



Rajesh Garg and Company

Company Secretaries

H No.1226, Urban Estate-2, Hisar Haryana-125005

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FORM NO.MGT-13 SCRUTINIZER REPORT

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Quality Foils (India) Limited
(CIN- L27107HR1990PLC030929)
Regd. Office: 3, Industrial Development Colony, Hisar- 125005, Haryana
Held on 10th day of August 2023 at 9:30 AM

Sub: Scrutinizer's Report on remote e-voting and voting through ballot paper system, conducted at the 33rd Annual General Meeting of Quality Foils (India) Limited held on Thursday, August 10, 2023 at 9.30 a.m. at registered office of the company at 3, Industrial Development Colony, Hisar (Haryana).

Dear Sir,

I, Rajesh Garg, Proprietor of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Quality Foils (India) Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- Voting through ballot paper system refer Section and rules.

I have scrutinized the votes received from the members in exercise of powers entitled by them in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

After the time fixed for closing of the poll by the chairman, 1(One) ballot box was kept for polling duly sealed in my presence with due identification marks placed by me.

The sealed ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer agents of the company and the authorizations/proxies lodged with the company.

No poll papers were found incomplete and/or otherwise found defective.



The result of the poll is annexed resolution wise.

A excel sheet containing a list of equity shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll paper and all other relevant records were sealed and handed over to the company secretary authorized by the board for safe keeping.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting through ballot paper system, on the resolution(s) contained in the Notice convening AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (hereinafter called the "RTA"), as the authorised agency to provide e-voting facility.

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 3rd August, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and voting through ballot paper system at the Meeting.
- ii. The remote e-voting period remained open from 07th August, 2023 at 9.00 a.m to 09th August, 2023 at 5.00 p.m.

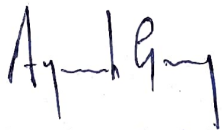
The Company has provided the facility of voting through ballot paper system during the AGM to those members who did not vote through the remote e-voting facility.

After the conclusion of remote e-voting, I unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes and thereafter, the e-voting was blocked and finalized.

Witness:

Signature:

Name:


(AYUSH GARG)


(NAINA AGGARWAL)

My report includes the result of voting through the ballot paper during the AGM in addition to votes cast through the remote e-voting website of Bigshare Services Private Limited ("RTA"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through ballot paper system for the purpose of this report.

The result of the voting is as per annexure attached herewith.



Based on the aforesaid results, the Ordinary Business (Ordinary Resolution) as contained in item no. 1 to 2 of the Notice of AGM and the Special Business (Ordinary Resolution) as contained in item no.3 of the Notice of AGM, have been passed with requisite majority.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.



Rajesh Garg
Practicing Company Secretary
FCS No. 5960
UDIN: F005960E000774915
PR.CERT.NO.799/2020.



Place: Hisar

Date: August 10, 2023

Signed by

TEJASVI
BHARGAVA

(Tejasvi Bhargava)
Managing Director
DIN: 00011205

Digitally signed by TEJASVI
BHARGAVA
Date: 2023.08.10 13:56:22
+05'30'

Annexure-A

Item No. 1- To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended on 31st March, 2023, including the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss Accounts and Cash Flow Statement for the year ended on that date along with reports of the Board of directors and the Auditors thereon:- as Ordinary Resolution.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	7	996400	68.71%	0	0	0	0	0
Voting through Ballot Paper	5	453700	31.28%	0	0	0	0	0
Total	12	1450100	100%	0	0	0	0	0

Item No.2- To appoint a Director in place of Mr. Kuldip Bhargava (DIN: 00011103), who is liable to retire by rotation and being eligible, offers himself for re-appointment:- as Ordinary Resolution.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	7	996400	68.71%	0	0	0	0	0
Voting through Ballot Paper	5	453700	31.28%	0	0	0	0	0
Total	12	1450100	100%	0	0	0	0	0



Item No.3- To ratify the remuneration of the Cost Auditor:-Special Business:-Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	7	996400	68.71%	0	0	0	0	0
Voting through Ballot Paper	5	453700	31.28%	0	0	0	0	0
Total	12	1450100	100%	0	0	0	0	0



QUALITY FOILS (INDIA) LIMITED
CIN: L27107HR1990PLC030929

Format of Voting Results

Date of the AGM	10/08/2023
Total number of shareholders on record date	232
No. of shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group:	7
Public:	5
No. of shareholders present in the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	

Agenda-Wise Disclosure

Resolution1:Consider and adopt: Audited Financial Statement of the company for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes- in favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting (If, Applicable)	991650.00	991650.00	N.A	991650.00	0.00	100.00%	0.00%
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (If, Applicable)	441750.00	441750.00	N.A	441750.00	0.00	100.00%	0.00%
	Total	1433400.00	1433400.00	0.00%	1433400.00	0.00	100%	0.00%
Public-Institutions	E-Voting (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Total	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
Public-Non Institutions	E-Voting (If, Applicable)	4750.00	4750.00	0.00%	4750.00	0.00	100.00%	0.00%
	Poll	N.A	N.A	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	11950.00	11950.00	0.00%	11950.00	0.00	100.00%	0.00%
	Total	16700.00	16700.00	0.00%	16700.00	0.00	100.00%	0.00%
Total		1450100.00	1450100.00	0.00%	1450100.00	0.00	100.00%	0.00%

Resolution 2:Re-appointment of Mr. Kuldip Bhargava (DIN-00011103), as director, liable to retire by rotation.

Whether promoter/promoter group are interested in the agenda/ resolution				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes- in favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled	% of votes against on votes polled
	E-Voting (If, Applicable)	991650.00	991650.00	N.A	991650.00	0.00	100.00%	0.00%



Promoter and Promoter Group	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (If, Applicable)	441750.00	441750.00	N.A	441750.00	0.00	100.00%	0.00%
	Total	1433400.00	1433400.00	0.00%	1433400.00	0.00	100%	0.00%
Public-Institutions	E-Voting (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Total	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
Public-Non Institutions	E-Voting (If, Applicable)	4750.00	4750.00	0.00%	4750.00	0.00	100.00%	0.00%
	Poll	N.A	N.A	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	11950.00	11950.00	0.00%	11950.00	0.00	100.00%	0.00%
	Total	16700.00	16700.00	0.00%	16700.00	0.00	100.00%	0.00%
Total		1450100.00	1450100.00	0.00%	1450100.00	0.00	100.00%	0.00%

Resolution 3: Ratification of Cost Auditors' remuneration.								
Whether promoter/promoter group are interested in the agenda/ resolution				No				
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)	[(2)/(1)]*100=(3)	(4)	(5)		
Promoter and Promoter Group	E-Voting (If, Applicable)	991650.00	991650.00	N.A	991650.00	0.00	100.00%	0.00%
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (If, Applicable)	441750.00	441750.00	N.A	441750.00	0.00	100.00%	0.00%
	Total	1433400.00	1433400.00	0.00%	1433400.00	0.00	100%	0.00%
Public-Institutions	E-Voting (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
	Total	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%
Public-Non Institutions	E-Voting (If, Applicable)	4750.00	4750.00	0.00%	4750.00	0.00	100.00%	0.00%
	Poll	N.A	N.A	N.A.	N.A.	N.A.	N.A	N.A
	Postal Ballot (If, Applicable)	11950.00	11950.00	0.00%	11950.00	0.00	100.00%	0.00%
	Total	16700.00	16700.00	0.00%	16700.00	0.00	100.00%	0.00%
Total		1450100.00	1450100.00	0.00%	1450100.00	0.00	100.00%	0.00%

For and on behalf of the Board of Directors

QUALITY FOILS (INDIA) LIMITED

Meenakshi
Meenakshi
Company Secretary and Compliance Officer



Date: 10/08/2023

Place: Hisar