



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: 04th September, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: QUESTLAB

Subject: Summary Proceedings of the 26th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the **Quest Laboratories Limited** was held today i.e. Wednesday, 04th September, 2024 at 04:30 P.M. (IST) and concluded at 5:12 P.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 26th Annual General Meeting.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Quest Laboratories Limited

ANIL KUMAR
SABARWAL

Digitally signed by ANIL KUMAR SABARWAL
Date: 2024.09.04 18:03:00 +05'30'

Anil Kumar Sabarwal
Managing Director
DIN:00646133

Encl: A/a

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Summary of Proceedings of the 26th Annual General Meeting of Quest Laboratories Limited("Company")

The 26th Annual General Meeting (AGM) of the members of **Quest Laboratories Limited**("the Company") was held on Wednesday, 04th September , 2024 at 04:30 P.M. (IST) through two-way video conferencing ("VC").

The meeting was commenced at 04:30 P.M.

Mr. Anil Kumar Sabarwal(Managing Director), Mrs. Tejaswini Sabarwal (Whole Time Director), Mr. Vinayak Sabarwal(Additional Director Designated as Executive Director), Mr. Gautam Chand Kothari (Independent Director), Mr. Basant Lal Menghwani (Independent Director) and Mr. Ramkrishna Sharma (Chief Financial Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Ms. Marvi Budhwani, Authorised Representative, started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the shareholders of the Company and other invitees who joined the meeting through Video Conferencing and Board Members who were present in AGM and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

She Further informed that the Company had tied up with Bigshare Services Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM;
- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 30 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 30 minutes after the closure of meeting;
- The Board of Directors has appointed M/s. Shilpesh Dalal & Co.as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Bigshare Services Private Limited. Mr. Shilpesh Dalal, Sole proprietor of M/s. Shilpesh Dalal & Co. was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;

•The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, She requested Mr. Anil Kumar Sabarwal (Chairman & Managing Director) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Anil Kumar Sabarwal, Chairman & Managing Director of the Company welcomed all the Shareholders and delivered his speech.

Thereafter, Ms. Marvi, Authorised Representative took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 26th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of business as set out in the notice convening 26th AGM were placed for members consideration and approval:

Sr. No.	Details of Resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1	1.To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Smt. Tejaswini Sabarwal (DIN- 09088283) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Rectification of the remuneration of Cost Auditors for the financial year ending 31 st March, 2025	Ordinary
4	Regularisation of Additional Director Shri Vinayak Sabarwal(DIN: 09591941), and confirming him as Whole Time Director designated as Executive Director of the Company.	Special
5	Regularisation of Additional Director Shri Umendra Singh (DIN: 10686009), and confirming him as Whole Time Director designated as Executive Director of the Company.	Ordinary

Further She informed that the company provided remote e-voting facility to the shareholders of the Company for all the resolutions to be considered at the Annual General Meeting from 09:00 AM on Sunday, 1stSeptember, 2024 to 05:00 PM on Tuesday, 03rd September, 2024. The Members who attended the AGM and did not vote through e-voting earlier were provided with the e-voting facility during the meeting and post 30 minutes after the conclusion of the meeting to cast their votes.

Further She informed that the Company had appointed M/s. Shilpesh Dalal & Co., Practicing Company Secretaries, as the Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations

None of the shareholders of the company has registered as speaker shareholder.

The recording of AGM is available on the Website of the Company.

The Chairman's vote of thanks to everyone present at the meeting.

The meeting concluded at 05:12 PM

Thanking You,

Yours Faithfully,

For Quest Laboratories Limited

ANIL KUMAR
SABARWAL

Digitally signed by ANIL
KUMAR SABARWAL
Date: 2024.09.04 18:03:43
+05'30'

Anil Kumar Sabarwal

Managing Director

DIN:00646133