29th September 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: QPOWER

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 544367

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Proceedings of 25th Annual General Meeting held on Tuesday, 29th September 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 25th Annual General Meeting of the members of the Company held on Tuesday, 29th September 2026 at 4.00 P.M. (Indian Standard Time).

Kindly take the same on your records.

Thanking You

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA SURYAVANSHI

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Date: 2026.09.29 19:18:56 +05'30'

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli

PROCEEDINGS OF 25th ANNUAL GENERAL MEETING OF THE MEMBERS OF QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED HELD ON TUESDAY, 29th SEPTEMBER 2026

The 25th Annual General Meeting of the members of the Company held on Tuesday, 29th September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 p.m. (IST) and concluded at 05.20 p.m. (IST) after informing that the e-voting will continue for the next 15 minutes.

Following Directors were present:

Sr No	Name	Designation
1	Mr Thalavaidurai Pandyan	Chairman & Managing Director
2	Mr Bharanidharan Pandyan	Joint Managing Director
3	Mrs Chitra Pandyan	Whole Time Director
4	Mr Mahesh Saralaya	Whole Time Director
5	Mr Rajendra Iyer	Independent Director & Chairman of Nomination & Remuneration Committee
6	Mr Shailesh Kumar Mishra	Independent Director & Chairman of Stakeholders Relationship Committee
7	Mr Sadayandi Raamesh	Independent Director
8	Ms Pournima Kulkarni	Independent Director & Chairperson of Audit Committee

In Attendance:

Sr No	Name	Designation
1	Mr Deepak Suryanshi	Company Secretary & Compliance Officer
2	Mr Rajesh Jayaraman	Chief Financial Officer
3	Mrs Sarika Jadhav	Sr Vice President- Finance
4	Mrs Mrudula Desai	Finance Controller
5	CA Kishor Gujar-Kishor Gujar & Associates	Statutory Auditor
6	CS Abhay Gulavani	Secretarial Auditor/Scrutinizer
7	CMA Rupesh Kale	Cost Auditor
8	Mr S. Anantha Rama Subramanian	Company Law Consultant
9	CA Shirish Kirloskar	Tax Auditor

Members Present: 60 members attended the Annual General Meeting

Mr. Deepak Suryaanshi, Company Secretary & Compliance Officer of the Company, welcomed the members to the meeting and briefed them on details relating to their participation at the meeting through audio-visual means. The members were informed that the Company had taken the requisite steps to enable the members to participate and vote on the items being considered at the AGM.

Mr. Deepak Suryavanshi welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mr. Thalavaidurai Pandyan, Chairman of the Company, chaired the Meeting.

As the requisite quorum was present, the Company Secretary called the meeting to order.

Mr. Deepak Suryavanshi, Company Secretary & Compliance Officer, requested Mr. Thalavaidurai Pandyan, Chairman and Managing Director of the Company, to address the shareholders.

The Chairman of the meeting briefed the members about the progress and achievements of the Company during the last financial year.

After the compilation of the speech of Mr. Thalavaidurai Pandyan, Chairman and Managing Director, Mr. Deepak Suryavanshi, Company Secretary & Compliance Officer, requested Mr. Rajendra Iyer, Independent Director of the Company, to address the shareholders.

After the compilation of the speech of Mr Rajendra Iyer, Independent Director, Mr Deepak Suryavanshi, Company Secretary & Compliance Officer, requested Mr Bharanidharan Pandyan, Joint Managing Director of the Company, to address the shareholders.

The Joint Managing Director briefed the Members on the overall growth of the business, key developments during the year, and the future outlook and growth prospects of the Company.

Mr. Deepak Suryavanshi, Company Secretary, further informed that,

- As per provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Coormpanies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India (lCSl), the members were provided with the facility to exercise voting by electronic means through e-voting platform of MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd) on all resolutions set out in the notice of 25th Annual General Meeting.

- The e-voting period commenced on Saturday, 26th September 2026 (09:00 a.m. IST) and ended on Monday, 28th September 2026 (05:00 p.m. IST).

- The facility to vote on resolutions through an electronic voting system during the course of meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Board of Directors appointed CS Abhay R Gulavani, Practicing Company Secretary, Sangli, as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The following items as stated in the Notice of 25th AGM, were transacted through remote e-voting / evoting at the meeting:

Sr No	Description of the Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the audited Standalone Financial Statements as at 31st March 2026 along with the Reports of the Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements as at 31st March 2026 along with the Reports of the Auditors thereon.	Ordinary
3	To declare a Dividend of ₹ 1/- (Rupee One) per equity share of face value of ₹ 10/- each for the financial year ended 31st March 2026, to the Non-Promoter category shareholders, as the Promoters of the Company have waived off their right to receive the dividend.	Ordinary
4	To appoint a Director in place of Mr. Bharanidharan Pandyan (DIN: 01298247) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary
Special Business:		
6	Re-appointment of Mr Thalavaidurai Pandyan (DIN: 00439782) as Chairman and Managing Director of the Company and approval of his remuneration.	Special
7	Re-appointment of Mr Bharanidharan Pandyan (DIN: 01298247) as a Whole Time Director designated as a Joint Managing Director of the Company and approval of his remuneration.	Special
8	Re-appointment of Mrs Chitra Pandyan (DIN: 02602659) as a Whole Time Director of the Company and approval of her remuneration.	Special
9	Re-appointment of Mr Mahesh Saralaya (DIN: 10509703) as a Whole Time Director of the Company and approval of his remuneration.	Special
10	Re-appointment of Mr. Sadayandi Ramesh (DIN: 00588780) for a second term as an Independent Director of the Company.	Special

Mr. Deepak Suryavanshi, Company Secretary, called upon the speaker shareholders to put forth their queries and suggestions. Mr. Bharanidharan Pandyan, Joint MD answered the queries/questions of shareholders.

Mr. Deepak Suryavanshi, Company Secretary, further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the registered office of the Company at Plot No L-61, MIDC, Kupwad Block, Sangli 416436. The same will also be available on the website of the Company (www.qualitypower.com), website of BSE Ltd (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the website of Registrar and Share Transfer Agent.

Thereafter, Company Secretary stated that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting to enable the Members to cast their vote, who have not yet cast their vote on the resolutions.

Thereafter, the meeting ended with a vote of thanks by Mr Deepak Suryavanshi, Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA SURYAVANSHI

Digitally signed by DEEPAK RAMCHANDRA SURYAVANSHI
Date: 2026.09.29 19:19:50 +05'30'

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli