

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/2022-23/32

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: - Proceedings of the 27th Annual General Meeting held on Friday, August 26, 2022

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 27th Annual General Meeting of the Company held on Friday, August 26, 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OAVC).

For Quick Heal Technologies Limited

Quick Heal

A. Srinivasa Rao
Company Secretary

Security Simplified

Encl. As above

Fair summary of proceedings of the meeting:

The 27th AGM of the Company was held on Friday, 26th August 2022 at 3.30 pm (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”).

The following directors were present through Video Conference:

- a) Mr. Kailash Katkar - Managing Director and Chief Executive Officer.
- b) Mr. Sanjay Katkar – Joint Managing Director & CTO
- c) Mr. Amitabha Mukhopadhyay – Independent Director, Chairperson of Audit Committee
- d) Mr. Mehul Savla - Independent Director, Chairperson of Nomination & Remuneration committee
- e) Ms. Apurva Joshi - Independent Director, Chairperson of Risk Management Committee & Corporate Social Responsibility Committee
- f) Air Marshal (Retd.) Bhushan Gokhale - Independent Director, Chairperson of Stakeholder Relationship Committee
- g) Mr. Richard Stiennon - Independent Director

Key Managerial Personnel:

Mr. Navin Sharma – Chief Financial Officer

Mr. A. Srinivasa Rao - Company Secretary

In attendance:

a) Mr. Nitin Jumani, Partner from M/s. MSKA & Associates, representatives of Statutory Auditors;

b) Mr. Jayavant B. Bhave, Company Secretaries, Secretarial Auditor and Scrutinizer

Members present: 58 Members attended the meeting virtually in person.

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

The quorum being present, Chairman, Mr. Kailash Katkar, called the meeting to order. Chairman briefed the members about operations and performance of the Company during the financial year 2021-22.

Mr. A. Srinivasa Rao, Company Secretary, informed the members that pursuant to Sections 171 and 189 of the Companies Act, 2013, 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.

Chairman briefed the members about the operations and performance of the Company. Chairman gave a detailed presentation on the Company about its journey and operations. Chairman invited members

present to ask any question/queries that they may have. The members asked certain questions on the financial performance, operations of the Company, etc. which were replied satisfactorily.

Chairman requested the Company Secretary to read the Notice convening this meeting. However, with the permission of members, the Notice was taken as read.

Chairman informed the members that, Notice of the AGM along with the Annual Report 2021-22 have already been circulated to all the Members of the Company through electronic mode, which is in compliance with the MCA and SEBI Circulars.

Chairman requested the Company Secretary to read out resolutions proposed in the Notice.

Ordinary Business:

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

Special Business (as Special Resolution)

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

Mr. A. Srinivasa Rao, Company Secretary 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 this meeting. The e-voting period was open from August 23, 2022 from 12:01 a.m. till August 25, 2022 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 15 minutes time for voting after the discussion of agenda items and solving of question/queries.

Company Secretary further informed that Mr. Jayavant B Bhawe, 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 27th 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 August 30, 2022.

Thanking You,

For Quick Heal Technologies Limited

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