

# QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243

E-mail: [vivek@qualityro.in](mailto:vivek@qualityro.in)

Contact: +91 6358 839 303

## NOTICE

NOTICE is hereby given that an Extraordinary General Meeting (“EGM”) of the Members of **Quality Ro Industries Limited** (hereinafter referred to as the “**the Company**”) will be held on Wednesday, 08<sup>th</sup> day of April 2026 at 01.00 P.M. IST at the Registered Office of the Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243, to transact the following businesses:

### ORDINARY BUSINESSES

#### ITEM NO. 1:

**TO APPROVE THE APPOINTMENT OF M/S PANCHAL SK & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. DOSHI DOSHI & CO., CHARTERED ACCOUNTANTS:**

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:*

“**RESOLVED THAT**, pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force **M/S Panchal Sk & Associates**, Chartered Accountants, (Firm Registration No. 145989W) with the Institute of Chartered Accountants of India (ICAI) having a Peer review Certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Doshi Doshi & Co., Chartered Accountants, (Firm Registration No. 153683W), for the Financial Year 2025-26 w.e.f. February 04, 2026 to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2026, at a remuneration as mutually agreed upon by the Board of Directors and the Auditors.

**RESOLVED FURTHER THAT**, any of the Director of the Company be and are hereby severally authorized to file, sign verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution and as may be considered desirable or expedient by the Board in the best interest of the Company and its Members.”

#### ITEM NO. 2:

**TO AUTHORIZE TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:*

**RESOLVED THAT** pursuant to the provisions of Section 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the members of Company be and is hereby accorded for giving any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium or 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 10 crore (Rupees Ten Crores only).

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**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to negotiate and settle the terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** Any Director, the Chief Financial Officer, and the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

## ITEM NO. 3:

### **TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:*

“**RESOLVED THAT**, Pursuant to Section 185 and other applicable provisions of the Companies Act, 2013 read with applicable rules (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any duly constituted Committee thereof) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board for advancing loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate Companies, related Entities, Partnership firms or any other person in which any of the Directors of the Company are interested as specified in the explanation to section 185(2) of the Act, of an aggregate amount not exceeding Rs. 10 crore (Rupees Ten Crores only) in its absolute discretion deem beneficial and in the best interest of the Company.

**RESOLVED FURTHER THAT**, this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection, considering the then financial performance of the Company, growth in the Indian economic conditions;

**RESOLVED FURTHER THAT**, the loans advanced by the Company as mentioned above shall be utilized by the borrowing entity for the purpose of their respective principal business activities;

**RESOLVED FURTHER THAT**, for the purpose of giving effect to the above resolution any of the directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any Director(s) or any other Officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

**RESOLVED FURTHER THAT** Any Director, the Chief Financial Officer, and the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

Place- Gujarat  
Date- March 16, 2026

By Order of Board,  
For QUALITY RO INDUSTRIES LIMITED

SD/-

VIVEK DHOLIYA  
MANAGING DIRECTOR  
DIN: 09340902

# QUALITY RO INDUSTRIES LIMITED

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## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a Proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as Proxy and such Proxy shall not act as a Proxy for any other Member.

The Proxy form is annexed with this Notice. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.

Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting ("the Meeting") are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member is entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company by such Member.

2. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
3. The Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting.
4. The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested will be available for inspection at the Meeting.
5. All the documents referred to in the Notice of the meeting are open for inspection by the Members, without any fees, at the Registered Office Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243 of the Company between 11.00 a.m. and 01.00 p.m. on all working days up to the date of the Meeting and the same shall also be made available for inspection by Members at the Meeting.

Members holding shares in physical form are requested to approach, Skyline Financial Services Pvt. Ltd. the Registrar and Share Transfer Agents of the Company situated at Pinnacle D-153 A, First Floor, Okhla industrial area, Phase -I, New Delhi - 110020, for:

- (a) intimating any change in their address and/or bank mandate;
  - (b) submitting requests for transfer, transmission, name change, split, consolidation, etc.;
  - (c) nominating any person to whom the shares shall vest in the event of death;
  - (d) updating/registering their e-mail address for correspondence; and
  - (e) Any other queries with respect to shares held by them.
6. Members holding shares in electronic form are hereby informed that the Company or its Registrar cannot act on any request received directly from them for any change of address and/or bank mandate or change in e-mail address. Such changes are to be intimated only to the Depository Participants of the Members.

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7. Members who have not registered their e-mail address for receiving all communications including Annual Report, Notices and Circulars, etc. from the Company electronically, are requested to register the same with their Depository Participants (for shares held in electronic form) and with, Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company (for shares held in physical form). Members, who have registered their e-mail address, are also entitled to receive such communication in physical form, upon request.
8. The Board of Director appointed M/s. Dilip Swarnkar & Associates as Practicing Company Secretaries as scrutinizer for the Extra Ordinary General Meeting of the Company.
9. Notice of the Extra-Ordinary General Meeting, inter- alia, indicating the process and manner of voting along with Attendance Slip and Proxy Form are being sent in electronic mode to all the Members holding shares in dematerialized form and having their e-mail address registered with their Depository Participants and such other Members who have positively consented in writing to receive the same by electronic mode. Further physical copies of the above-mentioned documents are being sent to all other Members by the permitted mode. Members, who have received the above documents in electronic mode, are entitled to receive the same, free of cost, in physical form, upon making a request in this regard to, Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company or to the Company. The abovementioned documents are also available for download on the Company's website i.e. <https://qualityro.in/> and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, Members may note that the EGM Notice will also be available on the Company's website at <https://qualityro.in/> and on the website of BSE at [www.bseindia.com](http://www.bseindia.com).
12. Route Map showing Directions to reach to the venue of the Meeting is given at the end of this Notice.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

### **In respect of Item No. 1:**

M/s. Doshi Doshi & Co, Chartered Accountants, (Firm Registration No. 153683W), was appointed as Statutory Auditor of the Company by the Board of Directors to hold office from the date of appointment until the conclusion of ensuing AGM of the Company. However, M/s. Doshi Doshi & Co, Chartered Accountants has resigned on 06<sup>th</sup> January, 2026 before completion of its term, from the position of Statutory Auditors. Accordingly, the resignation letter presented before the Audit Committee and Board of Directors of the Company with the reasons stated in the letter from the Auditors for their noting. Further the said resignation of M/s. Doshi Doshi & Co, before completion of its term as auditor caused a casual vacancy in the office of Statutory Auditors as per the provisions of section 139(8) of the Companies Act, 2013 and casual vacancy so caused by the resignation of auditors can only be filled up by the Company after taking consent of the members. Hence the Board, on the basis of recommendation of Audit Committee, proposes that M/s Panchal SK & Associates, Chartered Accountants (Firm Registration No. 145989W), be appointed as the Statutory Auditors of the Company w.e.f. February 04, 2026 to hold office upto the conclusion of ensuing Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of Doshi Doshi & Co, Chartered Accountants (Firm Registration No. 153683W), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved and made by the members, would be within the limits prescribed under the Companies Act, 2013.

M/s Panchal SK & Associates, Chartered Accountants (ICAI Firm Registration No. 145989W), is a firm of Chartered Accountants and have experience in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence. The Audit Firm has valid Peer Review certificate.

The proposed resolutions are in the interest of the Company and your Directors recommend the resolution set out in the Notice as Item No. 1 for your approval.

None of the Promoters, Directors or KMP and their relatives forming part of the Promoter Group of the Company have any interest in this resolution. They do not have any concern or interest, financial or otherwise, in the proposed resolution.

### **In respect of Item No. 2:**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 ("Act"), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting.

The Board of Directors at its meeting held on Thursday, March 12, 2026, subject to the approval of the members of the Company, considered, approved and recommended the increasing in limit upto Rs. 10 crores (Rupees Ten Crores only) which is in excess of the limits as specified in section 186 of the Companies Act, 2013.

The Board recommends the Resolution for approval by the members of the Company as Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no. 2 of the accompanying notice.

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## In respect of Item No. 3:

As per Section 185 of the Companies Act, 2013, A Company may advance any loan including any loan represented by book-debts or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that –

- (a) a Special Resolution is passed by the Company in General Meeting and;
- (b) the loans are utilized by the Borrowing Company for its principal business activities.

Pursuant to Section 185 of the Companies Act, 2013 (the Act), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2) of the Act, after passing a special resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of book debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate companies, related Entities, Partnership firms, subsidiary companies of the Company or any other person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2) of the Act, from time to time, within the limits as mentioned in the Item no. 01 of this Notice to meet the business requirements.

The Board of Directors at its meeting held on Thursday, March 12, 2026, subject to the approval of the members of the Company, considered, approved and recommended the increasing in limit upto 10 crores (Rupees Ten Crores only) which is in excess of the limits as specified in section 185 of the Companies Act, 2013.

The Board recommends the Resolution for approval by the members of the Company as Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no. 3 of the accompanying notice.

Place- Gujarat  
Date- March 16, 2026

By Order of Board,  
For QUALITY RO INDUSTRIES LIMITED

*SD/-*

VIVEK DHOLIYA  
MANAGING DIRECTOR  
DIN: 09340902

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## ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Extraordinary General Meeting of the Company held at the Registered Office of the Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por, Vadodara, Vadodara, Gujarat, India, 391243, on Wednesday, April 08, 2026 at 01:00 P.M.

|                           |  |
|---------------------------|--|
| <b>Full Name</b>          |  |
| <b>Address</b>            |  |
| <b>Folio No.</b>          |  |
| <b>DP ID No.</b>          |  |
| <b>Client ID No.</b>      |  |
| <b>No. of Shares Held</b> |  |

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

\_\_\_\_\_  
**Full name of the Shareholder/Proxy**

(in block letters)

\_\_\_\_\_  
**Signature of Shareholder/Proxy**

**Note: Only Member/Proxy holder can attend the meeting.**

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## Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.

Name of the Member(s):

\_\_\_\_\_

Registered address:

\_\_\_\_\_

E-mail Id:

\_\_\_\_\_

Folio No./Client ID No.

\_\_\_\_\_

DP ID No.

\_\_\_\_\_

I/We, being the holder(s) of \_\_\_\_\_ Equity Shares of Company, appoint:

1. Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ or failing him/her  
Signature: \_\_\_\_\_
2. Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ or failing him/her  
Signature: \_\_\_\_\_
3. Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ or failing him/her  
Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, April 08, 2026 at 01:00 P.M. and at any adjournment thereof in respect of such resolution as are indicated below;

1. To approve the appointment of m/s Panchal SK & Associates, Chartered Accountants, as statutory auditors to fill up the casual vacancy, caused due to resignation of m/s. Doshi Doshi & Co., Chartered Accountants.
2. To authorisation to the board of directors for granting loans/ guarantees, providing of securities and making investments under section 186 of the Companies Act, 2013.
3. To obtain approval to advance any loan/give guarantee/provide security under section 185 of the companies act, 2013.

Signed this \_\_\_\_\_ day of 2026

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

### Note:

- a) This Form of the proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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- b) A proxy need not be a member of the Company.
- c) A person can act as a proxy on behalf of the members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carry voting rights.
- d) If a member holding more than 10% of the total share capital carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other member.
- e) In case of Joint holder, the vote of the senior who tender as vote, whether in person or by proxy, shall be accepted to the exclusion to the vote of other joint holders. Seniority shall be determined by the order in which the name stand in the register of members.
- f) This is optional please put a tick mark (√) in appropriate column against the resolution indicated above. In case of members wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns "For", "Against". In case the members leave the column(s) blank, the proxy will be entitled to vote in the manner he/she thinks appropriate.
- g) An instrument of Proxy duly filled, stamped and signed, is valid only for the Meeting to which it relates including any adjournment thereof.
- h) An instrument of Proxy is valid only if it is properly stamped. Unstamped or inadequately stamped Proxies or Proxies upon which the stamps have not been cancelled are invalid.
- i) The Proxy-holder should prove his identity at the time of attending the meeting.
- j) An authorised representative of a body corporate or of the President of India or of the Governor of a State, holding shares in a company, may appoint a Proxy under his signature.
- k) A proxy form which does not state the name of the Proxy should not be considered valid.
- l) If an undated Proxy, which is otherwise complete in all respects, is lodged within the prescribed time limit, it should be considered valid.
- m) If a company receives multiple Proxies for the same holdings of a Member, the proxy which is dated last is considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies should be treated as invalid.
- n) If a Proxy had been appointed for the original Meeting and such Meeting is adjourned, any Proxy given for the adjourned Meeting revokes the Proxy given for the original Meeting.
- o) A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
- p) A Proxy is valid until written notice of revocation has been received by the company before the commencement of the Meeting or adjourned Meeting, as the case may be. A Proxy need not be informed of the revocation of the Proxy issued by the Member. Even an undated letter of revocation of Proxy should be accepted. Unless the Articles provide otherwise, a notice of revocation should be signed by the same person who had signed the Proxy.
- q) Requisitions, if any, for inspection of Proxies should be received in writing from a member at least three days before the commencement of the Meeting.

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- r) Proxies should be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting.

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## BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

### Extra-Ordinary General Meeting (EGM)

| Sr. No. | Particular  | Details |
|---------|---|---------|
| 1       | Name of the First named Shareholder<br>(In Block Letters)                                 |         |
| 2       | Postal Address  |         |
| 3       | Registered Folio No. / *DP ID and Client ID<br>(*for holder holding shares in Demat form) |         |
| 4       | Class of Share  |         |

I/We hereby exercise my/ our vote in respect of the Ordinary Resolutions enumerated below and as set out in the Notice of Extra-Ordinary General Meeting (EGM) of the Company scheduled on Wednesday, April 08, 2026 at 01:00 P.M. by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

| Sr. No.                  | Resolution   | No. of Shares Held | (FOR)                         | (AGAINST)                        |
|--------------------------|--|--------------------|-------------------------------|----------------------------------|
|                          |  |                    | I/We Assent to the Resolution | I/We Dissent from the Resolution |
| <b>Ordinary Business</b> |  |                    |                               |                                  |
| 1.                       | <b>TO APPROVE THE APPOINTMENT OF M/S PANCHAL SK &amp; ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. DOSHI DOSHI &amp; CO., CHARTERED ACCOUNTANTS:</b><br><br><i>To consider and if thought fit, to pass, with or without modification(s), the following resolution as an <b>Ordinary Resolution</b>:</i> |                    |                               |                                  |
| <b>Special Business</b>  |  |                    |                               |                                  |
| 2                        | <b>TO AUTHORIZE TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:</b><br><br><i>To consider and if thought fit, to pass, with or without modification(s), the following resolution as a <b>Special Resolution</b>:</i>  |                    |                               |                                  |
| 3                        | <b>TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:</b>  |                    |                               |                                  |

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Contact: +91 6358 839 303

|  |  |  |  |  |
|--|--|--|--|--|
|  | <i>To consider and if thought fit, to pass, with or without modification(s), the following resolution as a <b>Special Resolution</b></i> |  |  |  |
|--|--|--|--|--|

**Signature: Shareholder/Authorized Representative**

Place:

Date:

**Note: Please read the instructions given below carefully before exercising your vote.**

## INSTRUCTIONS

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided at the EGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (√) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website <https://qualityro.in/> within two working days of the passing of the Resolutions at the EGM of the Company, and communicated to the BSE Limited, where the shares of the Company are listed.

# QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243

E-mail: [vivek@qualityro.in](mailto:vivek@qualityro.in)

Contact: +91 6358 839 303

## ROUTE MAP

ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING OF COMPANY

VENUE – PLOT NO. 09, POR INDUSTRIAL PARK, NH 08 BEHIND SAHAYOG HOTEL, VILLAGE POR, VADODARA, VADODARA, GUJARAT, INDIA, 391243

DATE - WEDNESDAY, APRIL 08, 2026

TIME - 01:00 P.M.

