



QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)

Phone : 0091 - 1662 - 220327, 220328

E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com

CIN : L27107HR1990PLC030929

Date: September 04, 2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai-400051

Symbol-QFIL
ISIN - INE001M01015

Subject: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on Thursday, September 04, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting results and Scrutinizer's Report dated September 04, 2025 of the 35th Annual General Meeting of the Company held on **Thursday, September 04, 2025 at 10:30 a.m.** at registered office of the Company.

Kindly take the same on your records and oblige

Thanking you

For **Quality Foils (India) Limited**



Kuldip Bhargava
Director



Rajesh Garg and Company
Company Secretaries

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

E-Mail: rajeshgargcs2002@yahoo.com

Mobile No.9812010694

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,
35th Annual General Meeting
Quality Foils (India) Limited ("Company")
(CIN- L27107HR1990PLC030929)
Regd. Office: 3, Industrial Development Colony,
Hisar- 125005, Haryana

Sub: Scrutinizer's Report on remote e-voting and voting through ballot paper system, conducted at the 35th Annual General Meeting of Quality Foils (India) Limited held on Thursday, September 4, 2025 at 10:30 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 **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and;
- Voting through ballot paper system.

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 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. August 28, 2025 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 **September 01, 2025 at 9.00 a.m. to September 03, 2025 at 5.00 p.m.**
- iii. 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.
- iv. 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 1

Signature:

Name: PRAGYA GARG.

Add - Industrial area,
Hisar

Witness 2

Signature:

Name: Prachi Agnihotri

Add:- Industrial area,
Hisar

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 and Special Resolution) as contained in item no. 3 to 9 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: F005960F001140601
PR.CERT.NO.799/2020.



For Quality Foils (India) Limited


Kuldip Bhargava
Chairman

DIN: 00011103



Place: Hisar

Date: September 04, 2025

Annexure-A

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Accounts and Cash flow statement along with reports of the Board of Director's and the Auditor's thereon - Ordinary Business 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	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

2. To reappoint Mr. Kuldip Bhargava as Director liable to retire by rotation under Section 152 of the Companies Act, 2013 - Ordinary Business 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	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

3. To ratify the remuneration of the Cost Auditor of the Company - Special Business 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	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

4. To approve the Managerial Remuneration, in excess of limits as per Schedule V of the Companies Act, 2013 – Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

5. To approve the re-appointment of Mr. Tejasvi Bhargava as the Managing Director of the Company and variation in terms of appointment pursuant to Section 196, 203 and 152 of the Companies Act 2013. Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

6. To approve and authorize Board of Directors of the Company to borrow money pursuant to Section 180(1)(a), 180(1)(c) and 179 of the Companies Act, 2013. Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

7. To give authorization to advance/give loan, give any guarantee or to provide any security pursuant to Section 185 of the Companies Act, 2013. Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

8. To give authorization to grant loan to any person, give guarantee or provide security, acquire by way of subscription in securities pursuant to Section 186 of the Companies Act, 2013. Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0

9. Appointment of M/s Rajesh Garg & Company as Secretarial Auditor of the Company for a period of Five Years. Special Business as Special 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 Voting	0	0	0	0	0	0	0	0
Voting through Ballot Paper	12	1644300	100%	0	0	0	0	0
Total	12	1644300	100%	0	0	0	0	0