

Ref No.: QHTL/Sec/SE/2022-23/53

December 26, 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 November 25, 2022, 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 December 26, 2022. The resolutions in the postal ballot notice have been deemed to be approved and passed on December 25, 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. Please acknowledge the receipt.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary
M.No.: F9901

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 November 23, 2022 (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. Bhavé, Company Secretary In Whole time Practice having Membership No. 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 October 19, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 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 RESOLUTION

To approve continuation to hold office by Mr. Bhushan Nilkanth Gokhale, independent director of the company, consequent to him attaining the age of 75 years w.e.f December 25, 2022.

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time and as per regulation 17(1A) of SEBI Listing regulations and on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to continue to hold office by Mr. Bhushan Nilkanth Gokhale (DIN: 01493276) as an Independent Director of the Company w.e.f December 25, 2022 till his current tenure of appointment which ends on August 11, 2025, notwithstanding that he will attain 75 years of age on December 25, 2022 on the terms and conditions including remuneration as may be approved by the Board and/or Shareholders from time to time.

RESOLVED FURTHER THAT Mr. Kailash Katkar, Managing Director & CEO, Mr. Sanjay Katkar, Joint Managing Director & CTO and A. Srinivasa Rao, Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

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. November 23, 2022 were entitled to vote on the Special Resolution in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Saturday November 26, 2022 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, November 26, 2022 (9.00 a.m. IST) till Sunday, December 25, 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, December 25, 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 LIIPL [Link Intime] (URL: <https://instavotelinkintime.co.in>).
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility for the purpose of this report.
8. The particulars of votes casted through remote e-voting facility have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
9. The results of voting are as under: -
 - a) Results as per (As per Companies Act 2013)

Resolution No. 1- To approve continuation to hold office by Mr. Bhushan Nilkanth Gokhale, independent director of the company, consequent to him attaining the age of 75 years w.e.f. December 25, 2022.

i. Voting by Electronic Means (Remote e-voting)

Resolution No	Resolution	Votes In favour	Percentage Votes in favour	Votes Against	Percentage Votes Against	Total Votes Cast/ Number of Ballots	Invalid	Total Votes Polled/ Number of Ballots
1	To approve continuation to hold office by Mr. Bhushan Nilkanth Gokhale, independent director of the company, consequent to him attaining the age of 75 years w.e.f. December 25, 2022.							
	No. of Securities	39578102	99.8679	52368	0.1321	39630470	NA	39630470
	No. of E-Ballots	75		9		84		84



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

Resolution No. 1

Resolution Required : (Special)			1 - To approve continuation to hold office by Mr. Bhushan Nilkanth Gokhale, independent director of the company, consequent to him attaining the age of 75 years w.e.f December 25, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38786353	38786353	100.0000	38786353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38786353	100.0000	38786353	0	100.0000	0.0000
Public Institutions	E-Voting	1147066	834423	72.7441	782928	51495	93.8287	6.1713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		834423	72.7441	782928	51495	93.8287	6.1713
Public Non Institutions	E-Voting	13140082	9694	0.0738	8821	873	90.9944	9.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9694	0.0738	8821	873	90.9944	9.0056
Total		53073501	39630470	74.6709	39578102	52368	99.8679	0.1321

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 resolution having secured requisite majority of votes, the resolution number 01 may be considered to have been passed as a Special Resolution.

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

Thanking You.
Yours faithfully,



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



UDIN: F004266D002799949
PR. No. 1238/2021

Date: December 26, 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 05.35 p.m. on Sunday, December 25, 2022.



Chinmay Lele



Ruchi Bhave



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