



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: January 09, 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: Voting Results and Scrutinizer's Report of the Postal Ballot.

Dear Sir/ Madam,

In furtherance to Postal Ballot Notice dated November 13, 2025 ("Postal Ballot Notice"), it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, January 7th, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated January 9th, 2026.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://www.questlabltd.com/>.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Quest Laboratories Limited

Ayushi Taunk
Company Secretary and Compliance Officer
M.No.: ACS54236

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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GST No.: 23AACQ1040R1ZH



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FOR SUBMISSION OF VOTING RESULTS

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	Postal Ballot

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	13 th November, 2025
Date of Issuance of Report to the company	09 th January, 2026

Voting results	
Date of the AGM/EGM/Postal Ballot	07 th January, 2026
Cut-off date	05 th December, 2025
Total number of shareholders on cut-off date	1117
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	NA
b) Public	NA
No. of resolution passed in the meeting	
1	

Resolution (1)								
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 as a Statutory Auditor of the Company for a period of 1(One)Year				
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
Public Institutions	E-Voting	376800	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		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	500750	500750	9.88	500750	0	100	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							
Total		16387200	11444850	69.84	11444850	0	100	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

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

SCRUTINIZER'S REPORT

To,

The Managing Director

Quest Laboratories Limited

CIN: U24232MP1998PLC012850

Plot No. 45 Sector III Pithampur,

Dhar, Madhya Pradesh, India,454775.

Subject: Scrutinizer's Report on Postal Ballot (including voting through electronic means) in respect of passing of Resolutions through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules,2014.

Dear Sir,

In terms of Section 110 of the Companies Act,2013(Act) read with the Companies (Management and Administration) Rules,2014(Rules), the Board of Directors of the Quest Laboratories Limited (Company) at its Meeting held on 13th November, 2025, had appointed me as the Scrutinizer for the purpose of scrutinizing the businesses transacted through postal ballot and electronic voting process.

The Company had appointed **Bigshare Services Pvt Ltd (Bigshare)** as Service Provider, for providing platform for electronic voting to shareholders from Tuesday, December 09th, 2025 (9.00 a.m.) till Wednesday, January 7th, 2026 (5.00 p.m.) with voting rights reckoned on the paid-up value of equity shares registered in the name of Member/Beneficial Owners as on Friday, 05th December, 2025. The Voting period was kept open from Tuesday, December 09th, 2025 (9.00 a.m.) till Wednesday, January 7th, 2026 (5.00 p.m.) The E-voting thereafter was disabled by Bigshare. As on cut-off date, i.e. 05th December, 2025, there were 1117 Share holders in the company.

The voting results were unblocked on 8th January, 2026 by me as Scrutinizer in presence of Ms. Marvi Budhwani and Ms. Avani Agrawal who are not in employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the **Bigshare Services Pvt Ltd (Bigshare)** e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration) Rules, 2014, as amended.

As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31/ December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated 19th September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and Regulations in respect of Postal Ballot through remote e-voting.



The Postal Ballot Notice dated November 13th, 2025 along with explanatory Statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, MP 452001 Scrutinizer, for the below mentioned resolution(s), submit my report as under:

The result of the Postal Ballot and E-voting was as follows:

1. Ordinary Resolution:

VARIATION IN TERMS OF OBJECTS OF THE ISSUE:

(i)Voted in favour of the resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	23	11444850	100

(ii)Voted against the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0.00	0.00	0.00

(iii)Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0.00	0.00

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolutions as set out in the Notice, I report that the number of votes cast in favor of the resolutions are more than the number of votes cast against the resolutions, therefore the resolution as set out in the Notice has been passed, as Ordinary Resolution, with the requisite majority as per the provisions of the Companies Act, 2013. You may accordingly declare the result of the voting.

**Thanking you,
Yours faithfully,**


Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP : 4235
Peer Review No. 1833/2022
Indore
UDIN: F005316G003221089
Date: 09/01/2026

Received by :

**ANIL KUMAR SABARWAL
MANAGING DIRECTOR
QUEST LABORATORIES LIMITED**