

30th 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

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Disclosure of Voting Results of the 25th Annual General Meeting (“AGM”) of the members of the Quality Power Electrical Equipments Limited (“Company”).

We wish to inform you that the 25th AGM of the Company was held on **Tuesday, 29th September 2026 at 04.00 p.m.** (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The AGM 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 25th AGM 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 AGM) 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 AGM. The aforesaid report also hosted on the Company’s website at www.qualitypower.com and the website of the e-voting agency MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at www.in.mpms.mufig.com.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA
SURYAVANSHI
Digitally signed by DEEPAK
RAMCHANDRA SURYAVANSHI
Date: 2026.09.30 23:23:50
+05'30'

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 Annual General Meeting	29 th September 2026
Record Date (cut-off date for reckoning the voting rights of the shareholders)	22 nd September 2026
Total no of shareholders as on the record date	92,496
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	56
Mode of Voting	Remote E-voting
No. of resolution passed in meeting	10 (Ten)
Name of the Scrutinizer: CS Abhay Raghunath Gulavani (Membership No.: 10668) Date of Board Meeting in which appointed: 02nd September 2026 Date of Issuance of Report to the Company: 30th September, 2026	

			Resolution 1					
Resolution Required: Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6672579	5482187	82.1599	5482187	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		5482187	82.1599	5482187	0	100.0000	0.0000
Public Non Institutions	E-Voting	13532061	667444	4.9323	667390	54	99.9919	0.0081
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682853	54	99.9921	0.0079
Total		77444100	63404554	81.8714	63404500	54	99.9999	0.0001

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

			Resolution No 2					
Resolution Required: Ordinary			To receive, consider and adopt the Audited Consolidated Financial Statements as at 31st March, 2026 along with the Reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6672579	5482187	82.1599	5481681	506	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	5481681	506	99.9908	0.0092
Public Non Institutions	E-Voting	13532061	667444	4.9323	667330	114	99.9829	0.0171
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682793	114	99.9833	0.0167
Total		77444100	63404554	81.8714	63403934	620	99.9990	0.0010

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

			Resolution 3					
Resolution Required: Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6672579	5482187	82.1599	5482187	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		5482187	82.1599	5482187	0	100.0000	0.0000
Public Non Institutions	E-Voting	13532061	667444	4.9323	667390	54	99.9919	0.0081
	Poll		15937	0.1178	15937	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		683381	5.0501	683327	54	99.9921	0.0079
Total		77444100	63405028	81.8720	63404974	54	99.9999	0.0001

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

			Resolution 4					
Resolution Required: Ordinary			To appoint a Director in place of Mr. Bharanidharan Pandyan (DIN: 01298247) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28619980	50.0004	28619980	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		28619980	50.0004	28619980	0	100.0000	0.0000
Public Institutions	E-Voting	6672579	5482187	82.1599	4191934	1290253	76.4646	23.5354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	4191934	1290253	76.4646	23.5354
Public Non Institutions	E-Voting	13532061	667444	4.9323	667307	137	99.9795	0.0205
	Poll		15937	0.1178	15937	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		683381	5.0501	683244	137	99.9800	0.0200
Total		77444100	34785548	44.9170	33495158	1290390	96.2904	3.7096

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

			Resolution 5					
Resolution Required: Ordinary			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	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	6672579	5482187	82.1599	5482187	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		5482187	82.1599	5482187	0	100.0000	0.0000
Public Non Institutions	E-Voting	13532061	667444	4.9323	667390	54	99.9919	0.0081
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682853	54	99.9921	0.0079
Total		77444100	63404554	81.8714	63404500	54	99.9999	0.0001

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with the requisite majority

			Resolution 6					
Resolution Required: Special			Re-appointment of Mr Thalavaidurai Pandyan (DIN: 00439782) as Chairman and Managing Director of the Company and approval of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	47378980	82.7733	47378980	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		47378980	82.7733	47378980	0	100.0000	0.0000
Public Institutions	E-Voting	6672579	5482187	82.1599	2941482	2540705	53.6553	46.3447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	2941482	2540705	53.6553	46.3447
Public Non Institutions	E-Voting	13532061	667444	4.9323	667330	114	99.9829	0.0171
	Poll		15937	0.1178	15937	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		683381	5.0501	683267	114	99.9833	0.0167
Total		77444100	53544548	69.1396	51003729	2540819	95.2548	4.7452

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

			Resolution 7					
Resolution Required: Special			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28619980	50.0004	28619980	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		28619980	50.0004	28619980	0	100.0000	0.0000
Public Institutions	E-Voting	6672579	5482187	82.1599	1651735	3830452	30.1291	69.8709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	1651735	3830452	30.1291	69.8709
Public Non Institutions	E-Voting	13532061	667444	4.9323	667307	137	99.9795	0.0205
	Poll		15937	0.1178	15937	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		683381	5.0501	683244	137	99.9800	0.0200
Total		77444100	34785548	44.9170	30954959	3830589	88.9880	11.0120

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

			Resolution 8					
Resolution Required: Special			Re-appointment of Mrs Chitra Pandyan (DIN: 02602659) as a Whole Time Director of the Company and approval of her remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	57238960	99.9991	57238960	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		57238960	99.9991	57238960	0	100.0000	0.0000
Public Institutions	E-Voting	6672579	5482187	82.1599	2941482	2540705	53.6553	46.3447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	2941482	2540705	53.6553	46.3447
Public Non Institutions	E-Voting	13532061	667444	4.9323	667307	137	99.9795	0.0205
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682770	137	99.9799	0.0201
Total		77444100	63404054	81.8707	60863212	2540842	95.9926	4.0074

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

			Resolution 9					
Resolution Required: Special			Re-appointment of Mr Mahesh Saralaya (DIN: 10509703) as a Whole Time Director of the Company and approval of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	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	6672579	5482187	82.1599	5481681	506	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	5481681	506	99.9908	0.0092
Public Non Institutions	E-Voting	13532061	667444	4.9323	667330	114	99.9829	0.0171
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682793	114	99.9833	0.0167
Total		77444100	63404554	81.8714	63403934	620	99.9990	0.0010

Number of invalid votes: Nil

Results: The Special Resolution is passed with the requisite majority

		Resolution 10						
Resolution Required: Special		Re-appointment of Mr. Sadayandi Ramesh (DIN: 00588780) for a second term as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6672579	5482187	82.1599	1082006	4400181	19.7368	80.2632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5482187	82.1599	1082006	4400181	19.7368	80.2632
Public Non Institutions	E-Voting	13532061	667444	4.9323	667281	163	99.9756	0.0244
	Poll		15463	0.1143	15463	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		682907	5.0466	682744	163	99.9761	0.0239
Total		77444100	63404554	81.8714	59004210	4400344	93.0599	6.9401

Number of invalid votes: Nil

Results: The Special 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: 2026.09.30 23:24:22 +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 25th Annual 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 AGM 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 Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 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 for e-voting during the 25th Annual General Meeting of Quality Power Electrical Equipments Limited, held on Tuesday, 29th of September, 2026 at 04:00 p.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM') for which Registered Office of the Company was treated as deemed venue of the AGM.

I, CS Abhay R. Gulavani, Practicing Company Secretaries, was appointed as the Scrutinizer on 02nd 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 AGM process in respect of the below mentioned resolutions proposed to be passed at the **25th Annual General Meeting ("AGM") of Quality Power Electrical Equipments Limited on Tuesday, 29th of September, 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 AGM can be held and conducted. The MCA & SEBI CIRCULARS provided relaxation in the manner in which the AGM 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 AGM through VC/OAVM without the physical presence of the Members. Voting by means of Poll at the time of AGM by filing physical ballot papers has been dispensed with as physical AGM 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 AGM.

I was appointed as Scrutinizer to scrutinize the remote e-voting held between 26th September 2026 at 9:00 A.M. and ended on 28th September 2026 at 05:00 P.M for the said 25th AGM and to scrutinize the e-voting held on 29th September 2026 i.e. at the AGM.

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 AGM. In terms of aforesaid notice, remote e-voting was open for Three days from 26th September, 2026 at 9:00 A.M. and ended on 28th September, 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 02nd September, 2026, convening the 25th AGM, as confirmed by the Company was sent on 05th September, 2026 to the shareholders of the Company holding shares and voting as on the "E-voting cut-off date i.e. 22nd September, 2026" as submitted to the depository, in respect of the below mentioned resolutions to be passed at the 25th AGM 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.

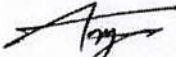
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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



After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM) at 05.55 p.m. on **Tuesday, 29th September, 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 25th Annual General Meeting. Company has sent the Notice of the AGM to the members by way of email on 05th 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.

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 25th AGM in respect of the said resolutions. Entire voting was done through E-voting.

Ordinary Business:

Resolution 1: Ordinary Resolution

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:

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
127	6,34,04,500	100.00

(ii) **Voted against the resolution:**

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	54	0.00



(iii) **Invalid votes:**

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

Ordinary Business:

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements as at 31st March, 2026 along with the Reports of the Auditors thereon

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
121	6,34,03,934	100

ii) **Voted against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
9	620	0.00

iii) **Invalid votes:**

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

Ordinary Business:

Resolution 3: Ordinary Resolution

To declare a Dividend of 1/- (Rupee One) per equity share of face value of Rs. 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.

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
128	6,34,04,974	100.00

ii) **Voted against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	54	0.00



iii) **Invalid votes:**

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

Ordinary Business:

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Bharanidharan Pandyan (DIN: 01298247) who retires by rotation and being eligible offers himself for re-appointment:

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
109	3,34,95,158	96.29

ii) **Voted against the resolution:**

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
21	12,90,390	3.71

iii) **Invalid votes:**

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

Special Business:

Resolution 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2027:

Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
127	6,34,04,500	100.00

i) **Voted against the resolution:**

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	54	0.00

ii) **Invalid votes:**

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



Special Business:**Resolution 6: Special Resolution**

Re-appointment of Mr Thalavaidurai Pandyan (DIN: 00439782) as Chairman and Managing Director of the Company and approval of his remuneration:

iii) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
104	5,10,03,729	95.25

iv) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
26	25,40,819	4.75

v) Invalid votes:

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

Special Business:**Resolution 7: Special Resolution**

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:

i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
92	3,09,54,959	88.99

ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
38	38,30,589	11.01

iii) Invalid votes:

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



Special Business:**Resolution 8: Special Resolution**

Re-appointment of Mrs Chitra Pandyan (DIN: 02602659) as a Whole Time Director of the Company and approval of her remuneration:

i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
102	6,08,63,212	95.99

ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
27	25,40,842	4.01

iii) Invalid votes:

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

Special Business:**Resolution 9: Special Resolution**

Re-appointment of Mr Mahesh Saralaya (DIN: 10509703) as a Whole Time Director of the Company and approval of his remuneration:

i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
121	6,34,03,934	100.00

ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
9	620	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 10: Special Resolution

Re-appointment of Mr. Sadayandi Ramesh (DIN: 00588780) for a second term as an Independent Director of the Company:

i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
86	5,90,04,210	93.06

ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
44	44,00,344	6.94

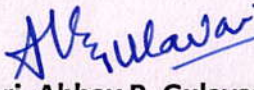
iii) Invalid votes:

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

The aforesaid resolutions were passed by the members of the Company with requisite majority.

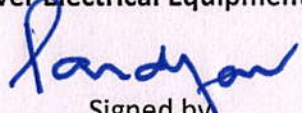
I hereby confirm that, I am maintaining the Registers received from the Service Provider in electronic form, in respect of the votes cast through remote e-voting. I shall be arranging to hand over the records to the Chairman of the Company or any person as authorized by him.

Thanking you,


Shri. Abhay R. Gulavani
Practicing Company Secretary
(FCS-10668; CP- 10741)
UDIN: F010668H001675397
Peer Review No: 1841/2022

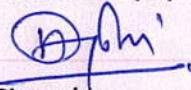


For Quality Power Electrical Equipments Limited


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

For Quality Power Electrical Equipments Limited

Place: Sangli
Date: 30-09-2026


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