

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/2020-21/66

March 20, 2021

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

Sub: Postal Ballot - Advertisement

Dear Sir,

This is to inform you that Quick Heal Technologies Limited ("**Company**") has completed the dispatch of the Postal Ballot Notice dated March 15, 2021 to all eligible shareholders of the Company on Friday, March 19, 2021. In this regard, an advertisement has been published in the following newspapers on Saturday, March 20, 2021:

- a) Financial Express – English (all editions)
- b) Dainik Prabhat – Marathi (Pune edition)

A copy of the published newspaper advertisement is attached herewith. It is also available on the Company's website, i.e. www.quickheal.co.in.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For QUICK HEAL TECHNOLOGIES LIMITED

Sd/-

A. Srinivasa Rao
Company Secretary

Quick Heal

Security Simplified

Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: Marvel Edge 7010 C & D Wing, Vimanangar, Pune 411 014, India
Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in
Contact Person: Mr. Vinay Agarwal, Associate Company Secretary & Compliance Officer

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Quick Heal Technologies Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is seeking approval of its shareholders by way of Special Resolution for the following resolutions:

- Buyback of up to 6,326,530 fully paid-up equity shares of face value of ₹10 each ("Equity Shares") in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; and
- Approval of Quick Heal Technologies Limited Employee Stock Option Scheme 2021 (ESOP 2021)

as set out in the Notice of Postal Ballot dated March 15, 2021 ("Postal Ballot Notice"), through Postal Ballot and voting by electronic means ("e-voting").

For the purpose of e-voting, the Company has engaged the services of Link Intime India Private Limited ("Link Intime"). Mr. Jayavant B Bhav, Practicing Company Secretary, (FCS No. 4266, C.P. No.: 3068) has been appointed as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

Shareholders are informed that:

- the Company has completed dispatch of the Postal Ballot Notice through (i) e-mail to the shareholders whose email IDs are registered with the Company/Depositories; (ii) physical copies of the Postal Ballot Notice and self-addressed postage prepaid business reply envelopes to the shareholders, whose email IDs are not registered with the Company/Depositories, through permitted modes on Friday, March 19, 2021;
- the voting period (through postal ballot forms / e-voting) commences at 0900 hours IST on Saturday, March 20, 2021 and ends at 1700 hours IST on Sunday, April 18, 2021;
- the shareholders can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case shareholders cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through the physical postal ballot form will be treated as invalid;
- a shareholder who has not received postal ballot form may apply to the Company by an e-mail to cs@quickheal.co.in and request for a duplicate postal ballot form;
- in case a shareholder, who has received a postal ballot form, wishes to avail e-voting facility, he can do so using the E-voting Event Number, User Id and Password provided on the postal ballot form;
- a shareholder who intends to vote through e-voting should exercise his vote by 1700 hours IST on Sunday, April 18, 2021, and the e-voting module shall be disabled by Link Intime for voting after the said date and time;
- the postal ballot forms duly completed and signed should reach the Scrutinizer by 1700 hours IST on Sunday, April 18, 2021, and any postal ballot received after the said date and time will be considered invalid;
- a shareholder whose name appears on the register of members / list of beneficial owners as on the cut-off date i.e. Friday, March 12, 2021 will be considered for voting by way of the physical postal ballot form or e-voting. A person who is not a shareholder as on the cut-off date should treat this notice for information purpose only;
- Postal Ballot Notice is also available at the Company's website www.quickheal.co.in as well as on Link Intime's website <https://instavote.linkintime.co.in>.

For e-voting instructions, the shareholders are requested to go through the instructions given in the Postal Ballot Notice and in case of any queries/grievances connected with e-voting, the shareholders may refer to Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enquiries@linkintime.co.in or call at +91 (22) 49186000.

The results of the Postal Ballot will be declared on or before 1700 Hours IST on April 19, 2021, by the Managing Director of the Company or any other person authorized by him at the Registered Office at Marvel Edge, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune 411014. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The results shall be communicated to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and the same along with the Scrutinizer's Report will also be displayed on the Company's website www.quickheal.co.in as well as on Link Intime's website <https://instavote.linkintime.co.in>.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar
Managing Director & CEO

Place: Pune
Dated: March 19, 2021

Western Coalfields Limited
(A subsidiary of Coal India Ltd.)

Common Window : All the tenders issued by WCL for Procurement of Goods, Works and Services are available on Website of Coal India Ltd. www.coalindia.in respective subsidiary Company, CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM Portal <https://gem.gov.in>. **Tendering Authority** : General Manager (MM) HoD, WCL, H.Q. Coal Estate, Civil Lines, Nagpur - 440 001 (MS).

GENERAL NOTICE : Tenders of WCL/Areas are available at (i) www.coalindiatenders.nic.in (ii) www.eprocure.gov.in. Bids can be submitted online through www.coalindiatenders.nic.in only. **Corrigendum / Addendum** if any are published in www.coalindiatenders.nic.in only. **Tendering Authority** : General Manager (CMC), WCL, H.Q. Coal Estate, Civil Lines, Nagpur - 440 001.

"Give a missed call on toll free number 18002003004 to get our apps"

VIKAS WSP LIMITED
CIN: L24139HR1988PLC030300

Registered Office: Railway Road, Siwani, Haryana -127046 India
Corporate Office: B-66/87, Udyog Vihar, RICO, Udyog Vihar, Industrial Area, Sri Ganganagar, Rajasthan-335002

Website: www.vikaswsppltd.in; E-mail ID: cs@vikaswsppltd.in; 1984@gmail.com
Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions. If any, made there under (including any statutory modification or re-enactment thereof for the time being in force), the Company is seeking the approval of members by way of Ordinary Resolution through Postal Ballot (including voting by electronic means) for Resolution to be passed as stated in the Notice of Postal Ballot/E-Voting ("Notice") dated 19.03.2021. The Notice is available on Company's website at www.vikaswsppltd.in and on the website of BSE Limited at www.bseindia.com.

The Company has, on 19.03.2021 completed the dispatch of Notice along with the Postal Ballot Form through (a) Electronic mail to the members whose E-Mail IDs are registered with the Company/Depository Participant(s) and (b) Physical mode along with a postage pre-paid self addressed Business reply envelope to the all other members (whose E-Mail IDs are not registered).

The Notice has been sent to all the members, whose names appear in the Register of the members/list of beneficial owners on 12.03.2021 ("cut-off date") as received from the Depository Participants. The voting rights of the members shall be reckoned as on cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of Link Intime India Pvt. Ltd for the purpose of providing e-voting facility to all its members. For detailed instructions on e-voting, members are requested to note that the voting, both through Postal Ballot Form and through electronic means, commences from Saturday, March 20, 2021, 10.00 A.M.(IST) and ends on Sunday, April 18, 2021 05.00 P.M.(IST). Any Postal Ballot Form received from members after the close of working hours on Sunday, April 18, 2021 will be considered as invalid. E-Voting shall also be disabled by Link Intime India Pvt. Ltd after 05.00 P.M.(IST) on Sunday, April 18, 2021.

Any member, who has not received the Postal Ballot Form, may obtain a duplicate Form either by sending an email to cs@vikaswsppltd.in or by applying to Company's Register and Share Transfer Agent. The Notice and Postal Ballot Form can also be downloaded from the Company's Web-Site i.e. www.vikaswsppltd.in.

The Board of Directors has appointed Mr. Vipin Srivastava Proprietor of M/s Srivastava V.K. and Associates, Practicing Chartered Accountants R/o Flat No. 303, Tower 6, Savitri Greens, VIP Road, Zirakpur, SAS Nagar, Chandigarh-140603, as the Scrutinizer for conducting the Postal Ballot/E-Voting process in a fair and transparent manner.

For any queries/grievances pertaining to voting including E-Voting, members may refer to the help or contact Mr. Gunjan Kumar Karn (Authorized signatory) or Phone No 0154-2494512 for any further clarifications.

The results of the Postal Ballot will be announced on or before 20.04.2021 at the registered office of the Company. The said results along with the Scrutinizer's Report will be displayed at the Company's Registered and Corporate Office hosted on the Company's website i.e. www.vikaswsppltd.in. The results will also be intimated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

For VIKAS WSP LIMITED
Sd/-
Bimla Devi Jindal
DIN:- 00034997
Director
123, Vinoba Basti,
Sriganganagar, Rajasthan-335001

Place : Siwani
Date : March 19, 2021

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (NW) II
H-BLOCK: SECTOR-15: ROHINI: DELHI-110089
PH: 27851040 (E-MAIL: eenw2.djb@gmail.com)
"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

PRESS NIT No. 61 (2020-21)
Press Notice Tender

S. No.	Name of Work	Amount put to Tender	Tender Fee	Date of release of tender procurement Solution/ I.D. No.	Last date/time of receipt of bid through e-procurement solution
1.	Removal of contamination by replacement of old/damaged encroached water line in pocket A3 sector-07 Rohini in AC-13 under EE (NW)-II	Rs. 46,65,855/-	Rs. 500/-	19-03-2021 2021_DJB_201873_1	30-03-2021 Upto 3.00 PM

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>).
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 537 (2020-21)

Sd/-
(SUDHIR KUMAR) Executive Engineer (NW) II

MOTILAL OSWAL
Mutual Fund

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilaloswal.com
• CIN No.: U67120MH2008PLC188186
• Website: www.motilaloswalmf.com and www.mostshares.com

NOTICE

Declaration of Dividend

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of dividend under the Dividend Option of the Schemes, Motilal Oswal Focused 25 Fund (MOF25), Motilal Oswal Midcap 30 Fund (MOF30), Motilal Oswal Flexi Cap Fund (MOF35), Motilal Oswal Long Term Equity Fund (MOFLTE) and Motilal Oswal Dynamic Fund (MOFDYNAMIC) as under:

Name of the Scheme / Plan(s)	Quantum of Dividend (₹ Per Unit)*	NAV as on March 18, 2021 (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
MOF25 - Regular Plan - Dividend Option	3.00	20.1004	March 25, 2021	10/-
MOF25 - Direct Plan - Dividend Option	3.30	22.2555	March 25, 2021	10/-
MOF30 - Regular Plan - Dividend Option	3.30	22.9652	March 25, 2021	10/-
MOF30 - Direct Plan - Dividend Option	3.50	23.7407	March 25, 2021	10/-
MOF35 - Regular Plan - Dividend Option	4.02	27.6721	March 25, 2021	10/-
MOF35 - Direct Plan - Dividend Option	4.27	27.8875	March 25, 2021	10/-
MOFLTE - Regular Plan - Dividend Option	2.20	19.1972	March 25, 2021	10/-
MOFLTE - Direct Plan - Dividend Option	0.80	20.9713	March 25, 2021	10/-
MOFDYNAMIC - Regular Plan - Annual Dividend Option	0.50	13.7078	March 25, 2021	10/-
MOFDYNAMIC - Direct Plan - Annual Dividend Option	0.75	14.0786	March 25, 2021	10/-

*Dividend Distribution Tax and other statutory levy (if any) shall also be paid out of such distributable surplus.
**Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the above mentioned Plans of the Schemes will fall to the extent of payout and statutory levy (if applicable).

The above dividend is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of dividend on the record date / ex-dividend date, the entire available distributable surplus in the scheme / plan will be declared as dividend.

Dividend will be paid to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option of the aforesaid plans of the Schemes as on the record date.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Place : Mumbai
Date : March 19, 2021

Sd/-
Navin Agarwal
Managing Director & Chief Executive Officer

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

...continued from previous page

22 STATUTORY APPROVALS

22.1 The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on October 14, 2019 i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. The results of the postal ballot were announced on October 16, 2019 and the same were intimated to the Stock Exchanges.

22.2 BSE and NSE have given their in-principle approval for delisting of the Equity Shares pursuant to their letters dated March 19, 2021.

22.3 To the best of the Acquirers' knowledge, as of the date of this Public Announcement, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Acquirers and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.

22.4 If the shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be submitted to along with the Bid. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in the Offer.

22.5 It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Company/ Acquirers' Manager to the Offer/ Registrar to the Offer shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval(s) to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in the Delisting Offer.

22.6 The Acquirers reserve the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 of this Public Announcement are not fulfilled or if the approvals indicated above are not obtained or conditions which the Acquirers consider in their sole discretion to be onerous, are imposed in respect of such approvals.

22.7 In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum/ addendum to this Public Announcement in the same newspapers in which this Public Announcement is made.

23 NOTES ON TAXATION

23.1 Under current Indian tax laws and regulations, gains arising from the sale of equity shares of an Indian company are generally taxable in India as capital gains for both category of shareholders i.e. resident shareholders and non-resident shareholders subject to fulfillment of certain conditions. However, non-resident shareholders may choose beneficial provisions in relation to the capital gains of the applicable Double Taxation Avoidance Agreement subject to fulfillment of certain conditions.

23.2 The present delisting offer will be carried out through domestic stock exchange. Therefore, Securities Transaction Tax ("STT") will be collected by the stock exchange and deducted from the amount of consideration payable to the shareholder.

23.3 Capital gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder, income tax (excluding surcharge and health and education cess) is payable @ 15% on this short term capital gain (refer section 111A of the Income Tax Act, 1961 ("Income Tax Act")).

23.4 Capital gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Generally, income tax (excluding surcharge and health & education cess) is payable @ 10% on this long term capital gain in excess of Rs.1,00,000 (refer section 112A of the Income Tax Act).

23.5 For the purpose of computation of long term capital gains, subject to satisfaction of prescribed conditions, the shareholders may be eligible for higher cost of acquisition in the form of fair market value of shares prevailing on 31st January, 2018 (refer section 55(2)(ac) of the Income Tax Act).

23.6 Tax deduction at source

(a) Resident shareholders:

In the absence of any provisions under the Income Tax Act casting an obligation on the buyer to deduct tax on income arising in the hands of the resident seller on transfer of any property (other than immovable property), the Acquirer is not required to withhold tax on the consideration payable to eligible shareholders pursuant to tendering of shares under the Delisting Offer.

(b) Non-resident shareholders - FII/FPI

Section 196B of Income Tax Act, provides for a specific exemption from withholding tax at source from any income, by way of Capital Gains arising to an FII / FPI from the transfer of securities referred to in Section 115AD of the Income Tax Act. Thus, no withholding of tax is required in case of consideration payable to FIIs/FPIs.

(c) Non-resident shareholders (other than FIIs/FPIs):

i. Each non-resident shareholder will confirm its status by selecting the appropriate box in the Form of Acceptance-cum-Acknowledgement. Section 195(1) of the Income Tax Act provides that any person responsible for paying to a non-resident, any sum chargeable to tax under the provisions of the Income Tax Act is required to deduct tax at source at applicable rates in force.

ii. However, the Acquirer will not be able to deduct income-tax at source on the consideration payable to such non-resident shareholders as there is no ability for the Acquirer to deduct taxes since the remittance/payment will be routed through the stock exchange, and there will be no direct payment by the Acquirer to the non-resident shareholders.

Since the tendering of shares under the Delisting Offer is through the stock exchange, the responsibility to discharge tax due on the gains (if any) is on the non-resident shareholder given that practically it is not possible to withhold taxes. It is therefore recommended that the non-resident shareholders consult their custodians / authorized dealers / tax advisors appropriately.

23.7 SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR TAX TREATMENT ARISING OUT OF THE DELISTING OFFER AND APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE.

THE JUDICIAL AND THE ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE, REGULATORY, ADMINISTRATIVE OR JUDICIAL DECISIONS. ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF OFFER SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS. THE ACQUIRERS / PROMOTER GROUP NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

23.8 SHAREHOLDERS ARE ADVISED TO CONSULT THEIR LEGAL ADVISORS AND/ OR TAX ADVISORS IN RELATION TO STAMP DUTY PAYABLE IN RELATION TO TENDERING OF THEIR RESPECTIVE OFFER SHARES IN THE DELISTING OFFER PURSUANT TO THE INDIAN STAMP (COLLECTION OF STAMP DUTY THROUGH STOCK EXCHANGES, CLEARING CORPORATIONS AND DEPOSITORIES) RULES, 2019 AND THE AMENDMENTS IN THE INDIAN STAMP ACT, 1899, WITH EFFECT FROM JULY 1, 2020. THE ACQUIRERS / PROMOTER GROUP NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY LIABILITY IN RELATION TO ANY STAMP DUTY IMPLICATIONS FOR ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

24 CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY

24.1 The Board hereby certifies that:

- there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 years immediately preceding the date of the Public Announcement from the stated object of the issue;
- All material information which is required to be disclosed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the continuous listing requirements under the listing agreement executed with the Stock Exchanges have been disclosed to the Stock Exchanges;
- The Company is in compliance with applicable provisions of securities law;
- The members of the promoter and promoter group of the Company or their related entities have not carried out any transaction during the aforesaid period to facilitate the success of the Delisting Offer which is not in compliance with Regulation(45) of the Delisting Regulations; and
- The Delisting Offer is in the interest of the shareholders of the Company.

25 COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

25.1 The details of Company Secretary and the Compliance Officer of the Company are as follow:

Name: Dipi Todkar
Designation: Company Secretary and Compliance Officer
Address: Gat No. 122, At Ranjankhol, Post Tilak Nagar, Taluka Rahata, Shirampur, Ahmednagar, Maharashtra - 413720
Email: investor@prabhat-india.in
Tel no: +91-2422-265995

25.2 In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure, they may address the same to Registrar to the Offer or Manager to the Offer.

26. OTHER DISCLOSURES

26.1 The Company had announced on January 21, 2019 that it has decided to sell its entire shareholding in Sunfresh Agro Industries Private Limited and also the Company's entire dairy business to Tirumala Milk Products Private Limited for an aggregate consideration of approximately INR 1700 Crores subject to customary adjustments ("Transaction"). The Transaction was approved by the shareholders of the Company on March 26, 2019.

26.2 SEBI directed the Stock Exchanges to examine the Transaction and the disclosures made by the Company in relation to the Transaction, vide their email dated September 23, 2019. The BSE issued its examination report to SEBI on December 12, 2019 supplemented vide an email dated December 24, 2019 and NSE issued its examination report on January 3, 2020 and supplemented it by an email dated January 9, 2020 (collectively, the "Examination Reports"). The Stock Exchanges, in their Examination Reports recommended that a forensic audit be conducted on the Company. Pursuant to the Examination Reports, SEBI had various discussions with the Company and reviewed the various documents which were submitted by the Company in relation to the Transaction. Subsequently vide letter dated July 17, 2020 SEBI directed Grant Thornton Bharat LLP ("GT") to undertake a forensic audit on the Company ("Forensic Audit").

26.3 The whole time member of SEBI issued an ex-parte interim order dated October 20, 2020 ("Interim Order") against the Company, Mr. Sarangdhara Nirmal and Mr. Vivek Nirmal (hereinafter collectively referred to as the "Promoters"). Vide the Interim Order, SEBI has *inter alia* alleged that the Company and its Promoters/directors did not co-operate with GT for the Forensic Audit. Accordingly, SEBI has directed the Company to place a sum of INR 1292.46 Crore in a special interest bearing escrow account to be monitored by JM Financial Limited and to ensure that all data / information be provided to GT/SEBI within seven working days from the date of the Interim Order.

26.4 Aggrieved by the Interim Order, the Company along with its Promoters filed an appeal before the Hon'ble Securities appellate Tribunal ("SAT") challenging the Interim Order. After hearing the parties, SAT decided the appeal vide its order dated November 09, 2020 ("SAT Order"). Vide the SAT Order, SAT modified the Interim Order and directed the Company to provide the necessary documents relating to the sale, etc to GT within 10 days from the date of the SAT Order and further directed SEBI to get the Forensic Audit report in relation to the Transaction within four weeks from the date of submission of necessary documents by the Company to GT. SAT also modified the Interim Order with respect to escrow account and reduced the escrow amount to INR 500 Crore which was directed to be deposited within 10 days from the date of the SAT Order. The amount so deposited shall not be utilized by the appellants till the submission of the forensic report and the decision taken by the respondent on the distribution of the amount to the shareholders and/or the delisting application. While issuing the direction to the Company and SEBI, SAT also observed that the Delisting is independent of the Forensic Audit.

26.5 As per the intimation provided by the Company to the Stock Exchanges on November 18, 2020, the Company has stated that the Company has created an escrow on fixed deposits worth INR 500 crores with Yes Bank Limited in terms of the SAT Order. Such amount shall not be utilized by the Company till the submission of the Forensic Audit report and the decision taken by SEBI on the distribution of the amount to the shareholders and/or the Delisting application. The Forensic Audit is ongoing as on date.

26.6 Subsequently, SEBI filed a review application against the SAT Order. SEBI vide the said review application had sought to challenge the veracity and correctness of the conclusions and observations made by SAT and also the directions issued thereunder. However, the review application was not admitted by SAT vide its order dated February 09, 2021.

26.7 In the interim during the pendency of the aforesaid review application before SAT, pursuant to an application dated October 14, 2020, filed by the Company, requesting for extension from the strict compliance of Regulation 8(1)(d) of the Delisting Regulations for a period of six months up till April 13, 2020, SEBI issued an order dated December 21, 2020 ("Delisting Order"), granting relaxation to the Company from the strict compliance of Regulation 8(1)(d) of the Delisting Regulations up till April 13, 2020, subject to the Company extending full cooperation and shall provide all the requisite information and documents to the forensic auditor within 10 working days from the date of the Delisting Order and subsequent information/details as may be required by the forensic auditor on a timely basis, in order to ensure expeditious completion of the forensic audit at the earliest. Additionally, SEBI also directed the Stock Exchanges to process the delisting application of the Company.

26.8 Aggrieved by the conditional nature of the Delisting Order, the Company filed an appeal before SAT challenging the Delisting Order. After hearing the arguments put forth by all the parties in the appeal, SAT vide its order dated March 04, 2021 quashed the conditions levied by SEBI on processing the delisting application of the Company pursuant to the Delisting Order. SAT in this order has also observed that the process of delisting should not be in any way be interrupted due to the pendency of the Forensic Audit so initiated by SEBI.

26.9 As per the provisions of Section 152 of the SEBI Act, if SEBI is aggrieved by the orders of SAT (i) dated November 09, 2020 modifying the Interim Order, (ii) the order dated February 09, 2021 rejecting the review application and (iii) the order dated March 04, 2021, setting aside the conditional approval of delisting, SEBI may file an appeal to the Hon'ble Supreme Court against any such order on any question of law arising out of such order. During the course of hearing before SAT on March 04, 2020, the counsel of SEBI had upon instruction stated that SEBI is considering, challenging of the aforementioned orders of SAT before the Hon'ble Supreme Court.

27 GENERAL DISCLAIMER

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirers (including its directors), the Manager to the Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the reverse book building process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

For further details please refer to the Letter of Offer, the Bid Form and the Bid Revisions/ Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date. This Public Announcement will be available on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision/ Withdrawal Form from the website of the Stock Exchanges.

MANAGER TO THE OFFER	REGISTRAR
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क्विक हील टेक्नॉलॉजिज लिमिटेड

सीआयएन - L72200MH1995PLC091408

नोंदणीकृत कार्यालय: मार्कल एज, ऑफिस क्र. 7010, सी अँड डी, 7वा मजला, विमाननगर, पुणे 411014, भारत. दूरध्वनी: +91 20 66813232.

वेबसाईट: www.quickheal.co.in; ईमेल: cs@quickheal.co.in

संपर्क व्यक्ति: श्री. विनय अग्रवाल, असोसिएट कंपनी सेक्रेटरी अँड कम्प्लायंस ऑफिसर

पोस्टल बॅलट आणि रिमोट ई-व्होटिंग माहिती यांची सूचना

याद्वारे सूचना देण्यात येत आहे की क्विक हील टेक्नॉलॉजिज लिमिटेड ('कंपनी'), कंपनी कायदा, 2013 ('कायदा') मधील कलम 110 च्या तरतुदी आणि अन्य लागू तरतुदी, जर काही असल्यास, सहाय्यिता दुरुस्त करण्यात आलेला कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 ('नियम') आणि दुरुस्त करण्यात आलेला भारतीय प्रतिभूती व विनियम मंडळ (सुचिबद्धता बंधने आणि प्रकटन आवश्यकता) अधिनियम, 2015 चा अधिनियम 44 यांच्या अनुपालनार्थ खालील ठरावांवर विशेष ठरावाच्या मार्गाने आपल्या भागधारकांची मंजूरी मागत आहे :

1. भारतीय प्रतिभूती व विनियम मंडळ (प्रतिभूती पुनखरेदी) अधिनियम, 2018 अनुसार प्रत्येकी रु. 10 दर्शनी मूल्याच्या 6,326,530 पर्यंतच्या पूर्ण भागभरणा झालेल्या समभागांची ('समभाग') पुनखरेदी; आणि
2. क्विक हील टेक्नॉलॉजिज लिमिटेड एम्प्लॉयी स्टॉक ऑप्शन स्कीम 2021 (ESOP 2021) यांची मान्यता.

ई-मतदानासाठी कंपनीने लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('लिंक इनटाईम') यांच्या सेवा घेतल्या आहेत. पोस्टल बॅलट आणि ई-मतदान प्रक्रिया पारदर्शकपणे व निःपक्षपातीपणे पार पाडण्यासाठी श्री.जयवंत बी. भावे, कंपनी सेक्रेटरी, (एफसीएस.नं. 4266, सी.पी.नं. 3068) यांची नियुक्ती स्कुटिनायझर म्हणून नियुक्ती करण्यात आली आहे.

शेअरधारकांना सूचित करण्यात येते की:

- (अ) (1) ज्या सभासदांचे ई-मेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदविलेले आहेत त्यांना ई-मेल द्वारे आणि (2) ज्यांचा ई-मेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदविलेला नाही त्या सभासदांना स्वतःच्या पत्ता असलेल्या, पोस्टेज आगाऊ भरलेल्या बिझ नेस रिप्लाय एन्व्हलपसह पोस्टल बॅलट योग्य त्या मार्गाने पाठविण्याचे काम कंपनीने शुक्रवार, दिनांक 19 मार्च 2021 रोजी पूर्ण केले आहे;
- (ब) शनिवार, दिनांक 20 मार्च 2021 रोजी सकाळी 09:00 वाजता मतदानाची वेळ (पोस्टल फॉर्म / ई-मतदान) सुरु होते आणि रविवार, दिनांक 18 एप्रिल 2021 रोजी सायंकाळी 5:00 वाजता संपते;
- (क) भागधारक कोणत्याही प्रकारे मतदान करू शकतात म्हणजेच बॅलटद्वारे किंवा ई-मतदान. जर भागधारकाने दोन्ही प्रकारे मतदान केले तर ई-मतदानाद्वारे केलेले मतदान ग्राह्य धरण्यात येईल आणि पोस्टल बॅलटद्वारे केलेले मतदान अवैध होईल.
- (ड) ज्या भागधारकांना पोस्टल बॅलट फॉर्म मिळाले नसतील ते कंपनीकडे cs@quickheal.co.in या ईमेलवर अर्ज करून डुप्लिकेट पोस्टल बॅलट फॉर्म मागू शकतात;
- (इ) पोस्टल बॅलट फॉर्म मिळालेल्या भागधारकाला ई-मतदान करायचे असल्यास ते पोस्टल बॅलट फॉर्मवर दिलेला ई-मतदान इव्हेंट नंबर, यूजर आयडी आणि पासवर्ड वापरून तसे करू शकतात;
- (फ) ज्या भागधारकांना ई-मतदान माध्यमातून मतदान करायचे असेल त्यांनी आपले मत रविवार, दिनांक 18 एप्रिल 2021 रोजी सायंकाळी 5:00 (भारतीय प्रमाणवेळ) वाजेपर्यंत करणे आवश्यक आहे कारण सदर वेळ आणि दिनांकानंतर लिंक इनटाईम मतदानासाठी असलेले ई-मतदान मोड्यूल डिसेबल करतील;
- (ग) पूर्णपणे भरलेले आणि स्वाक्षरी केलेले पोस्टल बॅलट फॉर्म स्कुटिनायझरकडे रविवार, दिनांक 18 एप्रिल 2021 रोजी सायंकाळी 5:00 (भारतीय प्रमाणवेळ) वाजेपर्यंत पोहोचले पाहिजेत. त्यानंतर आलेले पोस्टल बॅलट फॉर्म अवैध ठरतील;
- (घ) ज्या भागधारकाचे नाव कटऑफ (निर्णायक तारखेस) दिनांकाला म्हणजे शुक्रवार, दिनांक 12 मार्च 2021 रोजी मॅबर्स रजिस्टर / लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदविलेले दिसत असेल त्यांनाच पोस्टल बॅलट फॉर्म किंवा ई-मतदान करण्यासाठी विचारात घेतले जाईल. कटऑफ दिनांकाला ज्या व्यक्ती भागधारक नसतील त्यांनी सदर सूचना फक्त माहितीसाठी आहे असे समजावे.
- (क) पोस्टल बॅलट सूचना कंपनीची वेबसाईट www.quickheal.co.in तसेच लिंक इनटाईम यांची वेबसाईट <http://instavote.linkintime.co.in> वर उपलब्ध आहे.

ई-मतदानाबाबतच्या सूचनांसाठी भागधारकांना पोस्टल बॅलटवर दिलेल्या सूचना पाहण्याची विनंती करण्यात येते तसेच ई-मतदानासंबंधी अन्य स्पष्टीकरण /चौकशीसाठी भागधारक या <http://instavote.linkintime.co.in> वेबसाईटचा फ्रिव्हेंटली आरव्हड क्लेशन्स ('एफएब्यू') सेक्शन पाहू शकतात किंवा हेल्प सेक्शनमध्ये असलेले इन्स्टाव्होट ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा enotice@linkintime.co.in वर ईमेल पाठवू शकतात किंवा +91(22) 49186000 वर फोन करू शकतात.

पोस्टल बॅलटचे निकाल कंपनीच्या व्यवस्थापकीय संचालकांद्वारे किंवा त्यांच्याद्वारे नियुक्त केलेल्या गेलेल्या अन्य अधिकृत व्यक्तीद्वारे दिनांक 19 एप्रिल 2021 रोजी भारतीय प्रमाणवेळेनुसार सायंकाळी 5:00 वाजता किंवा त्यापूर्वी मार्कल एज, ऑफिस क्रमांक 7010 सी आणि डी, 7वा मजला, विमाननगर, पुणे 411014 येथील कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येतील. स्कुटिनायझरच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित करण्यात येतील. निकाल स्टॉक एक्सचेंजेस (बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड)यांना कळविण्यात येतील आणि ते कंपनीची वेबसाईट www.quickheal.co.in वर तसेच लिंक इनटाईमची वेबसाईट <http://instavote.linkintime.co.in> वर प्रदर्शित करण्यात येतील.

क्विक हील टेक्नॉलॉजिज लिमिटेड करिता

सही/-

स्थळ : पुणे

तारीख : 19 मार्च, 2021

कैलास काटकर

मॅनेजिंग डायरेक्टर अँड सीईओ

टीप: मराठी मजकुरात कोणतीही तफावत असल्यास इंग्रजी मजकूर ग्राह्य धरावा.

