



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: October 1, 2025

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

Sub: Voting Results and Scrutinizer's Report of the 27th Annual General Meeting of the Company.

Dear Sir/ Madam,

The details of E- voting results of the 27th Annual General Meeting of the Company held on Monday, September 29, 2025 at 12.30 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, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,
For Quest Laboratories Limited

Anil Kumar Sabarwal
Managing Director
DIN: 00646133

Encl: A/a

Regd. Off. & Plant : Plot No. 45, Opp. Kissan Pipe Unit 4, Sector III, Pithampur Dist. Dhar (MP) 454775.



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 27th AGM of Quest Laboratories Limited (in SEBI Format)

General information about company	
NSE Symbol	QUESTLAB
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0TNW01017
Name of the company	QUEST LABORATORIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM (IST)
End time of the meeting	01:00 PM (IST)

Scrutinizer Details	
Name of the Scrutinizer	Shilpesh Dalal
Firms Name	Shilpesh Dalal & Co.
Qualification	CS
Membership Number	F5316
Date of Board Meeting in which appointed	03.09.2025
Date of Issuance of Report to the company	01.10.2025

Voting results	
Record date	22.09.2025
Total number of shareholders on record date	1088
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	4
Disclosure of notes on voting result	No

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 year ended March 31, 2025 and Reports of the Board of Directors and Auditors 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	10944100	10944100	100.00	10944100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10944100	10944100	100.00	10944100	0	100.00	0.00
Public Institutions	E-Voting	380400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	380400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5062700	708700	14.00	708700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5062700	708700	14.00	708700	0	100.00	0.00
Total		16387200	11652800	71.10	11652800	0	100.00	0.00
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary /Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Anil Kumar Sabarwal (DIN-00646133), who retire by rotation and being eligible, offer 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	10944100	10944100	100.00	10944100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10944100	10944100	100.00	10944100	0	100.00	0.00
Public Institutions	E-Voting	380400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	380400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5062700	708700	14.00	708700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5062700	708700	14.00	708700	0	100.00	0.00
Total		16387200	11652800	71.11	11652800	0	100.00	0.00
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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 Cost Auditors for the financial year ending 31st March 2026.			
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	10944100	10944100	100.00	10944100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10944100	10944100	100.00	10944100	0	100.00	0.00
Public Institutions	E-Voting	380400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	380400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5062700	708700	14.00	708700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5062700	708700	14.00	708700	0	100.00	0.00
Total		16387200	11652800	71.11	11652800	0	100.00	0.00
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shilpesh Dalal & Co. Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.				
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	10944100	10944100	100.00	10944100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10944100	10944100	100.00	10944100	0	100.00	0.00
Public Institutions	E-Voting	380400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	380400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5062700	708700	14.00	708700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5062700	708700	14.00	708700	0	100.00	0.00
Total		16387200	11652800	71.11	11652800	0	100.00	0.00
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Quest Laboratories Limited

Anil Kumar Sabarwal
Managing Director
DIN: 00646133

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

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E-mail: csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Quest Laboratories Limited
CIN: U24232MP1998PLC012850
Plot No. 45 Sector III Pithampur,
Dhar, Madhya Pradesh, India, 454775.

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 27th Annual General Meeting of the Company held on September 29, 2025 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 27th Annual General Meeting ('AGM') of Quest Laboratories Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1 & 2) and Special Business (Item No. 3 & 4) set forth in the Notice of the 27th AGM of the Company held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 followed by MCA Circular dated 28th December, 2022 (hereinafter collectively called as MCA Circulars), read along with SEBI Circular dated 5th January, 2023 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") the Company held the 27th AGM through VC/OAVC, without the physical presence of Members at a Common venue.

I submit my report as under:

1. In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 13th May, 2022, followed by MCA Circular dated 28th December, 2022 and 5th Jan, 2023, and Circular No.09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Notice of the 27th AGM along with

Annual Report 2024-25 has been sent by the Company only through electronic mode to those Members whose e-mail address were registered with the Depository/the Company's Registrar & Transfer Agent –Bigshare Service Private Limited. The Company had completed their dispatch on September 04, 2025.

2. The cut-off date for e-voting was Monday, September 22, 2025. As on cut-off date, **there were 1088 Share holders in the company**. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1 & 2) and Special Business (Item No. 3 & 4) set forth in the Notice of 27th AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 16,38,72,000 /- divided into 1,63,87,200 equity shares of Rs.10 each, fully paid-up.

The Company had engaged the services of Bigshare Service Private Limited as the Agency to provide facility for remote e-voting and e-voting during the AGM.

4. The remote e-voting commenced on Friday, 26th September 2025 at 09.00 A.M. and ended on Sunday, 28th September, 2025 at 5.00 P.M.
5. Members who were present in the 27th AGM through VC/OAVM and have not casted their vote through remote e-voting were allowed to vote through e-voting during the AGM.
6. After the conclusion of e-voting in the 27th AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Ms. Avani Agrawal.
7. The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No, DP ID, Client ID of the Members, No.of shares held by them, Nominal value of such shares.

24 (Twenty Four) Members were present at the 27th AGM through VC as per the Attendance Report generated through Bigshare I vote Portal and 33(Thirty Three) Share Holders participated in e-voting, holding total 1,16,52,800 (One Crore Sixteen Lakh Fifty Two Thousand Eight Hundred) Shares.

The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon,

- (I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	11652800	71.11%

- (II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

To appoint a Director in place of Shri. Anil Kumar Sabarwal (DIN- 00646133) who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	11652800	71.11%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3-Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2026.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	11652800	71.11%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 4- Ordinary Resolution

To appoint Shilpesh Dalal & Co. Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	11652800	71.11%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

It is clear from the above voting details that the Ordinary Resolutions (1, 2, 3 & 4) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 27th AGM.

Thanking you,

Yours faithfully,

Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235
UDIN: F005316G001422699
Place:Indore
Date: 01/10/2025
Peer review CODE certificate no: 1833/2022

To be counter signed by the Chairman
Date: 01/10/2025
Venue: PITHAMPUR