

14th April, 2026

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

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

NSE Symbol: QPOWER

BSE Scrip Code: 544367

ISIN: INE0SI101026

Dear Sir/ Ma'am,

Subject: Disclosure of Voting Results of Postal Ballot Process in terms of provisions of Section 110 of the Companies Act, 2013 read with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders’ approval for the matter as mentioned in the Postal Ballot Notice dated 12th March, 2026 viz.:

1. Re-appointment of Mr Rajendra Sheshadri Iyer (DIN: 09319795) for a second term as an Independent Director of the Company.

The voting through remote e-voting was kept open from 9.00 a.m. (IST) on Saturday, 14th March, 2026 and ends at 5.00 p.m. (IST) on Sunday, 12th April, 2026. The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority and result of which was declared on 14th April, 2026.

The result of the Postal Ballot Process along with the Scrutinizer’s Report and voting results are enclosed herewith and also hosted on the Company’s website at www.qualitypower.com and the e-voting agency’s website at <https://in.mpms.mufg.com/>.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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

- a) Voting Results – Annexure I
- b) Scrutinizer’s Report - Annexure II

Annexure I

Quality Power Electrical Equipments Limited - Details of Voting Results	
Date of Notice of Postal Ballot	12 th March, 2026
Date of Declaration of Results of Postal Ballot	14 th April, 2026
Record Date (cut-off date for reckoning the voting rights of the shareholders)	6 th March, 2026
Total no of shareholders as on the record date /cut-off date	65,636
No of shareholders present in the meeting in person or through proxy	
Promoters and Promoters Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not Applicable
Public:	
Mode of Voting	Remote E-voting
No. of resolution passed in meeting	1 (One)
Name of the Scrutinizer: CS Abhay Raghunath Gulavani (Membership No.: 10668) Date of Board Meeting in which appointed: 04 th February, 2026 Date of Issuance of Report to the Company: 13 th April, 2026	

Resolution No. 1								
Resolution Required : Special			Re-appointment of Mr Rajendra Sheshadri Iyer (DIN: 09319795) for a second term as an Independent Director 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		57239460	100.0000	57239460	0	100.0000	0.0000
Public Institutions	E-Voting	6177789	4130606	66.8622	4130550	56	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4130606	66.8622	4130550	56	99.9986	0.0014

Public Non Institutions	E-Voting	14026851	458337	3.2676	457590	747	99.8370	0.1630
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		458337	3.2676	457590	747	99.8370	0.1630
Total		77444100	61828403	79.8362	61827600	803	99.9987	0.0013

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



ABHAY R. GULAVANI

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

PRACTICING COMPANY SECRETARY

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

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and the Companies

(Management and Administration) Rules, 2014]

To,

Date: 13th April, 2026

The Chairman & Managing Director,

Quality Power Electrical Equipments Limited

(CIN: L31102PN2001PLC016455)

M.I.D.C. Kupwad Block, Sangli-416436

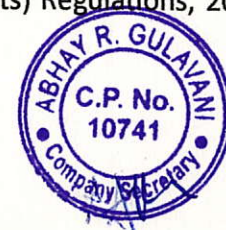
Sub.: Scrutinizer's Report on Postal Ballot Voting by Electronic means in respect of passing of the resolutions contained in the Notice dated 12th March, 2026 through Postal Ballot.

Dear Sir,

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("the Rules"), Board of Directors of **Quality Power Electrical Equipments Limited** ("the Company") through resolution dated Wednesday, the 04th February, 2026, have appointed CS Abhay Raghunath Gulavani, Practicing Company Secretary (FCS 10668), as a Scrutinizer for scrutinizing postal ballot voting i.e. voting by electronic means only in respect of the passing of the resolutions contained in the Notice dated **12th March, 2026** through Postal Ballot. Members' approval was sought for the special business and the resolutions contained in the above notice.

Responsibility of the Management

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2024 dated September 19, 2024 respectively and subsequent circulars issued in this regard, the latest being 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



("Listing Regulations") as amended ("Listing regulations"), circulars issued by the Securities and Exchange Board of India including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 as amended from time to time (the "SEBI Circulars") including amendments to the Listing Regulations, Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") relating to postal ballot by way of electronic voting.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice only in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing agreements with the Stock Exchanges, relating to postal ballot voting i.e. voting by electronic means in the present case. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 12th March, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Link"/"MUFG" or "Registrar and Share Transfer Agent" or "RTA"), the authorized agency engaged by the Company to provide e-voting facilities for e-voting only, received till the time fixed for closing of the voting process i.e. till 5.00 p.m. (IST) on Sunday, 12th April, 2026.

Dispatch of Notice by the Company:

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and any amendment thereto, Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting was sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 17th August, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and SEBI Circular dated 12th May, 2020, 28th September, 2020 and 15th January, 2021 and any other applicable circular/notification, etc and applicable provisions of SEBI (LODR) Regulations, 2015, Secretarial Standards-2, on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on 12th March, 2026 to those members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 06th March, 2026 ("Cut-off-date") on their registered email address and the Newspaper Advertisement was also given on 13th March, 2026.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice only in electronic form to those shareholders whose email id was registered with the Depositories and MUFG Intime India Private Limited and hard copy of Postal Ballot Notice along with Postal Ballot Forms



and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circular mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the remote e-voting system only.


As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in Business Standard (English) and Kesari (Regional, Marathi) newspapers, on Friday, March 13, 2026, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective websites - www.qualitypower.com and <https://instavote.linkintime.co.in>. The Company had generated Event Number: 260129 on the portal of Instavote of MUGF for casting votes through remote e-voting mode.

I submit my report as under:

1. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
2. The e-voting period commenced on **Saturday, 14th March, 2026 at 09.00 A.M. (IST) and ended on Sunday, 12th April, 2026 at 5.00 P.M. (IST)** for e-voting. After the time fixed for closing of the e-voting i.e. till 5.00 p.m. On Sunday, 12th April, 2026, the e-voting was unblocked and a final electronic report of the remote e-voting was generated by me on Sunday, 12th April, 2026 at 5.17 pm, by authorizing and accessing the data available to me from the website of MUGF Intime India Private Limited, the authorized agency to provide e-voting facility appointed by the Company in front of 2 persons who are not the employees of the Company, namely Ms. Mousami Patwardhan and Mr. Aryan Sutar, who have signed below in confirmation of the votes being unblocked in their presence. Data regarding the e-votes was diligently scrutinized.

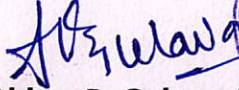

Ms. Mousami Patwardhan



Mr. Aryan Sutar

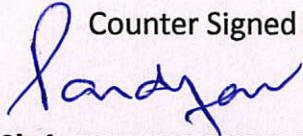
3. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the required particulars of the shareholders including number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
4. Details of Postal Ballot result for each resolution is given as Annexure – 1 to this report.



5. The Postal Ballot Resolution No. 1 was passed with requisite majority based on remote E-voting.
6. A detailed file containing a list of equity shareholders who voted "ASSENT", "DISSENT", "ABSTAIN" for each resolution is enclosed and there were no invalid votes for each resolution.
7. I will hand over the postal ballot related papers/ registers and records for safe custody to Shri. Thalavaidurai Pandyan, Chairman & Managing Director of the Company as authorized by the Board to supervise the postal ballot process.


Abhay R. Gulavani
Practicing Company Secretary (Scrutinizer)
FCS 10668, CP 10741



Counter Signed by

Shri. THALAVAIDURAI PANDYAN
Chairman & Managing Director
(DIN - 00439782)

**For Quality Power Electrical Equipments
Limited**

Date:- 13-04-2026

Place:-Sangli

UDIN: F010668H000075436

Peer Review No: 1841/2022

ANNEXURE – 1

ANALYSIS OF THE RESULTS (REMOTE E-VOTING – POSTAL BALLOT) – SPECIAL BUSINESS

Agenda No.	1
Subject	Re-appointment of Mr. Rajendra Sheshadri Iyer (DIN: 09319795) as an Independent Director for a second term as an Independent Director of the Company.
Type of Resolution	Special Resolution

i. Voted in favour of the Resolution:-

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	186	6,18,27,600	99.90
Total	186	6,18,27,600	99.90

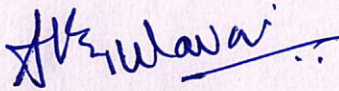
ii. Voted against the Resolution:-

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	12	803	0.00
Total	12	803	0.00

iii. Voted Abstain for the Resolution:-

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	2	58,076	0.10
Total	2	58,076	0.10

Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.1, as contained in the Notice of Postal Ballot dated 12th March, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.



Abhay R. Gulavani

Practicing Company Secretary (Scrutinizer)

FCS 10668, CP 10741

UDIN: F010668H000075436

Peer Review No:1841/2022

Date:- 13-04-2026

Place:-Sangli

