



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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M.D. Mobile: 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com
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To
The Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Date: 30th March, 2026

Subject: Voting Results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 539997

Dear Sir,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the **Postal Ballot Notice dated February 21, 2026** have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot i.e. **28th March, 2026**.

In this regard, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith a copy of Scrutinizer's report **dated 29th March, 2026**.

The above information is being uploaded on the Company's website.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Kwality Pharmaceuticals Limited

Gurpreet Kaur
Company Secretary & Compliance Officer
ACS No: 52091

Encl: As above

Scrutinizer Details

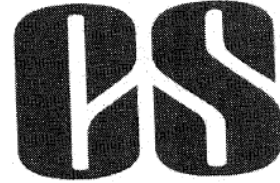
Name of the Scrutinizer	RISHI MITTAL
Firms Name	RISHI MITTAL & ASSOCIATES
Qualification	CS
Membership Number	12613
Date of Board Meeting in which appointed	21-02-2026
Date of Issuance of Report to the company	29-03-2026

Voting results

Record date	23-02-2026
Total number of shareholders on record date	10568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. PreetMohinder Singh Bedi (DIN: 11452004) as an Independent Director of the Company for a term of 5(five) consecutive years				
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	5689122	3038168	53.4031	3038168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5689122	3038168	53.4031	3038168	0	100
Public- Institutions	E-Voting	33962	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33962	0	0	0	0	0
Public- Non Institutions	E-Voting	4653114	280768	6.034	280756	12	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		4653114	280768	6.034	280756	12	99.9957
Total		10376198	3318936	31.9861	3318924	12	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company for a period of 5(five) consecutive years				
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	5689122	3038168	53.4031	3038168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5689122	3038168	53.4031	3038168	0	100
Public- Institutions	E-Voting	33962						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33962	0	0	0	0	0
Public- Non Institutions	E-Voting	4653114	280768	6.034	280756	12	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		4653114	280768	6.034	280756	12	99.9957
Total		10376198	3318936	31.9861	3318924	12	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

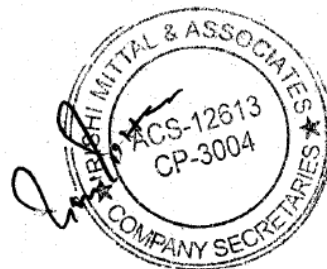
The Chairman
KWALITY PHARMACEUTICALS LIMITED
(CIN: L24232PB1983PLC005426)
VILLAGE NAGKALAN, MAJITHA ROAD,
AMRITSAR – 143601

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated February 21, 2026

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 the Postal Ballot voting conducted by way of remote e-voting process only in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the Postal Ballot Notice dated **February 21, 2026**, issued in accordance with MCA circulars i.e. General Circulars dated April 8, 2020, April 13, 2020, along with subsequent circulars issued in this regard and the latest being dated September 22, 2025 (collectively referred to as '**MCA Circulars**'), as amended from time to time, issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS 2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

ADDRESS: 945, GALI NEEL WALL, LACHHMANSAR, AMRITSAR-143001 ☎ : 98154-52825 Email:- rmittales@gmail.com



I submit my report as under:

- 1.) The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013 read with Rules 20 and 22 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 remote e-voting process conducted for the resolutions contained in the Postal Ballot Notice of the Company.
- 3.) The responsibility as a scrutinizer for the Postal Ballot process is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions as stated in the Postal Ballot Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.
- 4.) 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.
- 5.) The Company has dispatched the postal ballot notice dated **February 21, 2026** to the members of the Company by email on **February 26, 2026**, whose names appeared in the Register of Members/List of Beneficiaries as on cut-off date **February 23, 2026**.
- 6.) The members of the Company as on the "cut-off" date" i.e. **February 23, 2026** were entitled to avail facility of remote e-voting on the resolutions set out in the Notice of Postal Ballot dated **February 21, 2026**.
- 7.) The remote e-voting period commenced on **Friday, February 27, 2026, at 09.00 a.m. (IST) and ended on Saturday, March 28, 2026, at 05.00 p.m. (IST)**.
- 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, March 29, 2026** 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/>.

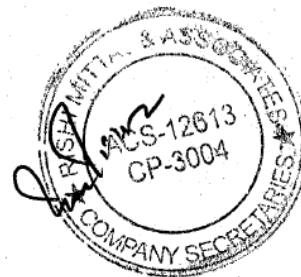
11.) The results of remote e-voting process are as under:

RESOLUTION NO. 1:- To approve appointment of Mr. Preetmohinder Singh Bedi (DIN:11452004) as an Independent Director of the Company for a term of 5 (five) consecutive years (Special 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	3318936	30	3318924	100.00	1	12	0.00	0	0

RESOLUTION NO. 2 :- To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company for a term of 5 (five) consecutive years (Special 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	3318936	30	3318924	100.00	1	12	0.00	0	0



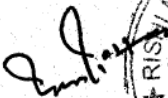
Result

I report that the number of votes cast in favour of the aforesaid special resolutions are not less than three times the number of votes cast against them. Accordingly, the special resolutions as contained in the Notice of Postal Ballot dated **February 21, 2026** may be considered as passed with requisite majority.

The electronic records and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid resolutions passed by way of Postal Ballot 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 : A012613G004131629



Date:- 29-03-2026

Place:- Amritsar