

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/30

August 13, 2020

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, 2020, for your records.

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 the receipt.

This is for your information and records.

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary

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 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 25th Annual General Meeting (AGM) held through
Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020,
17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

11th August 2020

To

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

Dear Sir,

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 25th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India.

The Board of Directors of Quick Heal Technologies Limited ('the Company') have vide resolution passed on 21st May 2020, 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 25th Annual General Meeting ('AGM') held on 11th August 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of Covid-19 Pandemic crisis. 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, are now 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. Bhavé, 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 21st May 2020 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) 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 25th AGM of the Company held on 11th August 2020 through VC/OAVM and reproduced herein below:



A. Ordinary Business

1. To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March 2020 together with the Reports of Directors and Auditors thereon
2. To consider interim dividend declared and paid during the year as final dividend for the financial year ended 31st March 2020.
3. To appoint a director in place of Mr. Kailash Katkar (DIN: 00397191), who retires by rotation and, being eligible, offers himself for re-appointment

B. Special Business

4. Re - Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director
5. Re - Appointment of Mr. Mehul Savla (DIN: 02137699) as an Independent Director
6. Variation in IPO proceeds
7. Reappointment of Mr. Kailash Katkar as Managing Director & Chief Executive Officer (CEO)
8. Reappointment of Mr. Sanjay Katkar as Joint Managing Director & Chief Technical Officer (CTO)

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 Central Depository Services (India) Limited (CDSL), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 21st May 2020 convening the 25th Annual General Meeting of the Company to be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), on Tuesday, 11th August 2020 at 11.00 A.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. 5th August 2020 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 25th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Saturday, 8th August 2020 at 12:01 AM (IST) and ended on Monday, 10th August 2020 at 5:00 PM (IST).
2. After the conclusion of AGM on 11th August 2020, 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 CDSL (www.evotingindia.com).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1- To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March 2020 together with the Reports of Directors and Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
63	50393768	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	62	0.01

Votes Invalid:

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

Resolution No. 2- To consider interim dividend declared and paid during the year as final dividend for the financial year ended 31st March 2020.

This resolution does not require approval of shareholders and hence not put to vote.

Resolution No. 3- To appoint a director in place of Mr. Kailash Katkar (DIN: 00397191), who retires by rotation and, being eligible, offers himself for re-appointment

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
58	50400261	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	431	0.01



Votes Invalid:

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

Resolution No. 4- Re-Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
59	50400281	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
10	411	0.01

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. Mehul Savla (DIN: 02137699) as an Independent Director

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
58	50400166	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	526	0.01

Votes Invalid:

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



Resolution No. 6- Variation in IPO proceeds

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
58	50400229	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	463	0.01

Votes Invalid:

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

Resolution No. 7- Reappointment of Mr. Kailash Katkar as Managing Director & Chief Executive Officer (CEO)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
57	50363139	99.93

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	37553	0.07

Votes Invalid:

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

Resolution No. 8- Reappointment of Mr. Sanjay Katkar as Joint Managing Director & Chief Technical Officer (CTO)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
59	50400281	99.99



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
10	411	0.01

Votes Invalid:

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

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 25th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:


All the Seven resolutions put to vote have secured requisite majority of votes as under-

- a. Resolution number 1, 3, 7 and 8 have been passed as **Ordinary Resolutions**
- b. Resolution number 4, 5 and 6 have been passed as **Special Resolutions**
- c. Resolution number 2-This resolution does not require approval of shareholders and hence not put to vote.

The Chairman of 25th Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

For J B Bhawe & Co.



Jayavant B Bhawe
FCS 4266 CP 3068
Scrutinizer appointed for the Voting process
UDIN: F004266B000569380
PR.NO. : 486/2016



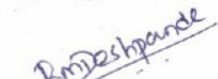
For Quick Heal Technologies Limited




Srinivasa Rao Anasingaraju
FCS-9901
Company Secretary

Date: 11/08/2020

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 12.37 P.M. on Tuesday, 11th August 2020


Ruchita Deshpande
Witness


Ruchi Bhawe
Witness