the Directors present, to the Members.

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 has referred his speech including overview of the financial performance of the Company for the financial year ended 31st March, 2017 and also enlighten about overall business operations and prospect of the Company.

Mr. Pradeep K. Srivastava, Company Secretary & Compliance Officer of the Company read the Director's Report and Auditor's Report on the Standalone and Consolidated financial statements for the financial year ended 31st March, 2017 to the members of the Company.

The Company Secretary 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 and has also extended the facility of voting through ballot form for the shareholders who have not casted his vote through e-voting facility.

The Chairman then invited the members present in the meeting to ask questions, seek clarification and make their observations, if any.

The Company Secretary then read out the business to be transacted at the meeting. At the said AGM, the members have considered and approved the following resolutions, which have been passed with requisite majority without any modifications.



For Kwality Limited

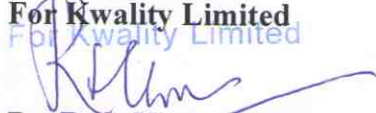
Chairman

S. No	Detail of Agenda/ Resolution	Resolution	Mode of Voting	Result
1.	Adoption of Annual Accounts for the Financial year ended as on 31 st March, 2017	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
2.	Declaration of Dividend for the Financial year 2016-17	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
3.	Appointment of Mr. Manjit Dhaiya, Director liable to retire by rotation	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
4.	Appointment of M/s MSKA & Associates as Statutory Auditor of the Company	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
5.	Increase in Remuneration of Mr. Manjit Dhaiya	Special	e-Voting and ballot paper at the AGM	Passed with requisite majority
6.	Ratification of Cost Auditor's Remuneration	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
7.	Issue of Securities of the Company for an amount of upto Rs 15,000 million	Special	e-Voting and ballot paper at the AGM	Passed with requisite majority

The Chairman thanked the members and other stakeholders and then concluded the Meeting. He informed the members that the voting results will be made available on the website of the Company and CDSL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You
Yours faithfully,
For Kwaliti Limited


Dr. R. S. Khanna
Chairman

