



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

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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To
The Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Date: 16th June, 2023

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 resolution mentioned in the Postal Ballot Notice dated 11th May, 2023 has 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. 14th June, 2023.

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 16th June, 2023.

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

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Kwaliti Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur

Company Secretary & Compliance Officer

ACS No: 52091



Encl: As above

ANNEXURE A

Results of Postal Ballot/E-Voting of Kwality Pharmaceuticals Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Kwality Pharmaceuticals Limited

S.No	Particulars	Details
1.	Date of Postal Ballot/E-Voting	Postal Ballot/E-Voting Notice dated May 11, 2023 (Voting Started on 16 th May, 2023 and ended on 14 th June, 2023)
2.	Total No. of Shareholders on record date/book closure date	6579
3.	No. of Shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur
Company Secretary



Agenda-wise disclosure

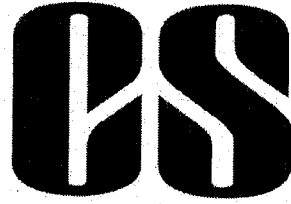
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution considered:	Appointment of Mr. Prashanth Vellanki (DIN: 05182633) as an Independent Director of the Company for a term of 5(five) years.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares on Votes	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		5679578	99.99	5679578	0	100.00	0
	Poll	5679653	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5679578	99.99	5679578	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		1142533	24.32	1142533	0	100.00	0
	Poll	4696545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1142533	24.32	1142533	0	100.00	0
Total	Grand Total	10376198	6822111	65.74	6822111	0	100.00	0

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur
Company Secretary





RISHI MITTAL & ASSOCIATES
COMPANY SECRETARIES

945, GALI NEEL WALI, LACHMANSAR, AMRITSAR.

☎ :0183-2532717 & 98154-52825

Email:- rmittalcs@gmail.com

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)

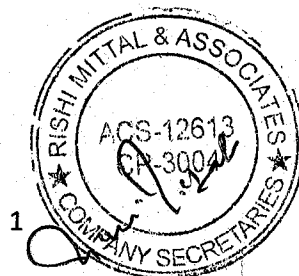
To,

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 resolution set out in the Postal Ballot Notice dated May 11, 2023

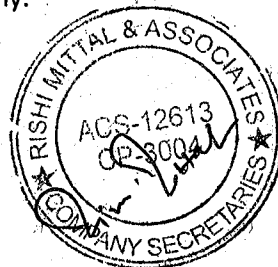
Dear Sir,

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 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 resolution contained in the Postal Ballot Notice dated **May 11, 2023**, issued in accordance with MCA circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 11/2022 dated December 28, 2022 and other relevant 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.



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 resolution 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 resolution 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 **May 11, 2023** to the members of the Company by email on **May 15, 2023**, whose names appeared in the Register of Members/List of Beneficiaries as on cut-off date **May 12, 2023**.
- 6.) The members of the Company as on the "cut-off" date" i.e. **May 12, 2023** were entitled to avail facility of remote e-voting on the resolution set out in the Notice of Postal Ballot dated **May 11, 2023**.
- 7.) The remote e-voting period commenced on **Tuesday, 16th May, 2023, 9.00 a.m. (IST)** onwards to **Wednesday, 14th June, 2023, 5.00 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 Thursday, June 15, 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:- Appointment of Mr. Prashanth Vellanki (DIN: 05182633) as an Independent Director of the Company for a term of 5(five) 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	6822111	25	6822111	100.00	NIL	NIL	0.00	0	0
Total	6822111	25	6822111	100.00	NIL	NIL	0.00	0	0

Result

I report that the number of votes cast in favour of the aforesaid special resolution is not less than three times the number of votes cast against it. Accordingly, the special resolution as contained in the Notice of Postal Ballot dated **May 11, 2023** may be considered as passed with requisite majority.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the Postal Ballot were handed over to the Company Secretary of the Company for safe-keeping.

Thanking You,
Yours' faithfully,

For Rishi Mittal & Associates
Company Secretaries

(Rishi Mittal)

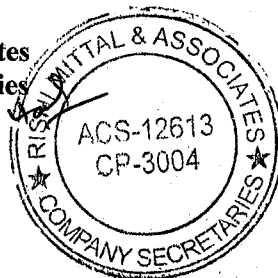
Prop.

ACS No. 12613

C P No.: 3004

PR No. : 2486/2022

UDIN*



Date:- 16-06-2023

Place:- Amritsar

* Due to technical issues on the portal of Institute of Company Secretaries of India, the UDIN could not be generated.