

QUALITEK LABS LIMITED

CIN.L74999DL2018PLC334105

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

Telephone : 011-41729056/57

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

Date: September 26, 2025

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544091 | **Company Name:** Qualitek Labs Limited

Subject: Intimation of Voting Results and Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the 7th Annual General Meeting ("AGM") of the Members of Qualitek Labs Limited ("the Company") was held on Thursday, 25th September 2025 at 11:30 A.M. IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001, India, and concluded at 12:50 PM IST.

The Company had provided its Members the facility to exercise their right to vote on the resolutions proposed at the AGM through remote e-voting as well as by way of physical voting through poll at the venue of the meeting.

In this regard, please find enclosed the consolidated voting results (combining remote e-voting and poll voting conducted at the AGM venue) along with the Consolidated Scrutinizer's Report dated 26th September 2025, issued by CS Ronak Jhuthawat, Practicing Company Secretary of M/s Ronak Jhuthawat & Co., who was appointed as the Scrutinizer to oversee the remote e-voting and the poll process in a fair and transparent manner.

The above information is also available on the Company's website at:

<https://www.qualiteklab.com/compliances/>

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Qualitek Labs Limited

Mayank Garg

Company Secretary & Compliance Officer
ACS-76038

Encl.: Consolidated Voting Results & Scrutinizer's Report

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Members of
QUALITEK LABS LIMITED
73, National Park, Lajpat Nagar-IV, South Delhi,
New Delhi, India, 110024

Dear Sir,

Subject: Annual General Meeting of the Members of QUALITEK LABS LIMITED held on Thursday, 25th September, 2025 at 11:30 A.M. IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001, India.

We, M/s Ronak Jhuthawat & Co., Company Secretaries in practice, have been appointed by the Board of Directors of Qualitek Labs Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the Annual General Meeting (AGM) of the Members of Qualitek Labs Limited, held on Thursday, 25th September, 2025 at 11:30 A.M. IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001, India.

We hereby submit our report as under: -

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but had not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting was Thursday, 18th September, 2025. As on the "Cut-off" date i.e. 18th September, 2025, there were 893 (Eight Hundred Ninety-Three) shareholders.
- C. The remote e-voting facility started on Monday, 22nd September, 2025 (09:00 A.M.) and ended on Wednesday, 24th September, 2025 (5:00 P.M.).

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**

- D. The Company being listed on BSE SME Platform is not required to give requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirement), 2015.
- E. At the Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked with due identification marked.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Mr Harish Damani and (2) Miss. Bhavana, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "The Financial Express" (English -All India Edition) and in "Jansatta" (Hindi-Delhi Edition) on 4th September 2025 respectively.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers except for one agenda item in a single ballot.
- J. Based on the details containing in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Thursday, 25th September, 2025 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 29th August, 2025 as supplemented by the Corrigendum dated 5th September, 2025, under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**

**Dr. CS Ronak Jhuthawat
Partner**

Membership No. FCS 9738 (COP No. 12094)

Peer Review No.: 6592/2025

UDIN: F009738G001349285



Place: Udaipur

Date: 26th September, 2025

Counter signed By
For QUALITEK LABS LIMITED

**MAYANK GARG
Company Secretary & Compliance Officer
M. No.: ACS-76038**

Annexure-1
QUALITEK LABS LIMITED
Annual General Meeting held on Thursday, 25th September, 2025 at 11:30 A.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH POLL AT VENUE. *

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution	REMOTE E-VOTING			E-VOTING AT AGM*			TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	29	517201	7	5463897	36	59,81,098	100.00				
			0	0	0	0	0	-	0.00				
			29	517201	7	5463897	36	59,81,098	100.00				
2	To appoint a Director in place of Mr. Kamal Grover (DIN: 07429267) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	29	517201	7	5463897	36	59,81,098	100.00				
			0	0	0	0	0	-	0.00				
			29	517201	7	5463897	36	59,81,098	100.00				
3	Appointment of Mr. Mangesh Vithal Bhosale (DIN: 10922526) as Whole-Time Director of the Company.	Special Resolution	29	517201	7	5463897	36	59,81,098	100.00				
			0	0	0	0	0	-	0.00				
			29	517201	7	5463897	36	59,81,098	100.00				
4	Appointment of Mr. Ajay Agarwal (DIN: 06778079) as a Non-Executive Independent Director.	Ordinary Resolution	29	517201	7	5463897	36	59,81,098	100.00				
			0	0	0	0	0	-	0.00				
			29	517201	7	5463897	36	59,81,098	100.00				
5	Approval of Increase in Remuneration of Mr. Anurag Nayak (DIN: 07232463), Managing Director of the Company.	Special Resolution	28	516001	6	5463896	35	59,79,897	99.98				
			1	1200	0	0	1	1,200	0.02				
			29	517201	6	5463896	35	59,81,097	100.00				
6	Appointment of Secretarial Auditor of the Company.	Ordinary Resolution	29	517201	7	5463897	36	59,81,098	100.00				
			0	0	0	0	0	-	0.00				
			29	517201	7	5463897	36	59,81,098	100.00				
7	Approval to Increase Overall Limit of Remuneration Payable to Directors including Managing Director and Whole-time Director.	Special Resolution	28	516001	7	5463897	35	59,79,898	99.98				
			1	1200	0	0	1	1,200	0.02				
			29	517201	7	5463897	36	59,81,098	100.00				

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 26th September, 2025 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Udaipur
UDIN: F009738G001349285

Counter signed by
For QUALITEK LABS LIMITED

(MAVANK GARG)
Company Secretary & Compliance Officer
Place : Noida
Date: 26.09.2025



General information about company	
Scrip code	544091
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0Q1R01012
Name of the company	QUALITEK LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Dr. CS Ronak Jhuthawat
Firms Name	Ronak Jhuthawat & Co.
Qualification	CS
Membership Number	FCS9738
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	893
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon				
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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	517201	0	100	0
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	573601	0	100	0
Total		9979500	5981098	59.9338	5981098	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Kamal Grover (DIN: 07429267) who retires by rotation and being eligible, offers himself 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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	517201	0	100	0
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	573601	0	100	0
Total		9979500	5981098	59.9338	5981098	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mangesh Vitthal Bhosale (DIN: 10922526) as Whole-Time 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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	517201	0	100	0
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	573601	0	100	0
Total		9979500	5981098	59.9338	5981098	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Agarwal (DIN: 06778079) as a Non-Executive Independent Director.				
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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	517201	0	100	0
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	573601	0	100	0
Total		9979500	5981098	59.9338	5981098	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Increase in Remuneration of Mr. Antaryami Nayak (DIN: 07232463), Managing 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	5407498	0	0	0	0	0	0
	Poll		5407496	100	5407496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407496	100	5407496	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	516001	1200	99.768	0.232
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	572401	1200	99.7908	0.2092
Total		9979500	5981097	59.9338	5979897	1200	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	517201	0	100	0
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	573601	0	100	0
Total		9979500	5981098	59.9338	5981098	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to Increase Overall Limit of Remuneration Payable to Directors Including Managing Director and Whole-time Director.				
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	5407498	0	0	0	0	0	0
	Poll		5407497	100	5407497	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5407498	5407497	100	5407497	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4572002	517201	11.3124	516001	1200	99.768	0.232
	Poll		56400	1.2336	56400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4572002	573601	12.5459	572401	1200	99.7908	0.2092
Total		9979500	5981098	59.9338	5979898	1200	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

