

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/2021-22/32

August 06, 2021

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: - 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 06, 2021, 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**

06<sup>th</sup> August, 2021

To

Mr. Srinivasa Rao Anasingaraju  
Company Secretary  
Quick Heal Technologies Limited  
Marvel Edge 7010 C & D,  
Opposite NECO Garden Society,  
Viman Nagar, Pune – 411014

**Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 26<sup>th</sup> Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Mr. Srinivasa Rao,

I refer to my appointment as 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 26<sup>th</sup> Annual General Meeting of your company held on Friday, 06<sup>th</sup> August, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"):

**A. Ordinary Business**

1. To receive, consider and adopt
  - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and
  - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.
2. To declare a final dividend of Rs. 4/- per equity share of face value Rs. 10/- each for the year ended March 31, 2021.
3. To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation and, being eligible, offers himself for re-appointment.

**B. Special Business**

4. Appointment of Mr. Bhushan Nilkanth Gokhale as an Independent Director
5. Ratification of Remuneration of Cost Auditor



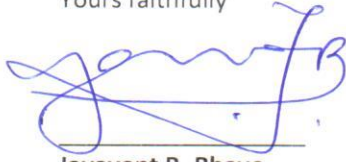
I now enclose the following:

- 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 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. Bhavé**  
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 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 26<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 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.]

06<sup>th</sup> August 2021

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 26<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 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars 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 15<sup>th</sup> May, 2021, 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 26<sup>th</sup> Annual General Meeting ('AGM') held on 06<sup>th</sup> August, 2021 through VC/ 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, 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. 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 15<sup>th</sup> May, 2021 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 26<sup>th</sup> AGM of the Company held on 06<sup>th</sup> August 2021 through VC/OAVM and reproduced herein below:





**A. Ordinary Business**

1. To receive, consider and adopt
  - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and
  - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.
2. To declare a final dividend of Rs. 4/- per equity share of face value Rs. 10/- each for the year ended March 31, 2021.
3. To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation and, being eligible, offers himself for re-appointment.

**B. Special Business**

4. Appointment of Mr. Bhushan Nilkanth Gokhale as an Independent Director
5. Ratification of Remuneration of Cost Auditor

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 and engaged by the company for that purpose.

The Notice of AGM dated 15<sup>th</sup> May, 2021 convening the 26<sup>th</sup> Annual General Meeting of the Company to be held through VC/ OAVM on Friday, 06<sup>th</sup> August, 2021 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. 30<sup>th</sup> July, 2021 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 26<sup>th</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Tuesday, 03<sup>rd</sup> August, 2021 at 12:01 AM (IST) and ended on Thursday, 05<sup>th</sup> August 2021 at 5:00 PM (IST).
2. After the conclusion of AGM on 06<sup>th</sup> August 2021, 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.

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).



3. The consolidated results of the e-voting process are as follows:

**Resolution No. 1- To receive, consider and adopt**

**a.) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
85	42739192	100

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

**Votes Invalid:**

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

**b.) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 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
85	42739192	100

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

**Votes Invalid:**

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



**Notes:**

1. The resolution number 1 (a) and 1 (b) were renumbered as serial no 1 and 2 at the time of e-voting in the INSTAVOTE (e-voting platform) for enabling shareholders to cast their votes on both of the resolutions separately.
2. The resolution nos 2 to 5 in the Notice of 26<sup>th</sup> AGM were accordingly renumbered as 3 to 6 in the e-voting platform.

**Resolution No. 2- To declare a final dividend of Rs. 4/- per equity share of face value Rs. 10/- each for the year ended March 31, 2021.**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
84	42731040	99.98

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	8232	0.02

**Votes Invalid:**

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

**Resolution No. 3- To appoint a director in place of Mr. Shailesh Lakhani (DIN: 03567739), 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
84	42705007	99.91

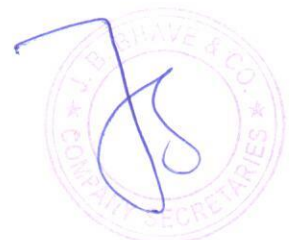
**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	32465	0.09

**Votes Invalid:**

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

**Resolution No. 4- Appointment of Mr. Bhushan Nilkanth Gokhale 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
85	42733675	99.98

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	5597	0.02

**Votes Invalid:**

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

**Resolution No. 5- Ratification of Remuneration of Cost Auditor**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
84	42739182	99.99

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	10	0.01

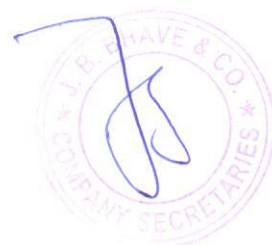
**Votes Invalid:**

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

4. 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 26<sup>th</sup> Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

**Result:**

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



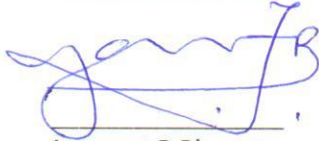


a. Resolution numbers 1 to 5 have been passed as **Ordinary Resolutions**

The Chairman of 26<sup>th</sup> Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

For J B Bhavé & Co.



Jayavant B Bhavé  
FCS 4266 CP 3068  
Scrutinizer appointed for the Voting process  
UDIN: F004266C000746612  
PR.NO.: 1238/2021



For Quick Heal Technologies Limited



Srinivasa Rao Anasingaraju  
FCS-9901  
Company Secretary

Date: 06/08/2021

The Scrutinizer unblocked the votes from the e-voting system of InstaVOTE in our presence at 12.31 P.M. on Friday, 06<sup>th</sup> August 2021



Tanmay Pethkar  
Witness



Chinmay Lele  
Witness