

Ref. No.: QHTL/Sec/SE/2025-26/16

23 June 2025

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 through ballot paper at Extraordinary General Meeting (EGM).

Please find enclosed herewith Report of the Scrutinizer on voting process through remote e-voting and voting through ballot paper at EGM held on June 20, 2025, for your records.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Quick Heal Technologies Limited									
Resolution Required :Special			1 - Re-appointment of Mr. Kailash Katkar (DIN: 00397191) as Chairman and Managing Director of the Company and to approve the remuneration payable to him in this regard.						
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	34980711	90.1882	34980711	0	100.0000	0.0000	0
	Poll		3803075	9.8052	3803075	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38783786	99.9934	38783786	0	100.0000	0.0000	0
Public Institutions	E-Voting	2144200	1169330	54.5346	1169330	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		1169330	54.5346	1169330	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13094880	84308	0.6438	54758	29550	64.9499	35.0501	0
	Poll		738	0.0056	738	0	100.0000	0.0000	18
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		85046	0.6494	55496	29550	65.2541	34.7459	18
Total		54025433	40038162	74.1098	40008612	29550	99.9262	0.0738	18

Quick Heal Technologies Limited									
Resolution Required :Special			2 - Re-appointment of Mr. Sanjay Katkar [DIN: 00397277] as Joint Managing Director of the Company and to approve the remuneration payable to him in this regard.						
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	34980711	90.1882	34980711	0	100.0000	0.0000	0
	Poll		3803075	9.8052	3803075	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38783786	99.9934	38783786	0	100.0000	0.0000	0
Public Institutions	E-Voting	2144200	1169330	54.5346	1169330	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		1169330	54.5346	1169330	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13094880	84308	0.6438	54758	29550	64.9499	35.0501	0
	Poll		738	0.0056	738	0	100.0000	0.0000	18
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		85046	0.6494	55496	29550	65.2541	34.7459	18
Total		54025433	40038162	74.1098	40008612	29550	99.9262	0.0738	18

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

23rd June, 2025

To,

The Company Secretary,

Quick Heal Technologies Limited

Solitaire Business Hub, 7010 C&D, 7th Floor,

Opposite NECO Garden Society, Viman Nagar,

Pune, Maharashtra, India, 411014

Subject: Consolidated Report of Scrutinizer on the Voting Process [Remote E-voting and Voting by Ballot papers at the Extra Ordinary General Meeting (EGM) venue].

Dear Sir,

I refer to my appointment as a Scrutinizer to conduct the voting process (including Remote E-voting and Voting by Ballot papers at the EGM Venue) in respect of the following resolutions contained in the notice of EGM of **Quick Heal Technologies Limited** dated Tuesday, 6th May, 2025, for transacting the following business as contained in the Notice:

Special Business:

1. Re-appointment of Mr. Kailash Katkar (DIN: 00397191) as Chairman and Managing Director of the Company and to approve the remuneration payable to him - **Special Resolution.**
2. Re-appointment of Mr. Sanjay Katkar [DIN: 00397277] as Joint Managing Director of the Company and to approve the remuneration payable to him - **Special Resolution.**

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the Remote E-voting process and Voting by Ballot papers at the Venue.

- 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 votes cast by ballot papers at the EGM Venue in respect of the said resolutions and the consolidated results of the 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 of EGM 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 By Pass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Voting Process

[Remote E-voting and Voting by Ballot papers at the Extra Ordinary General Meeting (EGM)]

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]

23rd June, 2025

To,

The Chairman

Quick Heal Technologies Limited

Solitaire Business Hub, 7010 C& D, 7th Floor,
Opposite NECO Garden Society, Viman Nagar,
Pune, Maharashtra, India, 411014

Dear Sir,

Subject: Consolidated Report of Scrutinizer on Remote E-voting Process and Voting by Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

The Board of Directors of **Quick Heal Technologies Limited** ('the Company') have vide resolution passed on 6th May, 2025, decided to provide to the Members of the Company, facility to exercise their voting rights on the resolution as set out in the notice dated 6th May, 2025 of EGM held on 20th June, 2025, at the registered office of the Company at Solitaire Business Hub, 7010 C & D, 7th Floor, Opposite NECO Garden Society, Viman Nagar, Pune, Maharashtra, India, 411014 by way of Remote E-voting and Voting by Ballot papers at the EGM as required under the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Members attending the EGM were allowed to vote at the EGM, who had not cast their votes during the Remote E-voting period kept open 3 days prior to the date of EGM as duly mentioned in the notice convening the EGM.

I, Jayavant B. Bhave, 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 6th May, 2025 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-voting Process and Voting by Ballot papers at the EGM Venue, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the EGM of the Company held on 20th June, 2025 at the registered office of the company at Solitaire Business Hub, 7010 C & D, 7th Floor, Opposite NECO Garden Society, Viman Nagar, Pune, Maharashtra, India, 411014 and are reproduced herein below:

Special Business:

1. Re-appointment of Mr. Kailash Katkar (DIN: 00397191) as Chairman and Managing Director of the Company and to approve the remuneration payable to him - **Special Resolution**
2. Re-appointment of Mr. Sanjay Katkar [DIN: 00397277] as Joint Managing Director of the Company and to approve the remuneration payable to him - **Special 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 and Voting by Ballot papers at the EGM Venue. 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 Scrutinizer's Report of the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the e-Voting System provided by MUFG Intime India Private Limited (InstaVote) authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose and Voting by Ballot papers provided at the EGM Venue.

The Notice convening the EGM of the Company to be held on Friday, 20th June, 2025 at 11:30 A.M. (IST) was sent to the Members of the Company on Wednesday, 28th May, 2025 and the members of the company holding shares as on the cut-off date i.e. Friday, 13th June, 2025, were entitled to vote on the above-mentioned resolutions.

In this regard, I submit my Report as under:

1. The Remote e-voting period remained open from Tuesday, 17th June, 2025 at 12:01 a.m. and ended on Thursday, 19th June, 2025 at 5:00 p.m.
2. After the closure of EGM on 20th June, 2025, I have unblocked the votes in the presence of two witnesses not in the employment of the Company, at 02.00 P.M. on Friday, 20th June, 2025.
3. I have downloaded, scrutinized and counted the votes cast through Remote E-voting facility and Votes cast by Ballot papers at the EGM Venue; for the purpose of this report.
4. The particulars of votes cast through Remote E-voting and votes cast by Ballot papers at the venue of EGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
5. I further report that:
 - a. The ballot box was kept locked with due identification marks.
 - b. The locked ballot box was subsequently opened and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the proxies lodged with the company.
 - c. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. I found 2 ballot papers as invalid.
7. I have unblocked the votes cast through the voting process (Remote e-voting and Voting by Ballot papers at the EGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting System provided by MUFG Intime India Private Limited (InstaVote) authorized agency to provide Remote E-voting facilities. I have scrutinized and counted the votes cast through voting process for the purpose of this report.
8. The consolidated results of the voting process are as follows:

Special Business:

Resolution No. 1: Re-appointment of Mr. Kailash Katkar (DIN: 00397191) as Chairman and Managing Director of the Company and to approve the remuneration payable to him.

Remote E-voting:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
65	36204799	99.9185

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	29550	0.0815

Votes Invalid:

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

Voting by Ballot papers at the EGM Venue:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	3803813	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0.0000

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	18

Consolidated Voting:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
77	40008612	99.9262

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	29550	0.0738

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	18

Resolution No. 2: Re-appointment of Mr. Sanjay Katkar [DIN: 00397277] as Joint Managing Director of the Company and to approve the remuneration payable to him in this regard.

Remote E-voting:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
65	36204799	99.9185

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	29550	0.0815

Votes Invalid:

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

Voting by Ballot papers at the EGM Venue:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	3803813	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0.0000

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	18

Consolidated Voting:

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
77	40008612	99.9262

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	29550	0.0738

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	18

9. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM and the same will be handed over to the Company Secretary thereafter.

Result:

The Resolutions has secured requisite majority of votes.

The Resolution Nos. 1 and 2 may be considered to have been passed as Special Resolutions.

The Chairman of the EGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

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

**For Quick Heal Technologies Limited
Countersigned by**

**Jayavant B. Bhavé
FCS: 4266 CP: 3068
Scrutinizer appointed for the
Voting Process of EGM
UIN: S1999MH025400**

**Sarang Deshpande
ACS: 18613
Company Secretary**

**PR No.: 1238/2021
UDIN: F004266G000648349**

**Date: 23rd June, 2025
Place: Pune**