

21st October 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

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting (“EGM”) of the members of the Quality Power Electrical Equipments Limited (“Company”).

We wish to inform you that the Extra Ordinary General Meeting (“EGM”) of the Company was held on **Monday, 19th October 2026 at 04.00 p.m.** (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The EGM was attended by the requisite quorum.

Pursuant to the provisions of regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format, for the business transacted and approved by the members at the EGM of the Company.

CS Abhay R Gulavani, Practicing Company Secretary, Sangli was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the EGM) in a fair and transparent manner.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through remote E-voting and E-voting during the EGM. The aforesaid report also hosted on the Company’s website at www.qualitypower.com and website of the e-voting agency MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at www.in.mpms.mufg.com.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA
RAMCHANDRA SURYAVANSHI
SURYAVANSHI

Digitally signed by DEEPAK
RAMCHANDRA SURYAVANSHI
Date: 2026.10.21 15:58:48
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Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli

Quality Power Electrical Equipments Limited - Details of Voting Results	
Date of Extra Ordinary General Meeting	19 th October 2026
Record Date (cut-off date for reckoning the voting rights of the shareholders)	12 th October 2026
Total no of shareholders as on the record date	94033
No of shareholders present in the meeting in person or through proxy	
Promoters and Promoters Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	4
Public	31
Mode of Voting	Remote E-voting
No. of resolution passed in meeting	3 (Three)
Name of the Scrutinizer: CS Abhay Raghunath Gulavani (Membership No.: 10668) Date of Board Meeting in which appointed: 23rd September 2026 Date of Issuance of Report to the Company: 21st October, 2026	

Resolution 1								
Resolution Required : Special			Issuance of equity shares to certain selling shareholders of Winwin Speciality Insulators Limited by way of preferential issue (for consideration other than cash / share swap)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	57239460	57239460	100.0000	57239460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57239460	100.0000	57239460	0	100.0000	0.0000
Public Institutions	E-Voting	6397745	5279295	82.5181	4017781	1261514	76.1045	23.8955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5279295	82.5181	4017781	1261514	76.1045	23.8955
Public Non Institutions	E-Voting	13806895	278280	2.0155	278280	0	100.0000	0.0000
	Poll		732	0.0053	732	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		279012	2.0208	279012	0	100.0000	0.0000
Total		77444100	62797767	81.0879	61536253	1261514	97.9911	2.0089

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

Resolution 2								
Resolution Required: Special			Approval of Raising of Capital Through Qualified Institutions Placement (QIP)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	57239460	57239460	100.0000	57239460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57239460	100.0000	57239460	0	100.0000	0.0000
Public Institutions	E-Voting	6397745	5279295	82.5181	5279295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5279295	82.5181	5279295	0	100.0000	0.0000
Public Non Institutions	E-Voting	13806895	278280	2.0155	278280	0	100.0000	0.0000
	Poll		732	0.0053	732	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		279012	2.0208	279012	0	100.0000	0.0000
Total		77444100	62797767	81.0879	62797767	0	100.0000	0.0000

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

Resolution 3								
Resolution Required : Ordinary			To consider and approve Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	57239460	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6397745	5279295	82.5181	4775514	503781	90.4574	9.5426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5279295	82.5181	4775514	503781	90.4574	9.5426
Public Non Institutions	E-Voting	13806895	278280	2.0155	278254	26	99.9907	0.0093
	Poll		732	0.0053	732	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		279012	2.0208	278986	26	99.9907	0.0093
Total		77444100	5558307	7.1772	5054500	503807	90.9360	9.0640

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

Kindly take the same on your records.

Thanking you
Yours faithfully

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK
RAMCHANDRA
SURYAVANSHI

Digitally signed by DEEPAK
RAMCHANDRA SURYAVANSHI
Date: 2026.10.21 15:59:36
+05'30'

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



- Office Address : 'GANESH VANDAN' Apts, Flat No. 202, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag, Sangli - 416415.
- Residence : "Yadneshwar Bunglow", Near Murtikar Joshi, Behind Court, Killa Bhag, Miraj - 416 410, Dist-Sangli.
- Office Phone : (0233) 2302482, M : +91 9423871452, Email : abhaygulavani@rediffmail.com, csabhayoffice@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING**[Remote E-voting and E-voting conducted at Extra-ordinary General Meeting held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)]**

(Pursuant to Section 108 and 109 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and General Circular No. 14/2020, 17/2020 and 20/2020 and General Circular No.02/2021 dated 13th January 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular no. 3/2022 dated May 5, 2022, 10/2022 dated 28-12-2022, 09/2023, General Circular no. 09/2024 dated 19-09-2024, General Circular No. 03/2025, dated September 22, 2025 along with subsequent circulars issued in this regard issued by the Ministry of Corporate Affairs ("MCA"), if any and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021, circular dated 13th May 2022 and 05th January 2023, 07th October 2023, 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" in relation to holding of EOGM through VC / OAVM.)

To,
The Chairman & Managing Director,
QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
(CIN: L31102PN2001PLC016455)
Plot No L-61, M.I.D.C. Kupwad Block, Sangli-416436

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-ordinary General Meeting ('EOGM') of Quality Power Electrical Equipments Limited, held on Monday, 19th October, 2026 at 04:00 p.m. (IST), pursuant to the provisions of Section 100, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, LODR Regulations and other applicable provisions, if any, through Video Conferencing ('VC') / other audio visual means ('OAVM') for which Registered Office of the Company was treated as deemed venue of the EOGM.

I, CS Abhay R. Gulavani, Practicing Company Secretaries, was appointed as the Scrutinizer on 23rd September, 2026 by the Board of Directors of Quality Power Electrical Equipments Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote



e-voting and e-voting at the EOGM process in respect of the below mentioned resolutions proposed to be passed at the **Extra-ordinary General Meeting ("EOGM") of Quality Power Electrical Equipments Limited on Monday, 19th October, 2026 at 04:00 p.m. (IST)** through VC/OAVM in a fair and transparent manner.

"MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation since the COVID -19 pandemic and which continued thereafter for the manner in which the EOGM can be held and conducted. The MCA & SEBI CIRCULARS provided relaxation in the manner in which the EOGM should be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. MCA & SEBI through its various Circulars, has allowed companies to convene their EOGM through VC/OAVM without the physical presence of the Members. Voting by means of Poll at the time of EOGM by filing physical ballot papers has been dispensed with as physical EOGM was not convened. The e-voting process thus includes the consolidated numbers of e-votes cast during the remote e-voting and the e-voting during the EOGM.

I was appointed as Scrutinizer to scrutinize the remote e-voting held between 16th October, 2026 at 9:00 A.M. and ended on 18th October, 2026 at 05:00 P.M. for the said EOGM and to scrutinize the e-voting held on **Monday, 19th October, 2026** i.e. at the EOGM.

The Company engaged the services of MUFG Intime India Private Limited (MUFG) for remote e-voting as well as the e-voting system on the date of the EOGM (EVENT No: 260912). In terms of aforesaid notice, remote e-voting was open for Three days from 16th October, 2026 at 9:00 A.M. and ended on 18th October, 2026 at 05:00 P.M. and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary/ special resolutions, on e-voting platform provided by MUFG. The remote e-voting platform was disabled by MUFG for e-voting thereafter.

The notice dated 23rd September, 2026, convening the EOGM, as confirmed by the Company was sent on 26th September, 2026 to the shareholders of the Company holding shares and voting as on the "E-voting cut-off date i.e. 12th October, 2026" as submitted to the depository, Stock Exchange and News Paper Advertisement was also given on 27th September, 2026 in respect of the below mentioned resolutions to be passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA & SEBI Circulars issued from time to time. Further Company has submitted Corrigendum to the Notice of the EOGM to the Stock Exchanges on 09th October, 2026 and 15th October, 2026 and the same has also been circulated to the Shareholders and News Paper Advertisement has also been published on 10th October, 2026 and 16th October, 2026.

The Company had also provided remote e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier.

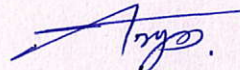


I have scrutinized and reviewed the remote e-voting prior to the date of EOGM and votes cast therein based on the data downloaded from the MUFG e-voting system.

After the closure of e-voting at the EOGM, the report on remote voting done during the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and counted. In terms of the rules I unlocked the e-voting on the platform provided by MUFG after completion of e-voting process (i.e. after the closure of the business at EOGM) at 05.03 p.m. on **Monday, 19th October, 2026** in the presence of following persons, who are not in the employment of the Company.



Mrs. Mousami Kelkar



Mr. Aryan Sutar

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and relevant Rules and the Listing Agreements / LODR, relating to the e-voting means, on the resolutions as contained in the Notice of the Extra-ordinary General Meeting. Company has sent the Notice of the EOGM to the members by way of email on 26th September, 2026 and uploaded the same on the website of the Company at www.Qualitypower.com and the newspaper "Advertisement" was also given within the due dates. Further Company has submitted Corrigendum to the Notice of the EOGM to the Stock Exchanges on 09th October, 2026 and 15th October, 2026 and the same has also been circulated to the Shareholders and News Paper Advertisement has also been published.

Based on the above, the results of remote e-voting together with voting by poll at the EGM were consolidated. 104 (One Hundred and Four) members holding 6,27,97,767 equity shares, representing 81.09% of the paid-up equity share capital, casted their votes through remote e-voting, and 3 (Three) members casted their vote by poll at the EOGM. The consolidated results of remote e-voting and voting by poll are as under:

My responsibility as scrutinizer for the remote e-voting is restricted to making a consolidated Scrutinizer's Report on the votes cast in favour or against the resolutions by way of e-voting based on the reports generated from the electronic voting system provided by MUFG.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EOGM in respect of the said resolutions. Entire voting was done through E-voting.

Special Business:

Resolution 1: Special Resolution

Issuance of equity shares to certain selling shareholders of Winwin Speciality Insulators Limited by way of preferential issue (for consideration other than cash / share swap):



(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	90	6,15,35,521	97.99
E-voting at the EGM	3	732	0.00
Total	93	6,15,36,253	97.99

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	11	12,61,514	2.01
E-voting at the EGM	0	0	0.00
Total	11	12,61,514	2.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Special Business:

Resolution 2: Special Resolution

Approval of Raising of Capital Through Qualified Institutions Placement (QIP):

i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	101	6,27,97,035	100
E-voting at the EGM	3	732	0.00
Total	104	6,27,97,767	100



ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at the EGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Special Business:

Resolution 3: Ordinary Resolution

To consider and approve Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company.

i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	87	50,53,768	90.92
E-voting at the EGM	3	732	0.01
Total	90	50,54,500	90.93

ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	5,03,807	9.07
E-voting at the EGM	0	0	0.00
Total	10	5,03,807	9.07

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

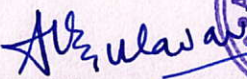
(Note – Three members remained abstain from voting, holding 1087 equity shares, for all the above three resolutions)



In view of the above, I hereby report that all three resolutions set out in the Notice dated 23rd September, 2026, convening the EOGM held on **Monday, 19th October, 2026**, i.e. Resolution Nos. 1 and 2 as Special Resolutions and Resolution No. 3 as an Ordinary Resolution, have been passed by the members of the Company with the requisite majority. In respect of each Special Resolution, the votes cast in favour are not less than three times the votes cast against, as required under Section 114(2) of the Companies Act, 2013.

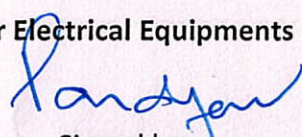
I hereby confirm that, I am maintaining the Registers received from the Service Provider in electronic form, in respect of the votes cast through remote e-voting. I shall be arranging to hand over the records to the Chairman of the Company or any person as authorized by him.

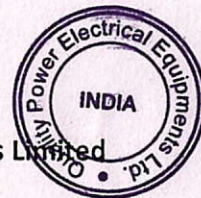
Thanking you,


Shri. Abhay R. Gulavani
Practicing Company Secretary
(FCS-10668; CP- 10741)
UDIN: F010668H001948758
Peer Review No: 1841/2022

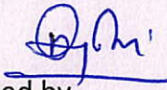


For Quality Power Electrical Equipments Limited


Signed by
Shri. Thalavaidurai P. Pandyan
Chairman & Managing Director
DIN: 00439782



For Quality Power Electrical Equipments Limited


Signed by
Shri. Deepak R. Suryavanshi
Company Secretary (ACS - 27641)

Place: Sangli
Date: 21-10-2026