



**Quest**  
**LABORATORIES LIMITED**

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: 29<sup>th</sup> September, 2025

To,  
The Manager, Listing Department  
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: Submission of summary of proceedings of the 27<sup>th</sup> Annual General Meeting through two-way video conferencing (VC) or other audio visual means (OAVM) held on 29<sup>th</sup> September, 2025 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/Madam,

This is to inform you that the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company through video conferencing (VC) or other audio visual means (OAVM) commenced on Monday, 29<sup>th</sup> September, 2025 at 12:30 pm at deemed venue at the registered office of the company.

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

Mrs., Ayushi Taunk, Company Secretary of the Company, welcomed the shareholders and other invitees who joined the meeting through Video Conferencing and Board Members who were present in AGM.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She 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 and 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.

Mrs. Ayushi informed the Shareholders that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2025 and the Notice convening the 27<sup>th</sup> 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.

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



cmd@questlabltd.com  
sales@questlabltd.com  
investor@questlabltd.com



www.questlabltd.com  
GST No.: 23AAACQ1040R1ZH



+91 9329095934  
+91 7999149001  
(F) +91 07292292374

The following items of business as set out in the notice convening 27<sup>th</sup> AGM were placed for members consideration and approval:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1	Consideration and adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditor for the Financial Year ended 31st March, 2025.	Ordinary
2	Re-appointment of Shri. Anil Sabarwal (DIN- 00646133), who is liable to retire by rotation and being eligible, offer himself for re-appointment.	Ordinary
3	Rectification of the remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2026	Ordinary
4	Appointment of Shilpesh Dalal & Co. Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.	Ordinary

Mrs. Ayushi Taunk further 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 Friday, 26<sup>th</sup> September, 2025 to 05:00 PM on Sunday, 28<sup>th</sup> September, 2025. 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.

The Company had appointed M/s. Shilpesh Dalal & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Result of Remote e-voting along with the results of e-voting during the meeting and post within 30 minutes after the conclusion of the meeting on all the items mentioned in the Notice of AGM will be uploaded separately on NSE Website by the Company in the prescribed format within the specified time.

The meeting concluded at 01:00 PM with the Chairman's vote of thanks to everyone present at the meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,  
**For Quest Laboratories Limited**

**Anil Kumar Sabarwal**  
**Managing Director**  
**DIN:00646133**