



QVC Exports Limited

(Formerly known as QVC Exports Private Limited)

Address : 770 Anandapur, South City Business Park, 6th Floor, Room No-611

E.M. Bypass, Kolkata 700107, West Bengal, India

Tel : +91 (33) 2419 7677 / 2419 7678 / 4849 8782

E-mail : info@qvcgroup.com, CIN : U27109WB2005PLC104672

Date: 03rd October, 2024

To
The Listing Department
National Stock Exchange of India Limited (NSE Emerge Platform)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: QVCEL

Dear Sir/Madam,

Sub: Voting Results of the 19th Annual General Meeting (AGM) held on 30th September, 2024
Ref: Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 19th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 1.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking You.
Yours faithfully,
For QVC Exports Limited

Khushboo Singh
(Company Secretary and Compliance Officer)
Membership No.: 52761

Encl: As above



QUALITY * VALUE * COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>



General information about company	
Scrip code	123456
NSE Symbol	QVCEL
MSEI Symbol	NOTLISTED
ISIN	INE0KZF01015
Name of the company	QVC EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sweta Gupta
Firms Name	RSG & Associates
Qualification	CS
Membership Number	A59873
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1238
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	11
No. of resolution passed in the meeting	3
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 Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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	7652492	7652492	100	7652492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7652492	7652492	100	7652492	0	100	0
Public- Institutions	E-Voting	44800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2754000	400	0.0145	400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2754000	400	0.0145	400	0	100	0
Total		10451292	7652892	73.2244	7652892	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 Mrs. Madhu Sharma (DIN: 01631019), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.				
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	7652492	1370892	17.9143	1370892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7652492	1370892	17.9143	1370892	0	100	0
Public- Institutions	E-Voting	44800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2754000	400	0.0145	400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2754000	400	0.0145	400	0	100	0
Total		10451292	1371292	13.1208	1371292	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. Abhiraj Kumar (DIN: 03041573) as a Non-Executive Independent 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	7652492	7652492	100	7652492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7652492	7652492	100	7652492	0	100	0
Public- Institutions	E-Voting	44800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2754000	400	0.0145	400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2754000	400	0.0145	400	0	100	0
Total		10451292	7652892	73.2244	7652892	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	

To
The Chairman
QVC Exports Limited
770 Anandapur, South City Business Park
6th Floor, Room No-611, E.M. Bypass
Kolkata - 700107

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 19th Annual General Meeting of the Company (AGM) held on Monday, 30th September, 2024 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully,
For RSG & Associates
Company Secretaries

Sweta Gupta


Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873F001399420
ICSI Peer Review No.: 3601/2023

Date: 1st October, 2024
Place: Howrah

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	QVC EXPORTS LIMITED
MEETING	19 th Annual General Meeting
DAY, DATE & TIME	Monday, 30 th September, 2024 at 1.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 19th Annual General Meeting (AGM) of the Company on Monday, 30th September, 2024 at 1.00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 19th Annual General Meeting along with Annual Report for the Financial Year 2023-24 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2023-24 were also available at the Company's website www.qvcgroup.com for their download. An advertisement was also published by the Company on 7th September, 2024 in "Financial Express" (English) and "Duranta Barta" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 23rd September, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

a) Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

b) Remote e-voting:

Remote e-voting facility was open from 27th September, 2024 at 9:00 a.m. till 29th September, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

- a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b) The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

- a) On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Mr. Mukesh Kumar Shaw and Mr. Provash Pal and downloaded the voting results.
- b) I observed that:
- i. 7 Shareholders had cast their votes through remote e-voting.
 - ii. No Shareholders had cast their votes through e-voting during AGM.
 - iii. 16 Shareholders attended the AGM through Video Conferencing (VC).
- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d) The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed Unanimously.
2	Ordinary	Passed Unanimously.
3	Special	Passed Unanimously.

Yours faithfully,
For RSG & Associates
Company Secretaries

Sweta Gupta

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873F001399420
ICSI Peer Review No.: 3601/2023
Date: 1st October, 2024
Place: Howrah



Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	76,52,892	0	0	7	76,52,892	100
Dissent	0	0	0	0	0	0	0
Total	7	76,52,892	0	0	7	76,52,892	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 4th September, 2024, has been passed unanimously.

Item No.2: To appoint a director in place of Mrs. Madhu Sharma (DIN: 01631019), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	13,71,292	0	0	4	13,71,292	100%
Dissent	0	0	0	0	0	0	0.00
Total	4	13,71,292	0	0	4	13,71,292	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 4th September, 2024, has been passed unanimously.

Item No.3: Appointment of Mr. Abhiraj Kumar (DIN:03041573), as a Non-executive Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	76,52,892	0	0	7	76,52,892	100
Dissent	0	0	0	0	0	0	0
Total	7	76,52,892	0	0	7	76,52,892	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 4th September, 2024, has been passed unanimously.

For RSG & Associates
Company Secretaries

Sweta Gupta

Sweta Gupta
Proprietor
Membership No. A59873
COP: 24357
UDIN: A059873F001399420
ICSI Peer Review No.: 3601/2023

Date: 1st October, 2024
Place: Howrah

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence.

Provash Pal

Mr. Provash Pal

Mukesh Kumar Shaw

Mr. Mukesh Kumar Shaw