

Ref No.: QHTL/Sec/SE/2023-24/37

September 09, 2024

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.

Please find enclosed herewith Report of the Scrutinizer on voting process including remote e-voting and voting at AGM held on September 6, 2024, for your records.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

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 Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

9th September, 2024

To,

Mr. Sarang Deshpande,
Company Secretary

Quick Heal Technologies Limited

Solitaire Business Hub, 7010 C & D,
7th Floor, Opposite NECO Garden Society,
Viman Nagar, Pune, Maharashtra, India-411014

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 29th Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Sarang Deshpande,

I refer to my appointment as a 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 Twenty-Ninth Annual General Meeting ("AGM") of your Company held on Friday, 6th September, 2024 at 4.00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. Adoption of Financial Statements:

- (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and
- (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

2. To declare Dividend on equity shares.

3. Appointment of Mr. Sanjay Katkar as a director liable to retire by rotation.



4. To re-appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company.

B. Special Business:

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

6. Appointment of Mr. Kamal Kumar Agarwal as a Director and designate him as an Independent Director.

7. Remuneration to Non – Executive Independent Directors.

8. Approval of Remuneration to Mr. Kailash Katkar, Chairman and Managing Director.

9. Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director.

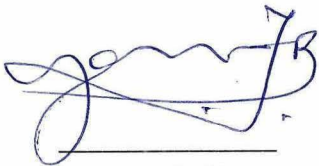
I now enclose the following:

- a. My report 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. Bhavé

FCS: 4266 CP: 3068

**Scrutinizer appointed for the
Voting process by the Board of Directors**

Place: Pune



Jayavant B. Bhawe

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

J. B. Bhawe & 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 29th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

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

9th September, 2024

To,

Mr. Kailash Katkar

Chairman and Managing Director

Quick Heal Technologies Limited

Solitaire Business Hub, 7010 C & D,

7th Floor, Opposite NECO Garden Society,

Viman Nagar, Pune, Maharashtra, India-411014

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 29th Annual General Meeting ("AGM") held through Video Conference ("VC") / any Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Quick Heal Technologies Limited ('the Company') have vide resolution passed on 26th July, 2024 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 Twenty-Ninth AGM held on Friday, 6th September, 2024 at 4.00 p.m. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. 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 attended 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 casted during the remote e-voting period and the e-votes casted at the AGM.

I, Jayavant B. Bhave, 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 26th July, 2024 as required under Section 108 of the Act read with Rule 20 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 29th AGM of the Company held on Friday, 6th September, 2024 at 4.00 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. Adoption of Financial Statements:

(a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and

(b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

2. To declare Dividend on equity shares.

3. Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation.

4. To re-appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Special Business:

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

6. Appointment of Mr. Kamal Kumar Agarwal as a director and designate him as an independent director.

7. Remuneration to Non – Executive Independent Directors.



8. Approval of Remuneration to Mr. Kailash Katkar, Chairman and Managing Director.

9. Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director.

The management of the Company is responsible to ensure the compliance with the requirements of the Act 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 Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by 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 convening the Twenty-Ninth AGM dated 26th July, 2024 to be held on Friday, 6th September, 2024 at 4.00 p.m. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Thursday, 15th August, 2024 and the Members of the Company holding shares on the cut-off date i.e. Friday, 30th August, 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Twenty-Ninth AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Tuesday, 3rd September, 2024 at 12:01 A.M. (IST) and ended on Thursday, 5th September, 2024 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 6th September, 2024, 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.
3. 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).
4. The consolidated results of the e-voting process are as follows:



Resolution No. 1 – Adoption of Financial Statements:

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon - Ordinary Resolution.
- (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 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
84	40192233	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
01	45	0.0001

Votes Invalid:

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

Resolution No. 2 - To declare Dividend on Equity shares- Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
84	40192233	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
01	45	0.0001

Votes Invalid:

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



Resolution No. 3 - Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation - Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
76	40121575	99.8241

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
09	70703	0.1759

Votes Invalid:

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

Resolution No. 4 - To re-appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company - Ordinary Resolution.

Votes in Favour of the resolution:

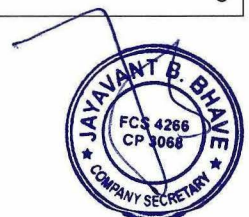
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
80	40136294	99.8607

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	55984	0.1393

Votes Invalid:

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



Resolution No. 5 - Re-Appointment of Mr. Amitabha Mukhopadhyay as a director and designate him as an independent director - Special Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
78	40124614	99.8316

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
07	67664	0.1684

Votes Invalid:

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

Resolution No. 6 - Appointment of Mr. Kamal Kumar Agarwal as a director and designate him as an independent director - Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
81	40191785	99.9988

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	493	0.0012

Votes Invalid:

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



Resolution No. 7 - Remuneration to Non – Executive Independent Directors - Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
81	40191785	99.9988

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	493	0.0012

Votes Invalid:

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

Resolution No. 8 - Approval of Remuneration to Mr. Kailash Katkar, Chairman and Managing Director- Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
80	40189240	99.9924

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	3038	0.0076

Votes Invalid:

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



Resolution No. 9 - Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director - Special Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
80	40189240	99.9924

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	3038	0.0076

Votes Invalid:

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

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 Twenty Ninth AGM and the same will be handed over to the Company Secretary thereafter.



5. **Result:**

All the Nine resolutions have secured requisite majority of votes. Resolution Nos. 1 to 4 are passed as Ordinary Resolutions and Resolutions Nos. 5 to 9 are passed as Special Resolutions.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process




For Quick Heal Technologies Limited

Sarang Deshpande
ACS 18613
Company Secretary

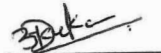
UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266F001179682

Date: 9th September, 2024

The Scrutinizer unblocked the votes from the e-voting system of InstaVote in our presence at 05.54 P.M. IST on Friday, 6th September, 2024.



Chinmay Lele
Witness



Amey Ketkar
Witness

Quick Heal Technologies Limited

Resolution Required :Ordinary			1 - Adoption of Financial Statements					
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1254702	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		1254702	54.7879	1254702	0	100.0000	0.0000
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968748	45	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968748	45	99.9992	0.0008
Total		53778816	40192278	74.7363	40192233	45	99.9999	0.0001

Quick Heal Technologies Limited

Resolution Required :Ordinary		2 - To declare Dividend on equity shares						
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1254702	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		1254702	54.7879	1254702	0	100.0000	0.0000
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968748	45	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968748	45	99.9992	0.0008
Total		53778816	40192278	74.7363	40192233	45	99.9999	0.0001

Quick Heal Technologies Limited

Resolution Required :Ordinary		3 - Appointment of Mr. Sanjay Katkar as a director liable to retire by rotation:						
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1184492	70210	94.4042	5.5958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254702	54.7879	1184492	70210	94.4042	5.5958
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40121575	70703	99.8241	0.1759

Quick Heal Technologies Limited

Resolution Required :Ordinary			4 - To re-appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company					
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1198959	55743	95.5573	4.4427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254702	54.7879	1198959	55743	95.5573	4.4427
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968552	241	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968552	241	99.9960	0.0040
Total		53778816	40192278	74.7363	40136294	55984	99.8607	0.1393

Quick Heal Technologies Limited

Resolution Required :Special			5 - Re-Appointment of Mr. Amitabha Mukhopadhyay as a director and designate him as an independent director					
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1187531	67171	94.6465	5.3535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254702	54.7879	1187531	67171	94.6465	5.3535
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40124614	67664	99.8316	0.1684

Quick Heal Technologies Limited

Resolution Required :Special			6 - Appointment of Mr. Kamal Kumar Agarwal as a director and designate him as an independent director					
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1254702	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		1254702	54.7879	1254702	0	100.0000	0.0000
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40191785	493	99.9988	0.0012

Quick Heal Technologies Limited

Resolution Required :Special		7 - Remuneration to Non – Executive Independent Directors						
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1254702	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		1254702	54.7879	1254702	0	100.0000	0.0000
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40191785	493	99.9988	0.0012

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Resolution Required :Special		8 - Approval of Remuneration to Mr. Kailash Katkar, Chairman and Managing Director						
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1252157	2545	99.7972	0.2028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254702	54.7879	1252157	2545	99.7972	0.2028
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40189240	3038	99.9924	0.0076

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Resolution Required :Special		9 - Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director						
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	32968783	32968783	100.0000	32968783	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		32968783	100.0000	32968783	0	100.0000	0.0000
Public Institutions	E-Voting	2290108	1254702	54.7879	1252157	2545	99.7972	0.2028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254702	54.7879	1252157	2545	99.7972	0.2028
Public Non Institutions	E-Voting	18519925	5968793	32.2290	5968300	493	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5968793	32.2290	5968300	493	99.9917	0.0083
Total		53778816	40192278	74.7363	40189240	3038	99.9924	0.0076