

Ref No.: QHTL/Sec/SE/2025-26/51

September 25, 2025

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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: - Voting results and report of the Scrutinizer on Voting Process including remote e-voting and e-voting at AGM.**

Please find enclosed herewith voting results and report of the Scrutinizer on voting process including remote e-voting and e-voting at AGM held on September 25, 2025, 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 Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
E-mail : jbbhave@gmail.com

25<sup>th</sup> September, 2025

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 30<sup>th</sup> Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Mr. Sarang Deshpande,

I refer to my appointment as the 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 30<sup>th</sup> Annual General Meeting ("AGM") of your Company held on Thursday, 25<sup>th</sup> September, 2025 at 11.00 A.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, 2025 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, 2025 and the report of Auditors thereon.

2. Appointment of Mr. Kailash Katkar as a director liable to retire by rotation.

**B. Special Business:**

3. Appointment of Ruchi Bhavé as Secretarial Auditor of the Company.



4. Appointment of Ms. Amita Mirajkar [DIN: 06945253] as a Non-Executive Women Director and designate her as an Independent Director.
5. Remuneration to Non - Executive Independent Directors.

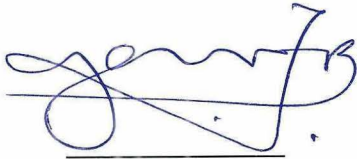
I now enclose the following:

- 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 MUFG 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. 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 ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on E-voting Process**

**[Remote e-voting and e-voting conducted at the 30<sup>th</sup> 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].*

25<sup>th</sup> September, 2025

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 30<sup>th</sup> Annual General Meeting ("AGM") held through Video Conference ("VC") / 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 07<sup>th</sup> August, 2025 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 30<sup>th</sup> AGM held on Thursday, 25<sup>th</sup> September, 2025 at 11.00 a.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. Bhawe, 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 07<sup>th</sup> August, 2025 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 30<sup>th</sup> AGM of the Company held on Thursday, 25<sup>th</sup> September, 2025 at 11.00 a.m. (IST) through VC/OAVM and the same are reproduced herein below:

**Ordinary Business:**

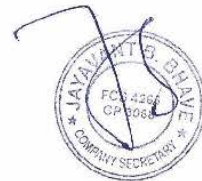
1. Adoption of Financial Statements:

- (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.

2. Appointment of Mr. Kailash Katkar as a Director liable to retire by rotation.

**Special Business:**

- 3. Appointment of Ruchi Bhawe as Secretarial Auditor of the Company.
- 4. Appointment of Ms. Amita Mirajkar [DIN: 06945253] as a Non-Executive Women Director and designate her as the Independent Director.
- 5. Remuneration to Non - Executive Independent Directors.



*J. B. Bhave & Co*  
**Company Secretaries**

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 the 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 MUFG 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 30<sup>th</sup> AGM dated 07<sup>th</sup> August, 2025 to be held on, 25<sup>th</sup> September, 2025 at 11.00 A.M. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on day, 02<sup>nd</sup> September, 2025 and the Members of the Company holding shares on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 30<sup>th</sup> AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Monday, 22<sup>nd</sup> September, 2025 at 12:01 A.M. (IST) and ended on Wednesday, 24<sup>th</sup> September, 2025 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 25<sup>th</sup> September, 2025, 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 MUFG 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 March 31, 2025 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, 2025 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
114	39759324	99.9960

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	1599	0.0040

**Votes Invalid:**

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



**Resolution No. 2 - Appointment of Mr. Kailash 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
111	39759379	99.9956

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	1743	0.0044

**Votes Invalid:**

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

**Resolution No. 3 - Appointment of Ruchi Bhawe as Secretarial Auditor of the Company for consecutive 5 years - Ordinary Resolution.**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
113	39759300	99.9959

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	1622	0.0041

**Votes Invalid:**

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





**Resolution No. 4** - Appointment of Ms. Amita Mirajkar [DIN: 06945253] as a Non-Executive Women Director and designate her 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
112	39759179	99.9956

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	1743	0.0044

**Votes Invalid:**

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

**Resolution No. 5** - Remuneration to Non - Executive Independent Directors - Special Resolution.

**Votes in Favour of the resolution:**

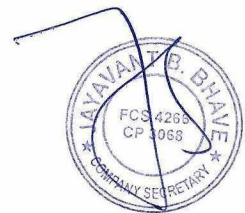
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
110	39759077	99.9954

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	1845	0.0046

**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 30<sup>th</sup> AGM and the same will be handed over to the Company Secretary thereafter.

**5. Result:**

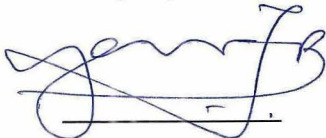
All the Five resolutions have secured requisite majority of votes. Resolution Nos. 1 to 3 are passed as Ordinary Resolutions and Resolutions Nos. 4 and 5 are passed as Special Resolutions.

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

Thanking You.

Yours faithfully,

**For J. B. Bhavé & Co.  
Company Secretaries**



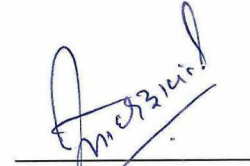
**Jayavant B. Bhavé**

**FCS: 4266 CP: 3068**

**Scrutinizer appointed for the Voting process**



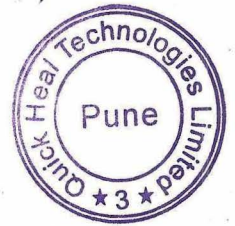
**For Quick Heal Technologies Limited**



**Sarang Deshpande**

**ACS 18613**

**Company Secretary**



**UIN: S1999MH025400**

**PR No.: 1238/2021**

**UDIN: F004266G001337136**

**Date: 25<sup>th</sup> September, 2025**

The Scrutinizer unblocked the votes from the e-voting system of InstaVote in our presence at 12:33 P.M IST on Thursday, 25<sup>th</sup> September, 2025.



**Devangi Puranik**

**Witness**



**Vedant Bedekar**

**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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38786353	38786353	100.0000	38786353	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38786353</b>	<b>100.0000</b>	<b>38786353</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1515611	796526	52.5548	796526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796526</b>	<b>52.5548</b>	<b>796526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13842515	178044	1.2862	176445	1599	99.1019	0.8981	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>178044</b>	<b>1.2862</b>	<b>176445</b>	<b>1599</b>	<b>99.1019</b>	<b>0.8981</b>	<b>0</b>
<b>Total</b>		<b>54144479</b>	<b>39760923</b>	<b>73.4349</b>	<b>39759324</b>	<b>1599</b>	<b>99.9960</b>	<b>0.0040</b>	<b>0</b>

Quick Heal Technologies Limited									
Resolution Required :Ordinary			2 - Appointment of Mr. Kailash 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38786353	38786353	100.0000	38786353	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38786353</b>	<b>100.0000</b>	<b>38786353</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1515611	796526	52.5548	796526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796526</b>	<b>52.5548</b>	<b>796526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13842515	178243	1.2876	176500	1743	99.0221	0.9779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>178243</b>	<b>1.2876</b>	<b>176500</b>	<b>1743</b>	<b>99.0221</b>	<b>0.9779</b>	<b>0</b>
<b>Total</b>		<b>54144479</b>	<b>39761122</b>	<b>73.4352</b>	<b>39759379</b>	<b>1743</b>	<b>99.9956</b>	<b>0.0044</b>	<b>0</b>



Quick Heal Technologies Limited									
Resolution Required :Ordinary			3 - To appoint Ruchi Bhawe, Practising Company Secretary, as Secretarial 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38786353	38786353	100.0000	38786353	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38786353	100.0000	38786353	0	100.0000	0.0000	0
Public Institutions	E-Voting	1515611	796526	52.5548	796526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		796526	52.5548	796526	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13842515	178043	1.2862	176421	1622	99.0890	0.9110	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		178043	1.2862	176421	1622	99.0890	0.9110	0
Total		54144479	39760922	73.4349	39759300	1622	99.9959	0.0041	0

Quick Heal Technologies Limited									
Resolution Required :Special			4 - Appointment of Ms. Amita Mirajkar as a Director and designate her as an Independent Woman 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38786353	38786353	100.0000	38786353	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38786353</b>	<b>100.0000</b>	<b>38786353</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1515611	796526	52.5548	796526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796526</b>	<b>52.5548</b>	<b>796526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13842515	178043	1.2862	176300	1743	99.0210	0.9790	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>178043</b>	<b>1.2862</b>	<b>176300</b>	<b>1743</b>	<b>99.0210</b>	<b>0.9790</b>	<b>0</b>
<b>Total</b>		<b>54144479</b>	<b>39760922</b>	<b>73.4349</b>	<b>39759179</b>	<b>1743</b>	<b>99.9956</b>	<b>0.0044</b>	<b>0</b>

Quick Heal Technologies Limited									
Resolution Required :Ordinary			5 - 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38786353	38786353	100.0000	38786353	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38786353</b>	<b>100.0000</b>	<b>38786353</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1515611	796526	52.5548	796526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796526</b>	<b>52.5548</b>	<b>796526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13842515	178043	1.2862	176198	1845	98.9637	1.0363	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>178043</b>	<b>1.2862</b>	<b>176198</b>	<b>1845</b>	<b>98.9637</b>	<b>1.0363</b>	<b>0</b>
<b>Total</b>		<b>54144479</b>	<b>39760922</b>	<b>73.4349</b>	<b>39759077</b>	<b>1845</b>	<b>99.9954</b>	<b>0.0046</b>	<b>0</b>