



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001:2008 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: contactus@qualityfoils.com; Website: www.qualityfoils.com

CIN: L27107HR1990PLC030929

Date: 10th August, 2023

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051.

Reference: ISIN - INE001M01015; Symbol-QFIL

Subject: Disclosure of Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on 10th August, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We would like to inform you that 33rd Annual General Meeting of the members of the Quality Foils (India) Limited was held on Thursday, 10th August, 2023 at 9:30 A.M. at the registered office of the Company situated at 3, Industrial Development Colony, Hisar-125005, Haryana. The following items were transacted at the aforesaid meeting:

Sr. No.	Items
1.	Adoption of Audited Financial Statement of the company for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mr. Kuldip Bhargava (DIN-00011103), as director, liable to retire by rotation.
3.	Ratification of Cost Auditors' remuneration.

The voting result of the above said business will be disclosed in due course of time.

You are requested to please take the above information in your record.

Thanking you,
Yours Faithfully,
For Quality Foils (India) Limited

Meenakshi
Meenakshi
Company Secretary and Compliance Officer



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