# QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001:2008 Certified Company)
3, Industrial Development Colony, Hisar-125005,Haryana
Tel: 0091 – 1662 – 220327, 220328
E-mail: contactus@qualityfoils.com: Website: www.qualitygroup.in
**CIN**: L27107HR1990PLC030929

**Date: September 11, 2026**

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 - INE0O1M01015**

**Subject: Disclosure of Voting Results and Scrutinizer Report of the 36th Annual General Meeting of the Company held on Friday, September 11, 2026.**

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 11, 2026 of the 36th Annual General Meeting of the Company held on **Friday, September 11, 2026** 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**

VIKAS Digitally signed by VIKAS Date: 2026.09.11 16:52:58 +05'30'

QUALITY FOILS (INDIA) LTD. 3-IDC HISAR 125005

**Vikas**
**Company Secretary and Compliance Officer**
**Membership No.: A76935**

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | QFIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0O1M01015 |
| Name of the company | Quality Foils (India) Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-09-2026 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 10:55 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Rajesh Garg |
| Firms Name | RAJESH GARG & COMPANY |
| Qualification | CS |
| Membership Number | F5960 |
| Date of Board Meeting in which appointed | 10-08-2026 |
| Date of Issuance of Report to the company | 11-09-2026 |

| Voting results | |
|---|---|
| Record date | 04-09-2026 |
| Total number of shareholders on record date | 239 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 6 |
| 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 | 3 |
| 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 | | | | To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 including the Balance Sheet as at March 31, 2026, 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. | | | | |
| 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 | 1350550 | 824850 | 61.0751 | 824850 | 0 | 100 | 0 |
| | Poll | | 525700 | 38.9249 | 525700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1350550 | 1350550 | 100 | 1350550 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| | Total | 1769300 | 1769300 | 100 | 1769300 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To reappoint Mr. Mohan Lal (DIN: 10252864) as Director liable to retire by rotation under Section 152 of the Companies Act, 2013 | | | | | |
| 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 | 1350550 | 824850 | 61.0751 | 824850 | 0 | 100 | 0 |
| | Poll | | 525700 | 38.9249 | 525700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1350550 | 1350550 | 100 | 1350550 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| Total | | 1769300 | 1769300 | 100 | 1769300 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 of the Company | | | | | |
| 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 | 1350550 | 824850 | 61.0751 | 824850 | 0 | 100 | 0 |
| | Poll | | 525700 | 38.9249 | 525700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1350550 | 1350550 | 100 | 1350550 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 418750 | 418750 | 100 | 418750 | 0 | 100 | 0 |
| | Total | 1769300 | 1769300 | 100 | 1769300 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Rajesh Garg & Co.
**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,
36th 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 36th Annual General Meeting of Quality Foils (India) Limited held on Friday, September 11, 2026 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.

RAJESH GARG & CO.
CP No. 4093
HISAR
Company Secretaries

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. September 04, 2026 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 08, 2026** at **9.00 a.m.** to **September 10, 2026** 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 remove 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** | **Witness 2** |
|---|---|
| **Signature:** | Ashok Kumar<br>**Signature:** |
| Bharat<br>**Name:** | **Name:** Ashok Kumar |
| Roop Nagar colony<br>Hansi | VPO Satrod Kalan Cantt<br>HISAR - 125006 |

RAJESH GARG & CO.
CP No. 4093
HISAR
Company Secretaries

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: F005960H001447114**
**PR.CERT.NO.6749/2025.**

RAJESH GARG & CO.
CP No. 4093
HISAR
Company Secretaries

For **Quality Foils (India) Limited**

QUALITY FOILS (INDIA) LTD.
3-IDC
HISAR
125005

**Kuldip Bhargava**
**Chairman**
**DIN: 00011103**

**Place:** Hisar
**Date:** September 11, 2026

Annexure-A

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 including the Balance Sheet as at March 31, 2026, 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** | 8 | 1243600 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Voting through Ballot Paper** | 4 | 525700 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Total** | 12 | 1769300 | 100% | 0 | 0 | 0 | 0 | 0 |

2. To reappoint Mr. Mohan Lal (DIN: 10252864) 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** | 8 | 1243600 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Voting through Ballot Paper** | 4 | 525700 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Total** | 12 | 1769300 | 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** | 8 | 1243600 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Voting through Ballot Paper** | 4 | 525700 | 100% | 0 | 0 | 0 | 0 | 0 |
| **Total** | 12 | 1769300 | 100% | 0 | 0 | 0 | 0 | 0 |

RAJESH GARG & CO.
CP No. 4093
HISAR
Company Secretaries