

Form No. MGT-12

Polling Paper

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

Name of the Company: Quality Foils (India) Limited

Registered office: 3 – Industrial Development Colony, Hisar – 125005, Haryana.

CIN: U27107HR1990PLC0309295

Name of the First Named Shareholder (in block letters):	
Postal address:	
Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
Class of Shares	

I hereby exercise my vote in respect of Ordinary and Special businesses enumerated in Notice of **33rd Annual General Meeting** of the Company, to be held on the **10th day of August, 2023** at **09:30 a.m.** at Registered Office of the Company at 3 – Industrial Development Colony, Hisar – 125005, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1	To receive, consider and adopt the balance sheet as at march 31, 2023 and profit and loss account for the year ended march 31, 2023 on that date along with the report of directors and auditors thereon.			
2	Agenda for re-appointment of director retiring by rotation			
3	Ratification of Cost Auditors' remuneration.			

Place:

Date:

(Signature of shareholder)