

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 1, 2026

Ref: SYMBOL: QLINE | ISIN: INE1G2W01011

Sub.: Scrutinizer's Report and Declaration of Voting Results of the 16th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following disclosures in connection with the 16th Annual General Meeting ("AGM") of the Equity shareholders of Q Line Biotech Limited ("Company") held on Wednesday, 30th Day of September, 2026 at 4:00 p.m. in physical mode at The Centrum Hotel, Pocket 7, Sector C, Sushant Golf City, Lucknow- 226030.

- 1) Voting results of the 16th Annual General Meeting of the Company, enclosed as **Annexure-A.**
- 2) Consolidated Scrutinizer's Report dated September 30, 2026 on the remote e-voting prior to the AGM and e-voting during the AGM, enclosed as **Annexure-B.**

We are pleased to inform you that all the resolutions set out in the Notice convening the 16th AGM were approved by the Members with the requisite majority.

The aforesaid information is also available on the website of the Company. We request you to kindly take the above information on your record.

Thanking you,
For Q-LINE BIOTECH LIMITED

AKHAND
PRATAP
SINGH

Digitally signed by
AKHAND PRATAP
SINGH
Date: 2026.10.01
18:20:30 +05'30'

Akhand Pratap Singh
Company Secretary & Compliance Officer
ICSI Membership No.: A54065

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

General information about company	
Scrip code	000000
NSE Symbol	QLINE
MSEI Symbol	NOTLISTED
ISIN	INE1G2W01011
Name of the company	QLINE BIOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SUKHMENDRA KUMAR
Firms Name	MMA & PARTNERS
Qualification	CS
Membership Number	37552
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 (A). ADOPTION OF STANDALONE ANNUAL AUDITED FINANCIAL STATEMENTS (B). ADOPTION OF CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS				
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	15750000	15665990	99.4666	15665990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15750000	15665990	99.4666	15665990	0	100	0
Public- Institutions	E-Voting	2068755	1113600	53.8295	1113600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2068755	1113600	53.8295	1113600	0	100	0
Public- Non Institutions	E-Voting	5509444	485710	8.816	485710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5509444	485710	8.816	485710	0	100	0
Total		23328199	17265300	74.0104	17265300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. AJAY KUMAR MAHANTY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	15750000	15665990	99.4666	15665990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15750000	15665990	99.4666	15665990	0	100	0
Public- Institutions	E-Voting	2068755	1113600	53.8295	1113600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2068755	1113600	53.8295	1113600	0	100	0
Public- Non Institutions	E-Voting	5509444	485710	8.816	485710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5509444	485710	8.816	485710	0	100	0
Total		23328199	17265300	74.0104	17265300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. KULDEEP CHOWDHARY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	15750000	15665990	99.4666	15665990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15750000	15665990	99.4666	15665990	0	100	0
Public- Institutions	E-Voting	2068755	1113600	53.8295	1113600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2068755	1113600	53.8295	1113600	0	100	0
Public- Non Institutions	E-Voting	5509444	485710	8.816	484510	1200	99.7529	0.2471
	Poll							
	Postal Ballot (if applicable)							
	Total	5509444	485710	8.816	484510	1200	99.7529	0.2471
Total		23328199	17265300	74.0104	17264100	1200	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF THE COST AUDITOR DOE THE FINANCIAL YEAR 2026-27				
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	15750000	15665990	99.4666	15665990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15750000	15665990	99.4666	15665990	0	100	0
Public-Institutions	E-Voting	2068755	1113600	53.8295	1113600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2068755	1113600	53.8295	1113600	0	100	0
Public- Non Institutions	E-Voting	5509444	485710	8.816	484910	800	99.8353	0.1647
	Poll							
	Postal Ballot (if applicable)							
	Total	5509444	485710	8.816	484910	800	99.8353	0.1647
Total		23328199	17265300	74.0104	17264500	800	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

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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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(Formerly Manish Mishra & Associates)

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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(Formerly Manish Mishra & Associates)

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



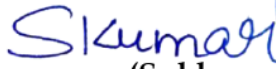
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(Formerly Manish Mishra & Associates)

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


(Sukhmendra 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.



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Received the Report

For Q-Line Biotech Limited

Q-LINE BIOTECH LIMITED


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