

Ref No.: QHTL/Sec/SE/2023-24/40

August 14, 2023

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 11, 2023, for your records.

Please acknowledge the receipt.

This is for your information and records.

For Quick Heal Technologies Limited

Vinav Agarwal
Compliance Officer
M.No.: A40751

Jayavant B. Bhave

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

J. B. Bhave & 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

August 12, 2023

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

Subject: Report of Scrutinizer on remote e-voting and e-voting conducted at the 28th Annual General Meeting held through Video Conferencing/Other Audio-Visual Means

Dear Sir,

I refer to my appointment as Scrutinizer to scrutinize the voting process [including remote e-voting and e-voting at the Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of 28th Annual General Meeting of your company held on Friday, August 11, 2023 at 04:00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. Adoption of Financial Statements
2. To declare Dividend on equity shares
3. Appointment of Mr. Kailash Katkar (DIN: 00397191) as a director liable to retire by rotation

B. Special Business:

4. Remuneration to Non-Executive Directors
5. Approval of Remuneration to Mr. Kailash Katkar, Managing Director & CEO
6. Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director



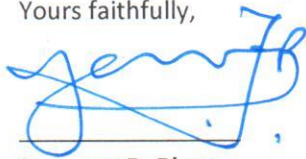
I now enclose the following:

- 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. Bhave

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

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
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Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 28th 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 ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time and in compliance with the provisions of the Companies Act, 2013 {"the Act"} and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"the SEBI (LODR) Regulations, 2015"}]

August 11, 2023

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

Dear Sir,

Subject: Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at the 28th AGM held through VC/OAVM] conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with Circulars issued by MCA and SEBI 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 April 17, 2023, 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 28th AGM held on Friday, August 11, 2023 through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA & the SEBI, vide its Circulars, has allowed companies to convene AGM through VC/OAVM facility. 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. Bhave, Company Secretary in Whole-time Practice having Membership No.: FCS 4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 17, 2023 as required under Section 108 of the Companies Act, 2013 and Rule 20(4) 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 28th AGM of the Company held on Friday, August 11, 2023 through VC/OAVM and reproduced herein below:

A. Ordinary Business:

1. Adoption of Financial Statements – Ordinary Resolution
2. To declare Dividend on equity shares – Ordinary Resolution
3. Appointment of Mr. Kailash Katkar (DIN: 00397191) as a director liable to retire by rotation – Ordinary Resolution

B. Special Business:

4. Remuneration to Non-Executive Directors – Ordinary Resolution
5. Approval of Remuneration to Mr. Kailash Katkar, Managing Director & CEO – Ordinary Resolution
6. Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director – Ordinary Resolution

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 engaged by the company for that purpose.

The Notice of AGM dated April 17, 2023 convening the 28th AGM of the Company to be held through VC/OAVM on Friday, August 11, 2023 at 04.00 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. July 28, 2023, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 28th AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Tuesday, August 08, 2023 at 12:01 A.M. (IST) and ended on Thursday, August 10, 2023 at 5:00 P.M. (IST).



2. After the conclusion of AGM, 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 – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
64	39601791	99.9991

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	367	0.0009

Invalid Votes:

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

Resolution No. 2: To declare Dividend on equity shares – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
63	39619331	99.9991

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	367	0.0009

Invalid Votes:

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



Resolution No. 3: Appointment of Mr. Kailash Katkar (DIN: 00397191) as a director liable to retire by rotation – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
62	39526602	99.7655

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	92896	0.2345

Invalid Votes:

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

Resolution No. 4: Remuneration to Non-Executive Directors – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
61	39601623	99.9990

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	379	0.0010

Invalid Votes:

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



Resolution No. 5: Approval of Remuneration to Mr. Kailash Katkar, Managing Director & CEO – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
61	39582334	99.9062

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	37174	0.0938

Invalid Votes:

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

Resolution No. 6: Approval of Remuneration to Mr. Sanjay Katkar, Joint Managing Director – Ordinary Resolution

Voted in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
61	39582333	99.9062

Voted Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	37155	0.0938

Invalid Votes:

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



5. 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 28th Annual General Meeting and the same will be handed over to the Secretarial Team thereafter.

Result:

All the resolutions put to vote have secured requisite majority of votes.

All the six (6) resolutions are passed as **Ordinary Resolutions**.

The Chairman or Secretarial Team of the Company may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

Jayavant B. Bhave

FCS: 4266 CP: 3068

Scrutinizer appointed for the Voting process

UDIN: F004266E000794981

PR. No.: 1238/2021

Date: 12/08/2023



For Quick Heal Technologies Limited
Countersigned by

Kailash Katkar

Chairman & Managing Director

The Scrutinizer unblocked the votes from the e-voting system of InstaVote in our presence at 05.21 P.M. on Friday, August 11, 2023.

Navjyot Chitnis

Witness

Chinmay Lele

Witness