

Ref No.: QHTL/Sec/SE/2021-22/60

January 18, 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: Results of the Postal Ballot and E-voting

In continuation to our letter dated December 17, 2021, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Report of Scrutinizer dated January 18, 2022. The resolutions in the postal ballot notice have been deemed to be approved and passed on January 16, 2022 which is the last date of e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.quickheal.co.in.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

Please acknowledge receipt of this intimation.

Thanking you
For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]**

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

**Sub: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting")
conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013
(‘the Act’) read with Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of Quick Heal Technologies Limited ('the Company') issued the postal ballot notice dated December 06, 2021 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolution as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer vide Appointment Letter dated December 02, 2021 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice and reproduced herein below:



SPECIAL RESOLUTIONS

1. **APPOINTMENT OF MR. RICHARD STIENNON AS AN INDEPENDENT DIRECTOR**
2. **APPROVAL OF INCREASE OF POOL OF QUICK HEAL TECHNOLOGIES LIMITED EMPLOYEES STOCK OPTIONS SCHEME – 2021**

I hereby submit my report on the Special Resolution proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. December 15, 2021 were entitled to vote on the Special Resolutions in the notice.
2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
3. The Company has published on Sunday, December 19, 2021 an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Dainik Prabhat (Marathi).
4. The votes exercised through e-voting facility from Saturday, December 18, 2021 (9.00 a.m. IST) till Sunday, January 16, 2022 (5.00 p.m. IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period on Sunday, January 16, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who cast their votes electronically on the resolution; was downloaded from the e-voting system of LIPL [Link Intime] (URL: <https://instavotelinkintime.co.in>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.



9. The results of voting are as under:-

A. Summary of Votes cast by remote e-voting (As per Companies Act, 2013)

Resolution No. 1- Appointment of Mr. Richard Stiennon as an Independent Director

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	42858300	99.9972

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1197	0.0028

iii. Invalid votes: Nil

iv. Abstain and Less Voted: Nil

Resolution No. 2- Approval of Increase of Pool Of Quick Heal Technologies Limited Employees Stock Options Scheme – 2021

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	422722713	98.6297

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	587284	1.3703

iii. Invalid votes: Nil

iv. Abstain and Less Voted: Nil



B. Results as per Regulation 44 of SEBI (Listing Regulations And Disclosure Requirements) 2015

Resolution No. 1

Resolution Required: (Special)			Appointment of Mr. Richard Stiennon as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	42263177	42263177	100.00	42263177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		42263177	100.00	42263177	0	100.00	0
Public Institutions	E-Voting	785340	589624	75.0788	589624	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		589624	75.0788	589624	0	100.00	0
Public Non-Institutions	E-Voting	14904034	6696	0.0449	5499	1197	82.1237	17.8763
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6696	0.0449	5499	1197	82.1237	17.8763
Total		57952551	42859497	73.9562	42858300	1197	99.9972	0.0028



Resolution No. 2

Resolution Required: (Special)			Approval of Increase of Pool Of Quick Heal Technologies Limited Employees Stock Options Scheme – 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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] = $\frac{\{2\}}{\{1\}} * 100$	[4]	[5]	[6] = $\frac{\{4\}}{\{2\}} * 100$	[7] = $\frac{\{5\}}{\{2\}} * 100$
Promoter and Promoter Group	E-Voting	42263177	42263177	100.00	42263177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		42263177	100.00	42263177	0	100.00	0
Public Institutions	E-Voting	785340	589624	75.0788	3822	585792	0.6499	99.3501
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		589624	75.0788	3822	585792	0.6499	99.3501
Public Non-Institutions	E-Voting	14904034	6696	0.0449	5204	1492	77.7180	22.2820
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6696	0.0449	5204	1492	77.7180	22.2820
Total		57952551	42859497	73.9562	42272213	587284	98.6297	1.3703

10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.



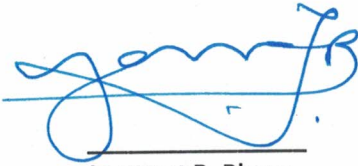
Result:

The Special resolutions having secured requisite majority of votes, the resolution numbers 01 and 02 may be considered to have been passed as Special Resolutions with requisite 3/4th majority.

The Chairman may accordingly declare the result of voting through remote e-voting facility in respect of Special Resolutions mentioned in the Postal Ballot Notice.

Thanking You,
Yours faithfully,

For J B Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS 4266 CP 3068



UDIN: F004266C002203738
PR. No. 1238/2021

Date: January 18, 2022
Place: Pune

We understand that the votes were unblocked from the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in/> in our presence at 6:22 p.m. on Sunday, January 16, 2022.



Ruchita Deshpande



Ruchi Bhave



Received by Mr. Srinivasa Rao Anasingaraju
Company Secretary, Quick Heal Technologies Limited