

27th September, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: QPOWER

ISIN: INE0SII01026

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai – 400001

BSE Scrip Code: 544367

Dear Sir/ Ma'am,

Subject: Disclosure of Voting Results of the 24th Annual General Meeting ("AGM") of the members of the Quality Power Electrical Equipments Limited ("Company")

We wish to inform you that the 24th AGM of the Company was held on Thursday, 25th September, 2025 at 04.30 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 24th 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 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
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli

Quality Power Electrical Equipments Limited - Details of Voting Results	
Type of Meeting-Annual General Meeting	
Date of Annual General Meeting	25 th September, 2025
Record Date(cut-off date for reckoning the voting rights of the shareholders)	18 th September, 2025
Total no of shareholders as on the record date	63,950
No of shareholders present in the meeting in person or through proxy	
Promoters and Promoters Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	4
Public:	48
Mode of Voting	Remote E-voting
No. of resolution passed in meeting	9 (Nine)
Name of the Scrutinizer :CS Abhay Raghunath Gulavani (Membership No.: 10668)	
Date of Board Meeting in which appointed : 07 th August, 2025	
Date of Issuance of Report to the Company : 27 th September, 2025	

Resolution No. 1								
Resolution Required : Ordinary			To receive, consider and adopt the audited Standalone Financial Statements as at 31st March, 2025 along with the Reports of the Directors and Auditors thereon.					
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	5914052	4619670	78.1134	4619670	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4619670	78.1134	4619670	0	100.0000	0.0000

Public Non Institutions	E-Voting	14290588	740215	5.1797	739361	854	99.8846	0.1154
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744887	854	99.8855	0.1145
Total		77444100	62604871	80.8388	62604017	854	99.9986	0.0014

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 31 st March, 2025, along with the Reports of the Auditors thereon.					
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	5914052	4569620	77.2672	4569618	2	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		4569620	77.2672	4569618	2	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	739361	854	99.8846	0.1154
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		745741	5.2184	744887	854	99.8855	0.1145
Total		77444100	62554821	80.7742	62553965	856	99.9986	0.0014

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with requisite majority

Resolution No. 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, 2025, 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?			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	5914052	4619670	78.1134	4619670	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		4619670	78.1134	4619670	0	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	738777	1438	99.8057	0.1943
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744303	1438	99.8072	0.1928
Total		77444100	62604871	80.8388	62603433	1438	99.9977	0.0023

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with requisite majority

Resolution No. 4								
Resolution Required :Ordinary			To appoint a Director in place of Mrs. Chitra Pandyan (DIN: 02602659) who retires by rotation and being eligible offers herself for re-appointment.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	5914052	4619670	78.1134	4619670	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		4619670	78.1134	4619670	0	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	739296	919	99.8758	0.1242
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744822	919	99.8768	0.1232
Total		77444100	62604371	80.8381	62603452	919	99.9985	0.0015

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with requisite majority

Resolution No. 5								
Resolution Required : Special			To consider and approve the continuation of the Directorship of Mrs. Chitra Pandyan (DIN: 02602659), as Whole-time Director who will attain the age of Seventy (70) years in this financial year.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	5914052	4619670	78.1134	4619670	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		4619670	78.1134	4619670	0	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	739268	947	99.8721	0.1279
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744794	947	99.8730	0.1270
Total		77444100	62604371	80.8381	62603424	947	99.9985	0.0015

Number of invalid votes: Nil

Results: The Special Resolution is passed with requisite majority

Resolution No. 6								
Resolution Required :Special			Approval for payment of remuneration to Non-Executive Directors of the Company.					
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]}*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	5914052	4569620	77.2672	1544318	3025302	33.7953	66.2047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4569620	77.2672	1544318	3025302	33.7953	66.2047
Public Non Institutions	E-Voting	14290588	740215	5.1797	739133	1082	99.8538	0.1462
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744659	1082	99.8549	0.1451
Total		77444100	62554821	80.7742	59528437	3026384	95.1620	4.8380

Number of invalid votes: Nil

Results: The Special Resolution is passed with requisite majority

Resolution No. 7								
Resolution Required : Special			Approval for giving Loans/Guarantees or providing securities.					
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	5914052	4569620	77.2672	1361106	3208514	29.7860	70.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4569620	77.2672	1361106	3208514	29.7860	70.2140
Public Non Institutions	E-Voting	14290588	740215	5.1797	739224	991	99.8661	0.1339
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744750	991	99.8671	0.1329
Total		77444100	62554821	80.7742	59345316	3209505	94.8693	5.1307

Number of invalid votes: Nil

Results: The Special Resolution is passed with requisite majority

Resolution No. 8								
Resolution Required : Ordinary			To appoint Secretarial Auditors for a Term of Five Years.					
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]}*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	5914052	4569620	77.2672	4569618	2	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		4569620	77.2672	4569618	2	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	739339	876	99.8817	0.1183
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744865	876	99.8825	0.1175
Total		77444100	62554821	80.7742	62553943	878	99.9986	0.0014

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with requisite majority

Resolution No. 9								
Resolution Required :Ordinary			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.					
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]	$[3]=\{[2]/[1]\} * 100$	[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	5914052	4619670	78.1134	4619670	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		4619670	78.1134	4619670	0	100.0000	0.0000
Public Non Institutions	E-Voting	14290588	740215	5.1797	739257	958	99.8706	0.1294
	Poll		5526	0.0387	5526	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		745741	5.2184	744783	958	99.8715	0.1285
Total		77444100	62604871	80.8388	62603913	958	99.9985	0.0015

Number of invalid votes: Nil

Results: The Ordinary Resolution is passed with requisite majority

Kindly take the same on your records.

Thanking you

Yours faithfully

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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

Quality Power Electrical Equipments Limited

CIN No. L31102PN2001PLC016455

Regd. Office: Plot No. L-61, M.I.D.C. Kupwad, Sangli 416 436 Maharashtra INDIA ☎ +91 233 2645432 📧 helpdesk@qualitypower.co.in 🌐 www.qualitypower.com



ABHAY R. GULAVANI

B.Com., LL.B.(Spl.), PGDIB, FCS

PRACTICING COMPANY SECRETARY

Office Address : 'OANCOI VANDAN' Apts, Flat No. 202, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag, Sangli - 410415.

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 24th 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 along with subsequent circulars issued in this regard issued by the Ministry of Corporate Affairs ("MCA") 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)
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 24th Annual General Meeting of Quality Power Electrical Equipments Limited, held on Thursday, 25th of September, 2025 at 04:30 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 07th August, 2025 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 **24th Annual General Meeting ("AGM") of Quality Power Electrical Equipments Limited on Thursday, 25th of September, 2025 at 04:30 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 provides for relaxation in the manner in which the AGM will 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 is 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 21st September 2025 at 9:00 A.M. and ended on 24th September 2025 at 05:00 P.M for the said 24th AGM and to scrutinize the e-voting held on 25th September 2025 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 Four days from 21st September, 2025 at 9:00 A.M. and ended on 24th September, 2025 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 07th August, 2025, convening the 24th AGM, as confirmed by the Company was sent on 03rd September, 2025 to the shareholders of the Company holding shares and voting as on the "E-voting cut-off date i.e. 18th September, 2025" as submitted to the depository, in respect of the below mentioned resolutions to be passed at the 24th 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 6.35 p.m. on



Thursday, 25th September, 2025 in the presence of following persons, who are not in the employment of the Company.


Ms. Mrunal Hosmani


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 24th Annual General Meeting. Company has sent the Notice of the AGM to the members by way of email on 03rd September, 2025 and uploaded on the website of the Company at www.Qualitypower.com and the newspaper "Advertisement" was also given.

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 24th 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, 2025 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
173	6,26,04,017	99.99

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	854	0.001

(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, 2025 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
170	6,25,53,965	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
12	856	0.001

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, 2025, 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
170	6,26,03,433	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1438	0.001

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 Mrs. Chitra Pandyan (DIN: 02602659) who retires by rotation and being eligible offers herself 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
171	6,26,03,452	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
12	919	0.001

iii) **Invalid** votes:

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

Note - Voting done by Mrs CHITRA PANDYAN in favour of the resolution has not been considered for this Resolution No 4.

Special Business:**Resolution 5: Special Resolution**

To consider and approve the continuation of the Directorship of Mrs. Chitra Pandyan (DIN: 02602659), as Whole-time Director who will attain the age of Seventy (70) years in this financial year.

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
170	6,26,03,424	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
13	947	0.001

iii) **Invalid** votes:

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



Note - Voting done by Mrs CHITRA PANDYAN in favour of the resolution has not been considered for this Resolution No 5.

Special Business:

Resolution 6: Special Resolution

Approval for payment of remuneration to Non-Executive Directors of the Company:

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

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
148	5,95,28,437	95.16

v) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
34	30,26,384	4.84

vi) **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

Approval for giving Loans/Guarantees or providing securities:

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
148	5,93,45,316	94.86

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
35	32,09,505	5.14

iii) **Invalid** votes:

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



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

To appoint Secretarial Auditors for a Term of Five Years:

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
169	6,25,53,943	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
13	878	0.001

iii) **Invalid** votes:

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

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.

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
170	6,26,03,913	99.99

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
14	958	0.001

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,

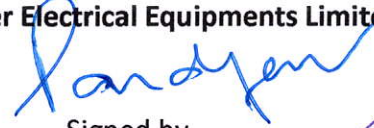


Shri. Abhay R. Gulavani
Practicing Company Secretary
(FCS-10668; CP- 10741)
UDIN: F010668G001362623
Peer Review No: 1841/2022

Place: Sangli
Date: 27-09-2025



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)

