Date : February 11, 2023

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Sub. : Outcome of the Board Meeting of the Company held today i.e on 11th February, 2023.

Dear Sir/ Madam,

We wish to inform that Meeting of the Board of Directors of the Company was held today at the registered office of the Company which was commenced at 11:30 a.m and concluded at 12.30 p.m, in which the Board of Directors has considered the following matters:

1. Appointment of M/s. SCS and CO LLP Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2022-23.- **Brief Profile attached as Annexure- A.**

2. Appointment of M/s SMJ & Associates as an Internal Auditor of the Company to conduct the Internal Audit for the financial Year 2022-23.- **Brief Profile attached as Annexure-B**.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are Provided herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

For **Quadpro ITeS Limited**

STUTIBEN KALPESHKUMAR KINARIWALA

Digitally signed by STUTIBEN KALPESHKUMAR KINARIWALA
Date: 2023.02.11 12:59:14 +05'30'

Stuti Kinariwala
Company Secretary
Membership No-A46213

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below: Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date and terms of Appointment	Date: February 11, 2023 Appointment of M/s SCS and CO LLP Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2022-23
3	Brief profile (In case of Appointment)	Attached as Annexure – A
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below: Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date and terms of Appointment	Date: February 11, 2023 Appointment of M/s SMJ and Associates as an Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2022-23
3	Brief profile (In case of Appointment)	Attached as Annexure – B
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

ANNEXURE - A
SCS & Company LLP (AAV-1091)
Company Secretaries

Overview

- We provide secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.

- Besides the firm also offers advisory solutions on partnership and LLP laws, employee benefit regulations especially to IT and IT enabled based Companies. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough analysis on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the respective issues and providing an informed opinion on the query.

- All the designated partners of our LLP were working individually since years. In order to leverage the individually expertise and to strengthen our core competency our firm was constituted to deliver all the services to our clients under one umbrella. We are serving our clients from our two offices located at Ahmedabad and one at Jamnagar.

We commit to our clients "If compliance cost towards appointment of SCS and Co. LLP is considered as your investment, even then if any penalty arises for any non-compliances by chance, it will be our cost". We do not practice or do trials on clients nor we sub contract our services to other professionals; we accept mandate only if we are expert in respective assignments.

SCS and Co. LLP - No compromise towards "Compliances" and "Emoluments".

Industry Experience

- Manufacturing
- Textile
- Infrastructure
- Banking Services
- Non-Banking finance companies
- Broking Companies
- Capital market intermediaries
- EPC- Power/Energy Sector
- Edible Oil
- Constructions- Real Estate
- Metal
- Home appliances
- IT and IT enables Companies

Zero Compromise Towards Compliance & Emolument

Our Services

Companies Act	SEBI Laws	Public Offerings	LLP & NCLT	Other Ancillary

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law

Companies Act 2013

Our Services

Companies Act	**SEBI Laws**	Public Offerings	LLP & NCLT	Other Ancillary

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR), Regulation 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR), Regulation 2018
- Buy-Back of securities
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company

Our Services

Companies Act	SEBI Laws	**Public Offerings**	LLP & NCLT	Other Ancillary

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company

Removal of Disqualification of Directors

For all individuals who are directors in companies of Gujarat or any other states can get directors DIN activated by filing Petition with High court via interim order if they are disqualified by MCA on basis of non filing of returns for particular period.

Our Services

Companies Act	SEBI Laws	Public Offerings	LLP & NCLT	Other Ancillary

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP

NCLT, ROC, RD

- NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.
- Consultancy Services.
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Our Services

Companies Act	SEBI Laws	Public Offerings	LLP & NCLT	Other Ancillary

NBFC's

- Application with RBI for Registration of Company as NBFC
- RBI compliances of NBFC Company - Non Systematically important NBFC not accepting or holding public Deposit

Valuation of Securities

- Valuation of Securities in case issuance or transfer of Shares as per IBBI- Registered Valuer & FEMA
- Valuation of Shares in case of amalgamation/merger - Share Exchange ratio
- Valuation of Shares as per Income Tax Rules & Business Valuation

IPR SERVICES

- All Trademark Services, all Copyright Services, all Patent and any Other IPR Related Services

Insolvency and Bankruptcy Code (IBC)

- Drafting and finalizing under section 7 & 9 of IBC
- Drafting and filing of petition under section 10 of IBC
- Filing of petition with NCLT for further proceedings.
- Any other application, replies or rejoinder filing to NCLT with regards to IBC

FEMA

- Filing APR and FLA with Reserve Bank of India.
- Annual Filing, Quarterly Filing, Monthly Filing and Event Based Filings.
- Advance Reporting & FC-GPR/FCTRS

Our Team

CS Anjali Sangtani (ACS, B. Com)

- Designated partner in SCS & Co. LLP and has vast experience of Company/Corporate law & SEBI Laws.
- Completed her commerce graduate from Ahmedabad University and professionally completed her company secretary course from ICSI in the year 2015
- Have worked in various well-known organization like Cargo Motors Limited.
- Industry experience of 7 years
- experience of handing 15+ public issues, compliance of listed companies, listing of securities, migration of Company from SME to Main Board.

CS & RV Abhishek Chhajed (ACS, LLB)

- Designated partner in SCS & Co. LLP
- Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate.
- He is Trademark Agent under the Trademark Registry and also the Registered Valuer for Securities Financial Assets, under ICSI Registered Valuers Organisation
- He was the Chairman of the Management Committee of the (ICSI) at Ahmedabad in the year 2020.
- Expertise in valuation of securities, corporate laws and liaisioning with the authorities, departments
- Industry experience of 20+ years

CS Rupali Sanghi, ACS LLB

- Designated partner in SCS & Co. LLP
- Overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies.
- Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts.
- Having experience of 5 years with a Chartered Accountant in Practice

Lets Connect!

Anjali Sangtani

+91 - 8128156833

scsandcollp@gmail.com

Website: www.scsandcollp.com

Zero Compromise Towards Compliance & Emolument

Regd. Office:
415, Pushpam Complex, Near Bank of Baroda, Opp. Sima Hall, Satellite Ahmedabad – 380015
T: 079- 40051702

Branch Office:
129, First Floor, Shiv Mahavir cloth Market, Near New cloth market, Kankaria, Ahmedabad

ANNEXURE - B

SMJ & ASSOCIATES

[PARTNERSHIP FIRM]

CHARTERED ACCOUNTANTS

A-705, Samudra complex , Opp.Cosmos Bank,Near Girish cold-drinks, off C.G.Road, Navrangpura
Ahmedabad-380009

"WE BELIVE IN BEST"

WHAT WE ARE

- **SMJ & ASSOCIATES** is a leading Chartered Accountancy Partnership firm registered with Institute of Chartered Accountants of India (ICAI) having its office at AHMEDABAD (Since **2013**) with Firm Registration number(FRN) -**137347W.**
- We are the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.
- We believe in steady approach towards offering high quality professional services to our clients has helped us immensely in building long term mutual benefit relationships.
- We offer fast and reliable services in the field of Income tax Consultancy, Auditing & Assurance, Book-keeping, Business Formation Consultancy Services, GST Registration & Accounting Services, All Types of Certification Work, Retail & Corporate Financing for Clients etc.

WHY US?

- SMJ & ASSOCIATES is the Partnership Firm and having team of young, passionate and energetic professionals for rending high quality professional services.
- With the combination of experience and young team we offer most cost-effective and high-technology services and facilities to its clients.
- We owing to our values we have transparent business dealings and to make comfortable and secured environment for our clients for their confidential data and information.

OUR PARTNERS

1. **CA MOHIT A. MEHTA** (B.COM, FCA)

   [Membership no. 155175]

2. **CA HITESH J. SHAH** (B.COM, FCA)

   [Membership no. 152249]

3. **CA LALITKUMAR M. JAIN** (B.COM, ACA)

   [Membership no.156032]

4. **CA PRITIKUMARI TATER** (B.COM, FCA)

   [Membership no. 158436]

OUR SERVICES

- Audit and Assurance
- Tax and Regulatory
- Project Finance & Retail finance
- Corporate Law Services
- Advisory Services

Audit and Assurance

Our audit and assurances service offerings are based on a complete understanding of the clients' business specifics, industry peculiarities and the applicable laws.

1. Statutory Audits
2. Internal Audits
3. Tax Audits
4. Stock Audits
5. Management Audit
6. Propriety Audit
7. Revenue Audit
8. Fixed Assets Audit
9. Expense Audit
10. Concurrent Audit
11. Bank audit

Tax and Regulatory

- **Direct Taxes - Income tax & Wealth tax**:

  Filing of returns of Income Tax, TDS and Wealth Tax, Income and Wealth Tax Assessment Cases, Effective Tax Planning,etc.

- **Indirect Taxes – GOODS AND SERVICE TAX (GST):**

  GST Registration

  GST Accounting

  GST Audit

  GST Return Filing

  GSt Consultancy Services

Project & Retail Finance

- To provide the finance assistance to clients from various banks & financial institution depending upon the requirement of their business, by preparing CMA (Credit monitoring appraisal) Report, liasoning with banking authorities till the sanction of the finance.
- Types of Finance :-
  - Mortgage Loan
  - Business Loan
  - Home Loan
  - Cash & Credit Facility
  - Overdraft Facility
  - SME Loans

Corporate Law Services

- SMJ & ASSOCIATES offers corporate law and secretarial services in fields ranging from incorporation of corporate entities, assistance in maintaining prescribed records, convening and conducting meetings of the Board of Directors and shareholders statutory filings with the MCA and advising and representing the clients in corporate litigation at Company Law Board matters through an in-house qualified company secretary

Advisory Services

- SMJ & ASSOCIATES offers multi disciplinary advisory services to clients in its main areas of practice i.e. taxation and regulatory, audit and assurance and company law.
- Besides the firm also offers advisory solutions on partnership and LLP laws, societies and trusts laws, exchange control regulations, employee benefit regulations etc.

Our Valuable clients

- The Institution of Engineers of India (Gujarat State) (INTERNAL AUDITOR)
- Dealers of Honda Two wheeler (STOCK AUDITOR OVERALL GUJARAT DEALER)
- HDFC BANK,AXIS BANK,ICICI BANK,KOTAK BANK(PROJECT & RETAIL FINANCE)
- Shankheshwar Gold Palace (GST Audit)
- Chartered Motors Private Limited (INTERNAL AUDITOR)

Need to contact us?

We are always here to help you

Mo.no :- 1.(+91) 9510263292
2.(+91) 8160480547

Tel.no. :- 1.(079)-48005619
2.(079)-48990016

Email id :- 1. smjassociates2013@gmail.com
2.mohit20081990@gmail.com

Address :- A-705, Samudra complex, Opp.cosmos Bank,
Near Girish cold-drinks, off C.G.Road, Navrangpura
Ahmedabad-380009

THANK
YOU