

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2022-23/31

August 27, 2022

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

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

Dear Sir/Madam,

Sub: - Report of the Scrutinizer on Voting Process including remote e-voting and voting at AGM Venue

Please find enclosed herewith Report of the Scrutinizer on voting process including remote e-voting and voting at AGM venue held on August 26, 2022, for your records.

Please acknowledge the receipt.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary

Security Simplified

26/08/2022

To,

Mr. A. Srinivasa Rao
Company Secretary
Quick Heal Technologies Limited
Marvel Edge 7010 C & D,
Opposite NECO Garden Society,
Viman Nagar, Pune – 411014

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 27th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Dear Mr. Srinivasa Rao,

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of 27th Annual General Meeting of your company held on Friday, 26th August, 2022 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business

1. To receive, consider and adopt
 - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon
2. To declare a final dividend of Rs. 4.50/- per equity share of face value Rs. 10/- each for the year ended March 31, 2022.
3. To appoint a director in place of Mr. Sanjay Katkar (DIN: 00397277), who retires by rotation and, being eligible, offers himself for re-appointment.

B. Special Business

4. Approval for the Buyback of Equity Shares of the Company.




I now enclose the following:

- a. My report addressed to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the web link provided by Link Intime India Private Limited (InstaVOTE) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the
Voting process by the Board of Directors
Place: Pune

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 27th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.]

26th August 2022

To,
Mr. Kailash Katkar
Chairman, Managing Director & CEO
Quick Heal Technologies Limited
Marvel Edge 7010 C & D, Opposite NECO Garden Society,
Viman Nagar, Pune – 411014

Dear Sir,

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 27th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

The Board of Directors of Quick Heal Technologies Limited ('the Company') have vide resolution passed on 21st July, 2022, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 27th Annual General Meeting ('AGM') held on 26th August, 2022 through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of COVID-19 Pandemic crisis. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 21st July, 2022 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and



ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 27th AGM of the Company held on 26th August 2022 through VC/OAVM and reproduced herein below:

A. Ordinary Business

1. To receive, consider and adopt
 - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.
2. To declare a final dividend of Rs. 4.50/- per equity share of face value Rs. 10/- each for the year ended March 31, 2022.
3. To appoint a director in place of Mr. Sanjay Katkar (DIN: 00397277), who retires by rotation and, being eligible, offers himself for re-appointment.

B. Special Business

4. Approval for the Buyback of Equity Shares of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting/ E-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Link Intime India Private Limited (InstaVOTE), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 21st July, 2022 convening the 27th Annual General Meeting of the Company to be held through VC/ OAVM on Friday, 26th August, 2022 at 03.30 P.M. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. 19th August, 2022 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 27th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Tuesday, 23rd August, 2022 at 12:01 AM (IST) and ended on Thursday, 25th August 2022 at 5:00 PM (IST).
2. After the conclusion of AGM on 26th August 2022, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of Link Intime India Private Limited (InstaVOTE).



3. The consolidated results of the e-voting process are as follows:

Resolution No. 1- To receive, consider and adopt

- a. **the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon; and**
- b. **the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
168	39014961	99.9986

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	533	0.0014

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2. To declare a final dividend of Rs. 4.50/- per equity share of face value Rs. 10/- each for the year ended March 31, 2022.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
169	39015314	99.9988

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	483	0.0012



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3. To appoint a director in place of Mr. Sanjay Katkar (DIN: 00397277), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
156	38341569	98.2729

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	673823	1.7271

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4. Approval for the Buyback of Equity Shares of the Company.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
165	39015361	99.9982

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	691	0.0018



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

4. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 27th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the Four resolutions put to vote have secured requisite majority of votes as under-

- Resolution number 1 to 3 have been passed as **Ordinary Resolutions**
- Resolution number 4 has been passed as **Special Resolution**

The Chairman of 27th Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

For J B Bhave & Co.



Jayavant B Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the Voting process
UDIN: F004266D000856634
PR.NO.: 1238/2021



For Quick Heal Technologies Limited



Srinivasa Rao Anasingaraju
FCS 9901
Company Secretary

Date: 26/08/2022

The Scrutinizer unblocked the votes from the e-voting system of InstaVOTE in our presence at 4:40 P.M. on Friday, 26th August 2022



Chinmay Lele
Witness



Avadhut Kanitkar
Witness