



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

October 03, 2026

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: - Declaration of Voting Results and Scrutinizer's Report of the 28th Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting ("AGM") of the Members of Quest Laboratories Limited ("the Company") was held on **Wednesday, 30th September, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circulars issued by the Ministry of Corporate Affairs bearing nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025.

The Company had appointed **Shilpesh Dalal & Co.** Practicing Company Secretaries, Indore as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. As per the Scrutinizers' Report, all the Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the Voting Results along with the Scrutinizer's Report thereon. The said results along with Scrutinizer's Report are also being made available on the Company website and on the website of Central Depository Services (India) Limited.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Quest Laboratories Limited

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Company Secretary

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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sales@questlabltd.com
investor@questlabltd.com



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GST No.: 23AAACQ1040R1ZH



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SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

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

Janjeer Wala Square, Indore (M.P.) -452003

Ph. 0731-4094803, Mob. :94250-56686

E-mail: shilpeshdalalcs@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 28th Annual General Meeting of the Company held on September 30, 2026 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 28th 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 & 3) and Special Business (Item No. 4) set forth in the Notice of the 28th AGM of the Company held on Wednesday, September 30, 2026 at 01:00 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 28th 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 28th AGM along with Annual Report 2025-26 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 07.09.2026.

2. The cut-off date for e-voting was Wednesday, September 23, 2026. As on cut-off date, there were **1071 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 & 3) and Special Business (Item No. 4) set forth in the Notice of 28th 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 CDSL as the Agency to provide facility for remote e-voting and e-voting during the AGM.

4. The remote e-voting commenced on Sunday, 27th September 2026 at 09.00 A.M. and ended on Tuesday, 29th September, 2026 at 5.00 P.M.
5. Members who were present in the 28th 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 28th 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.

29 Members were present at the 28th AGM through VC as per the Attendance Report generated through CDSL eVoting System and 17 (Seventeen) Share Holders participated in e-voting, holding total 1,11,00,400 (One Crore Eleven Lakh Four 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 financial year ended March 31, 2026 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
17	11100400	100%

(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 Smt. Tejaswini Sabarwal (DIN- 09088283) who retires by rotation and being eligible, offers herself 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
17	11100400	100%

(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 appoint M/s C.H. Padliya & Co., Chartered Accountants (Firm Registration No. 003151C) as Statutory Auditors of the Company for a further term of Four (4) consecutive years and to fix their remuneration.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	11100400	100%

(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. 4- Ordinary Resolution

To ratify the remuneration of Cost Auditors, M/s Sushil Kumar Mantri & Associates (Registration No. 101049), for the financial year ending 31st March, 2027.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	11100400	100%

(II) Voted against the resolution:

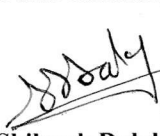
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(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 28th AGM.

Thanking you,
Yours faithfully,



Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235

UDIN: F005316H001704596

Place: Indore

Date: 01/10/2026

Peer review CODE certificate no: 1833/2022

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To be counter signed by the Chairman

Date:

Venue: PITHAMPUR

General information about company	
Scrip code	000000
NSE Symbol	QUESTLAB
MSEI Symbol	NOTLISTED
ISIN	INE0TNW01017
Name of the company	QUEST LABRATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:33 PM

Scrutinizer Details	
Name of the Scrutinizer	SHILPESH DALAL
Firms Name	SHILPESH DALAL & CO.
Qualification	CS
Membership Number	5316
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1071
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	26
No. of resolution passed in the meeting	4
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 March 31,2026 and Repofis 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	10944100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10944100	10944100	100	10944100	0	100	0
Public- Institutions	E-Voting	418800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5024300	156300	3.1109	156300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5024300	156300	3.1109	156300	0	100	0
Total		16387200	11100400	67.7382	11100400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Tejaswini Sabarwal (DIN- 09088283) who retires by rotation and being eligible, offers herself 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	10944100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10944100	10944100	100	10944100	0	100	0
Public- Institutions	E-Voting	418800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5024300	156300	3.1109	156300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5024300	156300	3.1109	156300	0	100	0
Total		16387200	11100400	67.7382	11100400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s C.H. Padliya & Co., Chartered Accountants (Firm Registration No. 003151C) as Statutory Auditors of the Company for a further term of Four (4) consecutive years and to 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	10944100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10944100	10944100	100	10944100	0	100	0
Public- Institutions	E-Voting	418800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5024300	156300	3.1109	156300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5024300	156300	3.1109	156300	0	100	0
Total		16387200	11100400	67.7382	11100400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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, M/s Sushil Kumar Mantri & Associates (Registration No. 101049), for the financial year ending 31st March, 2027 .				
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	10944100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10944100	10944100	100	10944100	0	100	0
Public- Institutions	E-Voting	418800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5024300	156300	3.1109	156300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5024300	156300	3.1109	156300	0	100	0
Total		16387200	11100400	67.7382	11100400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	