

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

The BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Comp Code. QLL | 544091

22nd August 2024

Dear Sir,

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 6th Annual General of the Company

With reference to the subject matter, we hereby inform that the 6th Annual General Meeting of the Company was held on Tuesday, 20 August 2024 at 11:00 A.M. at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi- 110049.

In this regard, we hereby submit the Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking You,

Yours faithfully,

ASHIMA
BHATNAGAR

Digitally signed by
ASHIMA BHATNAGAR
Date: 2024.08.22
12:08:01 +05'30'

Ashima Bhatnagar

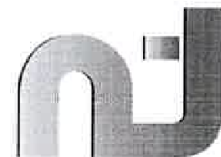
Company Secretary & Compliance Officer

Encl: as above

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

The Chairman
Qualitek Labs Limited
73, National Park, Lajpat Nagar IV,
South Delhi – 110024

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting and Physical Poll at AGM

Pursuant to Resolution passed in the Board of directors of **QUALITEK LABS LIMITED** ("the Company") on 26.07.2024, I have been appointed as Scrutinizer for the purpose of Scrutinizing the process of voting (remote e-voting and physical poll at the AGM) as laid under Rule 20 (3) (ix) of Companies (Management and Administration) Rules 2014, as amended, in respect of Business items detailed in Annexure -1.

I, Naval Thakur confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (LODR) Regulations 2015.

The compliance with the provisions of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means and voting by using ballot forms by the shareholders on the resolutions proposed in the Notice of 6th AGM of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through e-voting and by use of ballot forms at the AGM, are conducted in a fair and transparent manner and provide consolidated Scrutinizer's report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL) and the Report prepared based on the physical poll at the AGM.

The Company has engaged CDSL as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s Skyline Financial Services Pvt. Ltd. is the Registrar and Share transfer agent (RTA) of the Company. The Service provider provided a system for recording the votes of the shareholders electronically on all the items of the Business (Both ordinary and special) transacted at the 6th Annual General meeting of the Company which was held on 20th August, 2024, Tuesday at 11:00 A.M at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi -110049. The service provider, accordingly had set up e-voting facility on the website. The Company and the service provider had uploaded all the items of Business to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The Cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the consideration of the shareholders was fixed as 13th August,

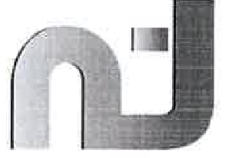
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Firm Registration No: S2022UP870300

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Naval Thakur & Associates



Company Secretaries

2024. As prescribed in the aforesaid Rules, the remote e- voting facility kept open for three days. It Commenced at 9:00 A.M on 17th August, 2024 and was closed at 5:00 P.M on 19th August, 2024.

On 19th August, 2024 after 5:00 P.M, the voting portal of the service provider was blocked forthwith.

After the time fixed for closing of the poll by the Chairman 1 (one) ballot box kept for the polling was locked in the presence with due identification marks placed by me.

After completion of the polling, I unblocked the votes cast through e-voting facility in the presence of Ms. Piyushi Agarwal and Ms. Meenakshi Bhatt who acted as the witnesses, (signed hereunder) as prescribed under Rule 20 (3) (xi).

Piyushi Agarwal

Meenakshi Bhatt

Then, the locked Ballot Box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the Authorisation lodged with the Company.

I didn't find any poll papers invalid.

As a Scrutinizer, I have prepared separate Reports on the remote e- voting and the voting by Physical poll at the AGM held on 20th August 2024. I hereby submit the Consolidated Report on all resolutions contained in the Notice of the said AGM and transacted upon by way of Remote e-voting and by physical poll as Annexure – 1.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you

Yours faithfully,

For Naval Thakur & Associates



Date: 22nd August, 2024

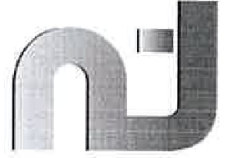
Place: New Delhi

UDIN: A044392F001018948

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ANNEXURE -1

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman
6th Annual General Meeting of the Equity Shareholders of
Qualitek Labs Limited
Held on 20th August 2024 at 11:00 AM at Neeti Bagh Club,
August Kranti Marg, Block C, Neeti Bagh, New Delhi -110049**

Dear Sir,

I, Naval Thakur, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 6th Annual General meeting of the Equity Shareholders of Qualitek Labs Limited, held on 20th August 2024 at 11:00 AM at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi -110049, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a) **Resolution No. 1 - Adoption of audited Annual accounts for the FY ended 31st March 2024**

(i) Voted in favour of the resolution:

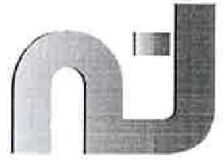
Number of members present and voting (in person or E-voting)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 - Appoint Mr. Alok Kumar Agarwal who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3 - Increase in Authorised Share Capital and alteration of MOA

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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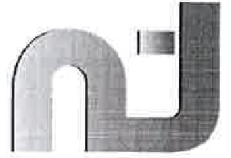
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Company Secretaries



8 in person 2 through E-voting	5532298	75.04%
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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4 - Offer, issue and allot Equity Shares on Preferential Basis

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5 - Change Remuneration of Mr. Antaryami Nayak (Managing Director)

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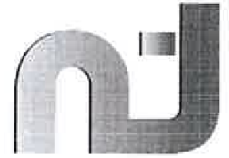
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Company Secretaries



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) Resolution 6 - Acquire the Target Companies

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

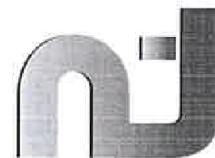
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g) Resolution 7 - Approve related party transactions with Quality & Testing Pvt. Ltd. and Interstellar Testing Centre Pvt. Ltd.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 in person 2 through E-voting	5532298	75.04%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For Naval Thakur & Associates



NAVAL THAKUR

ACS: 44392

COP: 25868

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