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: September 02, 2026

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Disclosure of E-Voting Results and Scrutinizer Report of 43rd Annual General Meeting of the Company held on Monday, August 31, 2026

As per requirements of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

1. Report of the Scrutinizer on the e-voting conducted for the 43rd AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

2. Voting Results of the 43rd AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions at AGM were passed with requisite majority.

Please take note of the same.

Thanking You.

Yours Faithfully
For Kwality Pharmaceuticals Limited

GURPREET KAUR Digitally signed by GURPREET KAUR
Date: 2026.09.02 22:57:46 +05'30'

Gurpreet Kaur
Company Secretary & Compliance Officer
ACS No: 52091

Encl: As above

General information about company	
Scrip code	539997
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE552U01010
Name of the company	KWALITY PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

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Scrutinizer Details	
Name of the Scrutinizer	RISHI MITTAL
Firms Name	RISHI MITTAL & ASSOCIATES
Qualification	CS
Membership Number	12613
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	02-09-2026

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	16570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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, 2026 and the Report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5692869</td><td>4359355</td><td>76.5757</td><td>4359355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5692869</td><td>4359355</td><td>76.5757</td><td>4359355</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">388813</td><td>216637</td><td>55.7175</td><td>216637</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>388813</td><td>216637</td><td>55.7175</td><td>216637</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4294516</td><td>103413</td><td>2.408</td><td>103407</td><td>6</td><td>99.9942</td><td>0.0058</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>4294516</td><td>103413</td><td>2.408</td><td>103407</td><td>6</td><td>99.9942</td><td>0.0058</td></tr>
<tr><td colspan="2">Total</td><td>10376198</td><td>4679405</td><td>45.0975</td><td>4679399</td><td>6</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. ADITYA ARORA (DIN: 07320410), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	5692869	4359355	76.5757	4359355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5692869	4359355	76.5757	4359355	0	100	0
Public- Institutions	E-Voting	388813	216637	55.7175	215110	1527	99.2951	0.7049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	388813	216637	55.7175	215110	1527	99.2951	0.7049
Public- Non Institutions	E-Voting	4294516	103413	2.408	103407	6	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4294516	103413	2.408	103407	6	99.9942	0.0058
	Total	10376198	4679405	45.0975	4677872	1533	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 re-appointment.				
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	5692869	4359355	76.5757	4359355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5692869	4359355	76.5757	4359355	0	100	0
Public- Institutions	E-Voting	388813	216637	55.7175	216637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	388813	216637	55.7175	216637	0	100	0
Public- Non Institutions	E-Voting	4294516	103413	2.408	103407	6	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4294516	103413	2.408	103407	6	99.9942	0.0058
Total		10376198	4679405	45.0975	4679399	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SWANITH KAPOOR (DIN: 11662482) AS AN INDEPENDENT DIRECTOR 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	5692869	4359355	76.5757	4359355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5692869	4359355	76.5757	4359355	0	100	0
Public- Institutions	E-Voting	388813	216637	55.7175	214926	1711	99.2102	0.7898
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	388813	216637	55.7175	214926	1711	99.2102	0.7898
Public- Non Institutions	E-Voting	4294516	103413	2.408	103407	6	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4294516	103413	2.408	103407	6	99.9942	0.0058
Total		10376198	4679405	45.0975	4677688	1717	99.9633	0.0367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RE-APPOINTMENT OF MR. ADITYA ARORA (DIN: 07320410), AS WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL OF PAYMENT OF REMUNERATION					
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	5692869	4359355	76.5757	4359355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5692869	4359355	76.5757	4359355	0	100	0
Public- Institutions	E-Voting	388813	216637	55.7175	215110	1527	99.2951	0.7049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	388813	216637	55.7175	215110	1527	99.2951	0.7049
Public- Non Institutions	E-Voting	4294516	103413	2.408	103407	6	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4294516	103413	2.408	103407	6	99.9942	0.0058
	Total	10376198	4679405	45.0975	4677872	1533	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF COST AUDITORS REMUNERATION					
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	5692869	4359355	76.5757	4359355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5692869	4359355	76.5757	4359355	0	100	0
Public- Institutions	E-Voting	388813	216637	55.7175	216637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	388813	216637	55.7175	216637	0	100	0
Public- Non Institutions	E-Voting	4294516	103413	2.408	103407	6	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4294516	103413	2.408	103407	6	99.9942	0.0058
	Total	10376198	4679405	45.0975	4679399	6	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Date: 2026.09.02 23:00:22 +05'30'

RISHI MITTAL & ASSOCIATES
COMPANY SECRETARIES

945, GALI NEEL WALI, LACHMANSAR, AMRITSAR-143001
☎ : 98154-52825
Email:- rmittalcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on August 31, 2026

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 remote e-voting process and e-voting at the **43rd Annual General Meeting** ("AGM") of the members of the Company held on **Monday, the 31st Day of August, 2026 at 12.00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertain the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 08th August, 2026.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19 2024 and the General Circular No. 03/2025 dated September 22 2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

RISHI MITTAL & ASSOCIATES ACS-12613 CP COMPANY SECRETARIES

January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars")**.

Further, in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), letters containing the web-link for accessing the notice of 43rd AGM and Annual Report for the financial year 2025-26 were also sent to those Members who had not registered their email ids.

The AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at the Registered Office of the Company (Deemed Venue).

Now, I submit my report as under:

1.) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

2.) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

3.) My responsibility as a scrutinizer is to ensure that the voting process through electronic 'means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast *'in favour' or 'against'* if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and evoting during the AGM.

4.) The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote evoting and e-voting during the AGM was published in newspapers viz. Financial Express (English) and Punjabi Jagran (Punjabi) on August 10, 2026.

5.) The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to its Members. The service provider has provided a system for recording the votes of the shareholders electronically.

6.) The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was **Monday, August 24, 2026.**

7.) The remote e-voting period commenced on **Friday, August 28, 2026 at 09:00 a.m. (IST)** and **ended on Sunday, August 30, 2026 at 5:00 p.m. (IST)**.

8.) I had monitored the process of electronic voting (i.e remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.

RISHI MITTAL & ASSOCIATES
ACS-12613
CP-3004
COMPANY SECRETARIES

9.) After the end of remote e-voting cycle, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on **Monday, August 31, 2026** in the presence of two witnesses who were not in the employment of the Company.

10.) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/.

11.) The results of remote e-voting process are as under:

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

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended **31st March, 2026,** 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, 2026** 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
Remote E-Voting	4679390	32	4679384	99.9996	2	6	0.0001	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	33	4679399	99.9999	2	6	0.0001	NIL	NIL

RESOLUTION NO. 2:- To appoint a Director in place of Mr. ADITYA ARORA (DIN: 07320410), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)

MITTAL & ASSOCIATES COMPANY SECRETARIES ACS-12613 CP-3004

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
Remote E-Voting	4679390	31	4677857	99.9669	3	1533	0.0328	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	32	4677872	99.9672	3	1533	0.0328	NIL	NIL

<u>RESOLUTION NO. 3:-</u> 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 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
Remote E-Voting	4679390	32	4679384	99.9996	2	6	0.0001	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	33	4679399	99.9999	2	6	0.0001	NIL	NIL

RISHI MITTAL & ASSOCIATES
COMPANY SECRETARIES
ACS/12613
CP-3004

RESOLUTION NO. 4:- **APPOINTMENT OF MR. SWANITH KAPOOR (DIN: 11662482) AS AN INDEPENDENT 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
Remote E-Voting	4679390	29	4677673	99.9630	5	1717	0.0367	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	30	4677688	99.9633	5	1717	0.0367	NIL	NIL

RESOLUTION NO. 5:- **RE-APPOINTMENT OF MR. ADITYA ARORA (DIN: 07320410), AS WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL OF PAYMENT OF REMUNERATION**: (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
Remote E-Voting	4679390	31	4677857	99.9669	3	1533	0.0328	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	32	4677872	99.9672	3	1533	0.0328	NIL	NIL

RESOLUTION NO. 6:- **RATIFICATION OF COST AUDITORS REMUNERATION**: (Ordinary Resolution)

RISHI MITTAL & ASSOCIATES ACS-12613 CP-3004 COMPANY SECRETARIES

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
Remote E-Voting	4679390	32	4679384	99.9996	2	6	0.0001	NIL	NIL
E-Voting at the AGM	15	1	15	00.0003	0	0	0	NIL	NIL
Consolidated Voting Results	4679405	33	4679399	99.9999	2	6	0.0001	NIL	NIL

Result

All the resolutions stand passed under remote e-voting and e-voting at the AGM with requisite majority. The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,
Yours' faithfully,

For Rishi Mittal & Associates
Company Secretaries

RISHI MITTAL & ASSOCIATES ★ ACS-12613 CP-3004 COMPANY SECRETARIES

(Rishi Mittal)
Prop.
ACS No. 12613
C P No.: 3004
PR No. : 2486/2022
UDIN:- A012613H001351984

Date:- 02-09-2026
Place:- Amritsar

Countersigned and received the report:

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH KUMAR
Managing Director
DIN: 00462656

Date:- 02-09-2026
Place:- Amritsar