Date: 27th November, 2026

To
The Manager,
BSE SME Platform
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543982

Sub: Disclosure of Voting Results of Postal Ballot Notice dated October 10, 2026 along with Scrutinizer Report.

As per Postal Ballot Notice dated October 10, 2026 sent to the shareholders for approval of 2 agenda item, please find attached voting results of the same conducted through remoting e-voting process as enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on November 25, 2026 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
Yours faithfully,

FOR QUEST FLOW CONTROLS LIMITED
(Formerly Known as Meson Valves India Limited)

SWAROOP RAGHUVIR NATEKAR
Digitally signed by SWAROOP RAGHUVIR NATEKAR
Date: 2026.11.27 11:51:45 +05'30'

SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN - 05154850

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Voting results	
Record date	23-10-2026
Total number of shareholders on record date	3269
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	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASING THE REMUNERATION OF MR. KISHOR DHONDU MAKVAN, EXECUTIVE DIRECTOR AND CEO OF THE COMPANY

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	2629349	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2629299	99.9981	2629299	0	100.0000	0.0000
	Total	2629349	2629299	99.9981	2629299	0	100.0000	0.0000
Public- Institutions	E-Voting	909361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	909361	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6718913	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		54600	0.8126	24800	29800	45.4212	54.5788
	Total	6718913	54600	0.8126	24800	29800	45.4212	54.5788
Total		10257623	2683899	26.1649	2654099	29800	98.8897	1.1103
						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 (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR, MR. JITENDRA RAMDAS BHOSALE (DIN: 09689357) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

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	2629349	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2629299	99.9981	2629299	0	100.0000	0.0000
	Total	2629349	2629299	99.9981	2629299	0	100.0000	0.0000
Public- Institutions	E-Voting	909361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	909361	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6718913	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		54600	0.8126	34600	20000	63.3700	36.6300
	Total	6718913	54600	0.8126	34600	20000	63.3700	36.6300
Total		10257623	2683899	26.1649	2663899	20000	99.2548	0.7452
						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	

NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
QUEST FLOW CONTROLS LIMITED
(Formerly Known as Meson Valves India Limited)
Gat No 324, Chakan MIDC Phase II,
Village Bhamboli Tal, Dist, Khed, Chakan, Pune,
Khed, Maharashtra, India, 410501

Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated October 10, 2026 through Postal Ballot.

Dear Sir,

I, CS Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Quest Flow Controls Limited ("the Company") at their meeting held on 10th October, 2026, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated October 10, 2026 in compliance with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (I) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from E-voting portal of NSDL as maintained at the Registered office of Company.

4. **Cut -off date**

   The Members of the Company as on the "cut-off' date i.e. Friday, October 23, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

i. The Company had appointed NSDL as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.

ii. Maashitla Securities Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

iii. NSDL had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.

iv. NSDL had set up an electronic voting facility on its website, https://www.evoting.nsdl.com/. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of NSDL and on the website of Stock Exchange i.e. BSE Limited, for information of the members of the Company.

v. The remote e-voting period remained open from Tuesday, October 27, 2026 (9.00 a.m. IST) and ends on Wednesday, November 25, 2026 (5.00 p.m. IST).

vi. The votes cast during the remote e-voting were unblocked on November 25, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.

vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favor" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., https://www.evoting.nsdl.com/ Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test check basis, and relied upon by me as under:

RESOLUTION NO. 1: INCREASING THE REMUNERATION OF MR. KISHOR DHONDU MAKVAN, EXECUTIVE DIRECTOR AND CEO OF THE COMPANY:

I. *Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	26,54,099	98.89 %

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	03	29,800	1.11 %

III. ~~Invalid~~/abstained/~~Less Voted:~~

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 2: TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR, MR. JITENDRA RAMDAS BHOSALE (DIN: 09689357) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	11	26,63,899	99.25 %

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	02	20,000	0.75 %

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

THANKING YOU
FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.11.27 11:36:56 +05'30'

NIKUNJ KANABAR
MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357H002440145

PLACE: MUMBAI
DATE: 27th November, 2026

COUNTER SIGNED BY ON BEHALF OF

SWAROOP RAGHUVIR NATEKAR
Digitally signed by SWAROOP RAGHUVIR NATEKAR
Date: 2026.11.27 11:52:24 +05'30'

QUEST FLOW CONTROLS LIMITED
(Formerly Known as Meson Valves India Limited)
SWAROOP RAGHUVIR NATEKAR
WHOLE TIME DIRECTOR
DIN - 05154850