

Ref. No.: QHTL/Sec/SE/2018-19/30

9th August, 2018

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: - Proceedings of the 23rd Annual General Meeting held on Wednesday, 8th August 2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 23rd Annual General Meeting (AGM) of the Company dated 10th May 2018, the Company held its AGM on Wednesday, 8th August 2018, at Ramee Grand Hotel & Spa, Plot No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune - 411 004.

For the said AGM, following 2 (Two) options were provided by the Company to the Members to cast their votes:

1. Remote e-Voting through the platform of Central Depository Services Limited (CDSL) from 12.01 a.m. (1ST) on Sunday, 5th August 2018 to Tuesday, 7th August, 2018 till 5.00 p.m. (1ST) and
2. Physical Ballot Paper voting at the AGM.

At the AGM, following business items were considered by the Members, through Physical Ballot:

- Ordinary Business:
 1. Adoption of Audited Financial Statements as at 31st March, 2018 (Standalone and Consolidated) together with reports of Directors' and Auditors' thereon;
 2. Declaration of final dividend on equity shares for the year ended 31st March, 2018;
 3. Re-appointment of a Director in place of Mr. Shailesh Lakhani (DIN: 03567739), who retires by rotation and being eligible, offers himself for re-appointment;
 4. Ratification of Appointment of M/s SRBC & Co, LLP., Chartered Accountants, (Firm Registration No. 324982E) as the Statutory Auditors of the Company, as approved in the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting to be held in the calendar year 2019, to hold office till the conclusion of next Annual General Meeting and to fix their remuneration;



- **Special Business**

5. Appointment of Ms. Priti Rao (DIN: 03352049) as an Independent Director, to hold office till 9th April, 2023, not liable to retire by rotation;
6. Appointment of Mr. Manu Parpia (DIN: 00118333) as an Independent Director, to hold office till 9th May, 2023, not liable to retire by rotation;

The Scrutineer for voting process has submitted his report for the voting on 8th August, 2018 and all the resolutions have been passed with requisite majority.

This is for your information and records.

For Quick Heal Technologies Limited



Raghav Mulay
Company Secretary

