

Ref No.: QHTL/Sec/SE/2023-24/36

September 06, 2024

The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
QUICKHEALSecurity Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol:
Series:EQ

Dear Sir/Madam,

Sub: - Proceedings of the 29th Annual General Meeting held on Friday, September 06, 2024.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 29th Annual General Meeting of the Company held on Friday, September 06, 2024, through Video Conferencing (VC)/ Other Audio Visual Means (OAVC) and concluded at 5:48 p.m.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Fair summary of proceedings of the meeting:

The 29th Annual General Meeting (AGM) of the Company was held on Friday, September 06, 2024 at 04.00 pm (IST) through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”).

The following directors were present through Video Conference:

- a) Mr. Kailash Katkar (DIN: 00397191) – Chairman and Managing Director
- b) Mr. Sanjay Katkar (DIN: 00397277) - Joint Managing Director
- c) Mr. Amitabha Mukhopadhyay (DIN: 01806781) - Independent Director, Chairperson of Audit Committee
- d) Ms. Apurva Joshi (DIN: 06608172) - Independent Director, Chairperson of Risk Management Committee, Nomination & Remuneration Committee & Corporate Social Responsibility Committee
- e) Air Marshal (Retd.) Bhushan Gokhale (DIN: 01493276) - Independent Director, Chairperson of Stakeholder Relationship Committee
- f) Mr. Kamal Kumar Agarwal (DIN: 02831435) – Independent Director
- g) Mr. Richard Stiennon (DIN 09324046) – Independent Director

Key Managerial Personnel:

Mr. Vishal Salvi – Chief Executive Officer

Mr. Ankit Maheshwari – Chief Financial Officer

Mr. Sarang Hari Deshpande - Head Legal & Company Secretary

In attendance:

a) Ms. Shraddha Khivasara, Representative from M/s. MSKA & Associates (FRN: 105047W), representatives of Statutory Auditors;

b) Mr. Jayavant B. Bhave, from J. B. Bhave & Co. (PR No. 1238/2021) Company Secretaries, Secretarial Auditor and Scrutinizer

Members present: 53 Members attended the meeting virtually.

Mr. Shailesh Lakhani, Non-Executive Director, expressed his inability to attend the AGM due to pre- occupation.

The quorum being present, Chairperson, Mr. Kailash Katkar, called the meeting to order.

Chairperson briefed the members about operations and performance of the Company during the financial year 2023-24.

The Chairperson further informed that the statutory registers under Companies Act, 2013 such as Register of Shareholding of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested, were open for inspection by the Members till the conclusion of the meeting.

Further, the Chairperson briefed the members about the cybersecurity landscape and market outlook and highlights of the Company. The Joint Managing Director also briefed members about the key trends shaping global cybersecurity landscape and strategic push towards investing in Generative AI. The Chief Executive Officer gave a detailed presentation on the Company strategic vision and updates across levers of products, transformation, marketing, people & culture and overall growth of the company. CFO also updated members on Strategy and financials performance of the Company.

Chairperson requested Mr. Sarang Hari Deshpande to read the Notice convening this meeting. However, with the permission of members, the Notice was taken as read.

Chairperson informed the members that, Notice of the AGM along with the Annual Report 2023-24 have already been circulated to all the Members of the Company through electronic mode, which is in compliance with the MCA and SEBI Circulars.

Chairperson requested Mr. Sarang Hari Deshpande to read out resolutions proposed in the Notice.

Ordinary Business (as Ordinary resolutions)

1. Adoption of Financial Statements
2. To declare Dividend on equity shares
3. Appointment of Mr. Sanjay Katkar as a director liable to retire by rotation
4. Re-appointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company

Special Business (as Special Resolutions)

Re-Appointment of Mr. Amitabha Mukhopadhyay as a director and designate him as an independent director.

1. Appointment of Mr. Kamal Kumar Agarwal as a director and designate him as an independent director
2. Remuneration to Non – Executive Independent Directors
3. Approval of Remuneration to Mr. Kailash Katkar, Chairman & Managing Director
4. Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director

Mr. Sarang Hari Deshpande informed that, as per the provisions of the Companies Act, 2013 the Company had provided the facility of remote electronic voting through Link Intime India Pvt. Ltd. to all the shareholders to cast their votes on the items mentioned in the notice of the AGM.

The e-voting period was open from Tuesday, September 03, 2024 from 12:01 a.m. till Thursday, September, 05, 2024 at 5:00 p.m. Shareholders who were present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting were allowed to

vote through e-Voting system available during the AGM. Members present were also given 30 minutes time for voting after the discussion of agenda items and solving of question/queries.

Chairperson invited members attending AGM to ask any question/queries that they may have. The members asked certain questions on the financial performance, geo-political situations, dividend, impact of AI on business and operations of the Company, which were replied satisfactorily by the Chairperson/ Chief Executive Officer/ Chief Financial Officer.

Mr. Sarang Hari Deshpande further informed that Mr. Jayavant B Bhave, Practicing Company Secretary had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (Remote e-voting and e-voting conducted at the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 29th AGM of the Company held through VC/OAVM.

Company Secretary announced that results of e-voting will be declared and submitted to stock exchanges on or before September 09, 2024.

Thanking You,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer