



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.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com

ramesh@kwalitypharma.com

To,

Date: 03/10/2022

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Voting Results and Scrutinizer Report in respect of 39th Annual General Meeting of the Company

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In respect of 39th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 11:30 A.M. at Registered Office of the Company at Village Nagkalan, Majitha Road, Amritsar -143601. Please find enclosed the following:-

Annexure No.	Particulars
1.	Consolidated voting results (e-voting & poll)
2.	Scrutinizer's Report dated 03 rd October, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

All the resolutions for approval at the Thirty Ninth Annual General Meeting as set out in the Notice dated 06th September, 2022 have been passed by the members with requisite majority.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You

Yours faithfully,

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN: 00462656



ANNEXURE -1

Details of Voting Results of Kwality Pharmaceuticals Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Date of AGM	30-09-2022
2.	Total No. of Shareholders on record date/book closure date	4231
3.	No. of Shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	20 06 14
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable



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Agenda- wise disclosure

Resolution No. 1:

To receive, consider and adopt the
(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 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, 2022 and the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0		0	
	Poll			5649558		100.00		5649558		0		100.00		0	
	Postal Ballot (if applicable)	5649558		0		0		0		0		0		0	
	Total			5649558		100.00		5649558		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			74803		1.58		73178		1625		97.83		2.17	
	Poll			1180953		24.98		1180953		0		100.00		0	
	Postal Ballot (if applicable)	4726640		0		0		0		0		0		0	
	Total			1255756		26.56		1254131		1625		99.87		0.13	
Total	Grand Total		10376198	6905314		66.55		6903689		1625		99.98		0.02	

Whether resolution is passed or not? (yes/No): Yes



Agenda- wise disclosure

Resolution No. 2:

To appoint a Director in place of Mrs. Anju Arora, (DIN: 03155641), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0		0	
	Poll			5649558		100.00		5649558		0		100.00		0	
	Postal Ballot (if applicable)		5649558	0		0		0		0		0		0	
	Total			5649558		100.00		5649558		0		100.00		0	
Public-Institutions	E-Voting			0		0		0		0		0		0	
	Poll		0	0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total			0		0		0		00		0		0	
Public-Non Institutions	E-Voting			74803		1.58		2228		72575		2.98		97.02	
	Poll			1180953		24.98		1180953		0		100.00		0	
	Postal Ballot (if applicable)		4726640	0		0		0		0		0		0	
	Total			1255756		26.56		1183181		72575		94.22		5.78	
Total	Grand Total		10376198	6905314		66.55		6832739		72575		98.95		1.05	

Whether resolution is passed or not? (yes/No): Yes



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Agenda- wise disclosure

Resolution No. 3:

To appoint a Director in place of Mrs. Geeta Arora, (DIN : 03155615), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0		0	
	Poll			5649558		100.00		5649558		0		100.00		0	
	Postal Ballot (if applicable)		5649558	0		0		0		0		0		0	
Public-Institutions	Total			5649558		100.00		5649558		0		100.00		0	
	E-Voting			0		0		0		0		0		0	
	Poll		0	0		0		0		0		0		0	
Public-Non Institutions	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total			0		0		0		0		0		0	
	E-Voting			74803		1.58		2228		72575		2.98		97.02	
Public-Non Institutions	Poll			1180953		24.98		1180953		0		100.00		0	
	Postal Ballot (if applicable)		4726640	0		0		0		0		0		0	
	Total			1255756		26.56		1183181		72575		94.22		5.78	
Total			6905314		66.55		6832739		72575		98.95		1.05		

Whether resolution is passed or not? (yes/No): Yes



Agenda-wise disclosure

Resolution No. 4:

Regularization of Mr. Sachin Seth (DIN: 00466950) as a Non-Executive and Non-Independent Director of the Company

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0			
	Poll			5649558		100.00		5649558		0		100.00			
	Postal Ballot (if applicable)		5649558	0		0		0		0		0			
	Total			5649558		100.00		5649558		0		100.00			
Public-Institutions	E-Voting			0		0		0		0		0			
	Poll		0	0		0		0		0		0			
	Postal Ballot (if applicable)			0		0		0		0		0			
	Total			0		0		0		0		0			
Public-Non Institutions	E-Voting			74803		1.58		2183		72620		2.92		97.08	
	Poll			1180953		24.98		1180953		0		100.00		0	
	Postal Ballot (if applicable)		4726640	0		0		0		0		0			
	Total			1255756		26.56		1183136		72620		94.22		5.78	
Total			6905314		66.55		6832694		72620		98.95		1.05		

Whether resolution is passed or not? (yes/No): Yes



S. Umesh

Agenda- wise disclosure

Resolution No. 5:		Revision in Remuneration of Mr. Ramesh Arora (DIN: 00462656), Managing Director of the Company													
Resolution required: (Ordinary/ Special)		Special Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0	0	0	0	0	0	0	0	0	0	0
	Poll			5649558	5649558	100.00	100.00	5649558	5649558	0	0	100.00	100.00	0	0
	Postal Ballot (if applicable)		5649558	0	0	0	0	0	0	0	0	0	0	0	0
	Total			5649558	5649558	100.00	100.00	5649558	5649558	0	0	100.00	100.00	0	0
Public-Institutions	E-Voting			0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting			74803	74803	1.58	1.58	2183	2183	72620	72620	2.92	2.92	97.08	97.08
	Poll		4726640	1180953	1180953	24.98	24.98	1180953	1180953	0	0	100.00	100.00	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			1255756	1255756	26.56	26.56	1183136	1183136	72620	72620	94.22	94.22	5.78	5.78
Total	Grand Total		10376198	6905314	6905314	66.55	66.55	6832694	6832694	72620	72620	98.95	98.95	1.05	1.05

Whether resolution is passed or not? (yes/No): Yes

Sanjeev Arora



Agenda-wise disclosure

Resolution No. 6:

Revision in Remuneration of Mr. Ajay Kumar Arora (DIN: 00462664), Whole Time Director of the Company

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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		0	0	0	0	0	0
	Poll		5649558	100.00	5649558	0	100.00	0
	Postal Ballot (if applicable)	5649558	0	0	0	0	0	0
	Total		5649558	100.00	5649558	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	00	0	0
Public-Non Institutions	E-Voting		74803	1.58	2183	72620	2.92	97.08
	Poll	4726640	1180953	24.98	1180953	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1255756	26.56	1183136	72620	94.22	5.78
Total	Grand Total	10376198	6905314	66.55	6832694	72620	98.95	1.05

Whether resolution is passed or not? (yes/No): Yes



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Agenda-wise disclosure

Resolution No. 7: Revision in Remuneration of Mrs. Anju Arora (DIN: 03155641), Whole Time Director of the Company

Resolution required: (Ordinary/ Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour 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		0	0	0	0	0	0
	Poll		5649558	100.00	5649558	0	100.00	0
	Postal Ballot (if applicable)	5649558	0	0	0	0	0	0
	Total		5649558	100.00	5649558	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	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		74803	1.58	2183	72620	2.92	97.08
	Poll	4726640	1180953	24.98	1180953	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1255756	26.56	1183136	72620	94.22	5.78
Total	Grand Total	10376198	6905314	66.55	6832694	72620	98.95	1.05

Whether resolution is passed or not? (yes/No): Yes



Agenda-wise disclosure

Resolution No. 8:

Revision in Remuneration of Mrs. Geeta Arora (DIN: 03155615), Whole Time Director of the Company

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0	0	0		0		0			
	Poll			5649558		100.00	100.00	5649558		0		100.00			
	Postal Ballot (if applicable)	5649558		0		0	0	0		0		0			
	Total			5649558		100.00	100.00	5649558		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		00		0			0
Public-Non Institutions	E-Voting			74403		1.57		1783		72620		2.40			97.60
	Poll			1180953		24.98		1180953		0		100.00			0
	Postal Ballot (if applicable)	4726640		0		0	0	0		0		0			0
	Total			1255356		26.55		1182736		72620		94.22			5.78
Total	Grand Total	10376198		6904914		66.55		6832294		72620		98.95			1.05

Whether resolution is passed or not? (yes/No): Yes

Comesh A



Agenda- wise disclosure

Resolution No. 9:

Revision in Remuneration of Mr. Aditya Arora (DIN: 07320410), Whole Time Director of the Company

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0			
	Poll			5649558		100.00		5649558		0		100.00			
	Postal Ballot (if applicable)		5649558	0		0		0		0		0			
	Total			5649558		100.00		5649558		0		100.00			
Public-Institutions	E-Voting			0		0		0		0		0			
	Poll		0	0		0		0		0		0			
	Postal Ballot (if applicable)			0		0		0		0		0			
	Total			0		0		0		0		0			
Public-Non Institutions	E-Voting			74803		1.58		2183		72620		2.92		97.08	
	Poll			1180953		24.98		1180953		0		100.00			
	Postal Ballot (if applicable)		4726640	0		0		0		0		0			
	Total			1255756		26.56		1183136		72620		94.22		5.78	
Total			10376198	6905314		66.55		6832694		72620		98.95		1.05	

Whether resolution is passed or not? (yes/No): Yes



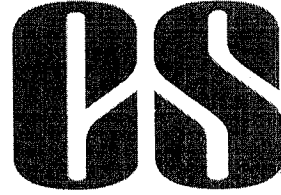
Sanjeev Sh. Arora

Agenda-wise disclosure

Resolution No. 10:		Ratification of Cost Auditors Remuneration													
Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0			
	Poll			5649558		100.00		5649558		0		100.00			
	Postal Ballot (if applicable)		5649558	0		0		0		0		0			
	Total			5649558		100.00		5649558		0		100.00			
Public-Institutions	E-Voting			0		0		0		0		0			
	Poll		0	0		0		0		0		0			
	Postal Ballot (if applicable)			0		0		0		0		0			
	Total			0		0		0		0		0			
Public-Non Institutions	E-Voting			74803		1.58		18093		56710		24.19		75.81	
	Poll			1180953		24.98		1180953		0		100.00		0	
	Postal Ballot (if applicable)		4726640	0		0		0		0		0		0	
	Total			1255756		26.56		1199046		56710		95.48		4.52	
Total	Grand Total		10376198	6905314		66.55		6848604		56710		99.18		0.82	

Whether resolution is passed or not? (yes/No): Yes





RISHI MITTAL & ASSOCIATES

COMPANY SECRETARIES

945, GALI NEEL WALI, LACHMANSAR, AMRITSAR.

☎ : 0183-2532717 & 98154-52825

Email:- rmittals@gmail.com

COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

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

Sub: Scrutinizer's Report on Remote E-Voting & Poll pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 remote voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 39th AGM of the Equity Shareholders of **KWALITY PHARMACEUTICALS LIMITED** held on Friday, 30th September, 2022:-

1.) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the 39th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by NSDL, the agency engaged by the Company to provide Remote E-voting facility and poll conducted in the Annual General Meeting.



2.) The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31st March, 2022 were E - Mailed to the Shareholders at their registered Email Addresses on 07th September 2022.

3.) In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from 27th September, 2022 (09:00 AM) to 29th September, 2022 (05:00 PM).

4.) The members, who were the members of the company as on the "cut-off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the 39th Annual General Meeting of the company.

5.) At the 39th AGM of the Company held on Friday, 30th September, 2022 at 11:30 am, facility of voting through ballot process was given to the members present in the meeting. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses who were not employees of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

6.) The Members cast their votes electronically on E -voting platform provided by NSDL. As required under the said Rule, I unlocked the E -voting on the platform provided by NSDL on 30th September, 2022 in the presence two witnesses who were not the employees of the company.

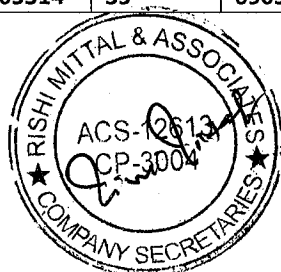
7.) I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 39th AGM. The Result of remote e-voting together with that of the ballot is as under;

RESOLUTION NO. 1:- To receive, consider and adopt the

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 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, 2022 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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	15	73178	1.06	2	1625	0.02	0	0
Total	6905314	35	6903689	99.98	2	1625	0.02	0	0



RESOLUTION NO. 2:- To appoint a Director in place of Mrs. Anju Arora, (DIN: 03155641), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment. **(ORDINARY RESOLUTION)**

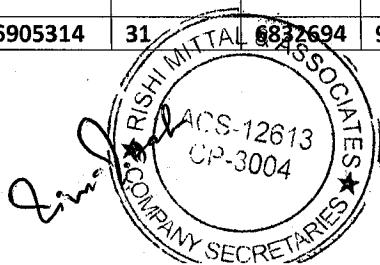
Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	12	2228	0.03	5	72575	1.05	0	0
Total	6905314	32	6832739	98.95	5	72575	1.05	0	0

RESOLUTION NO. 3:- To appoint a Director in place of Mrs. Geeta Arora, (DIN : 03155615), liable to retire by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers herself 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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	12	2228	0.03	5	72575	1.05	0	0
Total	6905314	32	6832739	98.95	5	72575	1.05	0	0

RESOLUTION NO. 4:- Regularization of Mr. Sachin Seth (DIN: 00466950) as a Non-Executive and Non-Independent Director of the Company. **(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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	11	2183	0.03	6	72620	1.05	0	0
Total	6905314	31	6832694	98.95	6	72620	1.05	0	0



RESOLUTION NO. 5:- Revision in Remuneration of Mr. Ramesh Arora (DIN: 00462656), Managing Director of the Company. (SPECIAL RESOLUTION)

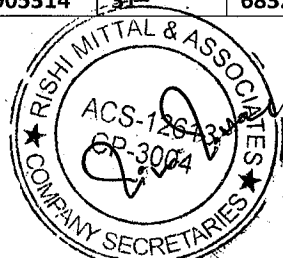
Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	11	2183	0.03	6	72620	1.05	0	0
Total	6905314	31	6832694	98.95	6	72620	1.05	0	0

RESOLUTION NO. 6:- Revision in Remuneration of Mr. Ajay Kumar Arora (DIN: 00462664), Whole Time Director of the Company. (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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	11	2183	0.03	6	72620	1.05	0	0
Total	6905314	31	6832694	98.95	6	72620	1.05	0	0

RESOLUTION NO. 7:- Revision in Remuneration of Mrs. Anju Arora (DIN: 03155641), Whole Time Director of the Company (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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	11	2183	0.03	6	72620	1.05	0	0
Total	6905314	31	6832694	98.95	6	72620	1.05	0	0



RESOLUTION NO. 8:- Revision in Remuneration of Mrs. Geeta Arora (DIN: 03155615), Whole Time Director of the Company (SPECIAL RESOLUTION)

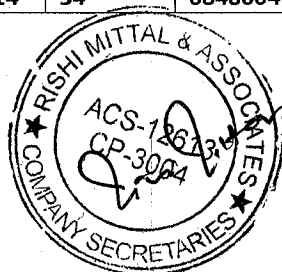
Mode of Voting	Total Valid votes	Voted in favour of the Resolution			Voted against the Resolution			Invalid Votes	
		Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74403	10	1783	0.03	6	72620	1.05	0	0
Total	6904914	30	6832294	98.95	6	72620	1.05	0	0

RESOLUTION NO. 9:- Revision in Remuneration of Mr. Aditya Arora (DIN: 07320410), Whole Time Director of the Company (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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	11	2183	0.03	6	72620	1.05	0	0
Total	6905314	31	6832694	98.95	6	72620	1.05	0	0

RESOLUTION NO. 10:- 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
Ballot Paper	6830511	20	6830511	98.92	0	0	0	0	0
Remote e-voting	74803	14	18093	0.26	3	56710	0.82	0	0
Total	6905314	34	6848604	99.18	3	56710	0.82	0	0



The ballot papers, the electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolutions passed and thereafter the same will be handed over to the Company Secretary / Director authorized by the board for safe keeping.

Thanking You,
Yours' faithfully,

For Rishi Mittal & Associates
Company Secretaries

(Rishi Mittal)
Prop.

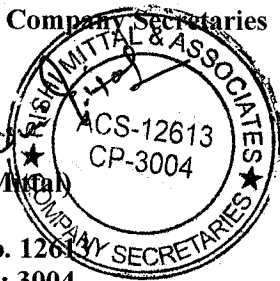
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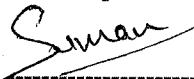
UDIN: A012613D001124174

Date:- 03-10-2022

Place:- Amritsar



The following were the witnesses to the unblocking the votes cast through Remote e-voting and Ballot voting at AGM :-

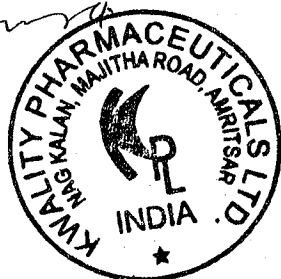

1. SYMAN RANJ


2. MOHIT

Countersigned and received the report:

FOR KWALITY PHARMACEUTICALS LIMITED


RAMESH ARORA
Managing Director
DIN: 00462656



Place: Amritsar
Date: 03-10-2022