

To
The Manager–Listing
National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Date: October 01, 2026

Ref: SYMBOL: QLINE | ISIN: INE1G2W01011

Sub.: Submission of Scrutinizer's Report - 16th Annual General Meeting of Q-Line Biotech Limited

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer's Report in respect of the remote e-voting and e-voting conducted at the 16th Annual General Meeting (AGM) of Q-Line Biotech Limited ('the Company') held on Wednesday, 30th Day of September, 2026 at 04:00 p.m. in physical mode at The Centrum Hotel, Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030.

The Scrutinizer's Report, as received from the Scrutinizer, is enclosed herewith for your information and records. The same is also being made available on the website of the Company.

You are requested to take the above on record.

Thanking you,
For Q-LINE BIOTECH LIMITED

Akhand
Pratap
Singh

Digitally signed
by Akhand Pratap
Singh
Date: 2026.10.01
13:40:01 +05'30'

Akhand Pratap Singh
Company Secretary & Compliance Officer
(M No.: A54065)

Encl.: As above

Q-LINE BIOTECH LIMITED

(Formerly known as "Q-Line Biotech Private Limited.")

Regd. Office: 298-281, Transport Nagar, Kanpur Road, Adj. Transport Nagar Metro Station, Lucknow-226012 (U.P.), INDIA. Tel.: 0522-2433023

Delhi. Office: C-108, Naraina Industrial Area Phase -1, New Delhi, Delhi, 110028. Tel.: 011-45577407

E-mail: compliance@qlinebiotech.com | Website: www.qlinebiotech.com | CIN No.: U74120UP2010PLC042528



Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj,
Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

(Formerly Manish Mishra & Associates)

CONSOLIDATED SCRUTINIZER'S REPORT
FORM NO. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,
The Chairman & Managing Director,
Q-LINE BIOTECH LIMITED
16th Annual General Meeting
Held on 30.09.2026 through Physical Mode at
The Centrum Hotel, Pocket 7, Sector C,
Sushant Golf City, Lucknow, U.P.- 226030,

Dear Sir/Madam,

We, **MMA & Partners**, (Formerly Known as M/s. Manish Mishra & Associates),, Practising Company Secretaries, represented by **CS Sukhmendra Kumar**, Partner, were appointed as the Scrutinizer by the Board of Directors at its meeting held on 05.09.2026 in connection with the 16th Annual General Meeting (AGM) of the Equity Shareholders of Q-Line Biotech Limited, held on 30.09.2026 through Physical Mode at The Centrum Hotel , Pocket 7, Sector C, Sushant Golf City, Lucknow,U.P- 226030, from 04:00 PM to 05:00 P.M (**including 30 minutes time given for e-voting after conclusion**) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

Our responsibility as Scrutinizer is to ascertain the requisite majority for the resolutions proposed in the Notice of the AGM dated 05th September, 2026 issued to the members of the Company, in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the

Corporate Office : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow – 226001
E-mail Id: mmacslucknow@gmail.com



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applicable circulars issued by the Securities and Exchange Board of India ("SEBI"). The AGM was held through Physical Mode, in compliance with the provisions of the Act and Rules made thereunder, read with the applicable MCA Circulars and SEBI Listing Regulations.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 16th AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at the AGM) is restricted to making a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 A.M. on 27.09.2026 and ended at 05.00 P.M. on 29.09.2026.
2. The Equity Shareholders holding shares as on the "cut-off date," i.e., 23.09.2026, were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided an electronic voting system at the AGM to enable the shareholders to cast their votes in case the same has not been cast by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 30.09.2026 at 05:04 P.M. in the presence of two witnesses, namely Mr. Udit Agarwal residing at Lucknow and Ms. Shriya also residing at Lucknow, who are not in the employment of the Company.
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at the AGM by electronic means.



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6. The Consolidated report on the results of remote e-voting and electronic voting at the AGM is placed as under:

A) ORDINARY BUSINESS –

Item No. 1–

- A. *To consider and adopt the Standalone Audited Financial Statements for the Financial Year ended 31.03.2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)*
- B. *To consider and adopt the Consolidated Audited Financial Statements for the Financial Year ended 31.03.2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)*

- i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	31	17265300	100.00
E-voting at AGM	0	0	0
Total	31	17265300	100.00

- ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



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Item No. 2– To Appoint A Director In Place Of Mr. Ajay Kumar Mahanty, Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	31	17265300	100
E-voting at AGM	0	0	0
Total	31	17265300	100

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



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Item No. 3– To Appoint A Director In Place Of Mr. Kuldeep Chowdhry, Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	17264100	99.9930
E-voting at AGM	0	0	0
Total	30	17264100	99.9930

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1200	0.0070
E-voting at AGM	0	0	0
Total	1	1200	0.0070



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B) SPECIAL BUSINESS -

Item No. 4- To Ratify the Remuneration Of The Cost Auditor For The Financial Year 2026-27 (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	29	17264500	99.9954
E-voting at AGM	0	0	0
Total	29	17264500	99.9954

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	800	0.0046
E-voting at AGM	0	0	0
Total	2	800	0.0046

7. All the resolutions proposed hereinabove have been passed with requisite majority.



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8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

For and on behalf of
MMA & Partners
(Formerly Manish Mishra & Associates)




(Sukhendra Kumar)
Practising Company Secretary
M. No. A 37552
COP No. 21707
Peer Review-3163/2023
UDIN: A037552H001684769

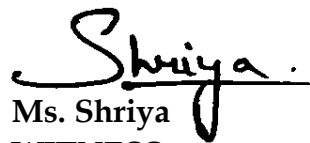
Place: Lucknow
Date: 30.09.2026

We, the undersigned, have witnessed that the votes were unblocked from the CDSL e-voting website <https://www.evotingindia.com/> in our presence on 30.09.2026 at 05:04 P.M.



Mr. Udit Agarwal
WITNESS

Address : 1/637 Ruchi Khand 1,
Lucknow-226002.



Ms. Shriya
WITNESS

Address : T-2-14, Idgah Colony,
Civil Lines, Faizabad, 224001.

Received the Report

Corporate Office : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow – 226001
E-mail Id: mmacslucknow@gmail.com



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For Q-Line Biotech Limited

Q-LINE BIOTECH LIMITED


(SAURABH GARG)
Managing Director & Chairman
Chairman & Managing Director