



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

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E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

To
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Date: October 04, 2023

Sub: Disclosure of E-Voting Results and Scrutinizer Report of 40th Annual General Meeting of the Company held on Saturday, September 30, 2023

As per requirements of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted for the 40th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.
2. Voting Results of the 40th AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions at AGM were passed with requisite majority.

Please take note of the same.

Thanking You.

Yours Faithfully

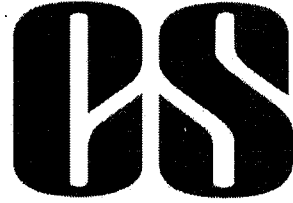
For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Company Secretary & Compliance Officer

ACS No: 52091

Encl: As above



RISHI MITTAL & ASSOCIATES
COMPANY SECRETARIES

945, GALI NEEL WALI, LACHMANSAR, AMRITSAR.
☎ :0183-2532717 & 98154-52825
Email:- rmittals@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To,

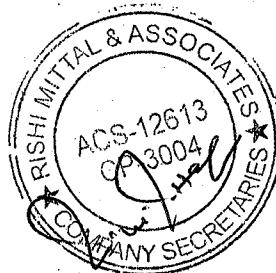
The Chairman
KWALITY PHARMACEUTICALS LIMITED
(CIN: L24232PB1983PLC005426)
VILLAGE NAGKALAN, MAJITHA ROAD,
AMRITSAR – 143601

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on September 30, 2023

Dear Sir,

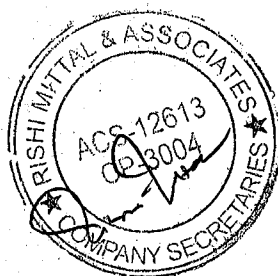
I, **Rishi Mittal**, Company Secretary, Proprietor of **M/s Rishi Mittal & Associates**, Practicing Company Secretaries appointed as "Scrutinizer" by the Board of Directors of **KWALITY PHARMACEUTICALS LIMITED** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 40th Annual General Meeting ("AGM") of the members of the Company held on Saturday, the 30th Day of September, 2023 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertain the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 06th September, 2023.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 10/2022 dated 28th December, 2022 also read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.



I submit my report as under:

- 1.) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 2.) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions proposed in the said notice of AGM.
- 3.) My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and evoting during the AGM.
- 4.) The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote evoting and e-voting during the AGM was published in newspapers viz. Financial Express (English) and Punjabi Jagran (Punjabi) on September 09, 2023.
- 5.) The Company has engaged the services of National Securities and Depositories Limited (NSDL) for the purpose of providing remote e-voting facility to its Members. The service provider has provided a system for recording the votes of the shareholders electronically.
- 6.) The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22nd September, 2023.
- 7.) The remote e-voting period commenced on **Wednesday, 27th September, 2023 at 09.00 A.M. and ended on Friday, 29th September, 2023 at 5.00 PM.**
- 8.) I had monitored the process of electronic voting (i.e remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
- 9.) After the end of remote e-voting cycle, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Sunday, October 01, 2023 in the presence of two witnesses who were not in the employment of the Company.
- 10.) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.



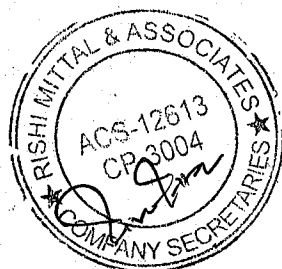
11.) The results of remote e-voting process are as under:

RESOLUTION NO. 1:- To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with Reports of the Board of Directors and Auditors' thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon. (Ordinary Resolution)

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5979164	41	5979163	100.00	1	1	0.00	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5979164	41	5979163	100.00	1	1	0.00	NIL	NIL

RESOLUTION NO. 2:- To appoint a Director in place of Mr. AJAY KUMAR ARORA, (DIN: 00462664), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL

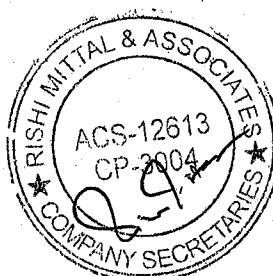


RESOLUTION NO. 3:- To appoint a Director in place of Mr. ADITYA ARORA, (DIN : 07320410), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL

RESOLUTION NO. 4:- Ratification of Cost Auditors Remuneration (Ordinary Resolution)

Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Remote E-Voting	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL
E-Voting at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Consolidated Voting Results	5979164	39	5960835	99.69	3	18329	0.31	NIL	NIL



Result

All the resolutions stand passed under remote e-voting and e-voting at the AGM with requisite majority. The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,
Yours' faithfully,

For Rishi Mittal & Associates
Company Secretaries

(Rishi Mittal)

Prop.

ACS No. 12613

C P No.: 3004

PR No. : 2486/2022

UDIN:- A012613E001168781

Date:- 03-10-2023

Place:- Amritsar

Countersigned and received the report:

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH ARORA

Managing Director

DIN: 00462656

Place: Amritsar

Date: 03-10-2023

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General information about company

Scrip code	539997
NSE Symbol	
MSEI Symbol	
ISIN	INE552U01010
Name of the company	VALITY PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:51 PM

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Scrutinizer Details

Name of the Scrutinizer	RISHI MITTAL
Firms Name	RISHI MITTAL & ASSOCIATES
Qualification	CS
Membership Number	12613
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	6423
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	7
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adption of the Audited Standalone & Consolidated Financial Statements of the Company for the F.Y. ended 31st March, 2023				
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	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4692345	602921	12.8490	602920	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	4692345	602921	12.8490	602920	1	99.9998	0.0002
Total		10376198	5979164	57.6238	5979163	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. AJAY KUMAR ARORA, (DIN: 00462664), liable to retire by rotation and being eligible, offers himself for reappointment.				
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	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4692345	602921	12.8490	584592	18329	96.9600	3.0400
	Poll							
	Postal Ballot (if applicable)							
	Total	4692345	602921	12.8490	584592	18329	96.9600	3.0400
Total		10376198	5979164	57.6238	5960835	18329	99.6935	0.3065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. ADITYA ARORA, (DIN : 07320410), liable to retire by rotation and being eligible, offers 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	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4692345	602921	12.8490	584592	18329	96.9600	3.0400
	Poll							
	Postal Ballot (if applicable)							
	Total	4692345	602921	12.8490	584592	18329	96.9600	3.0400
Total		10376198	5979164	57.6238	5960835	18329	99.6935	0.3065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors 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	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5682853	5376243	94.6046	5376243	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4692345	602921	12.8490	584592	18329	96.9600	3.0400
	Poll							
	Postal Ballot (if applicable)							
	Total	4692345	602921	12.8490	584592	18329	96.9600	3.0400
Total		10376198	5979164	57.6238	5960835	18329	99.6935	0.3065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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