

January 02, 2026

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

SUB: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated November 25, 2025 has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, December 31, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote evoting of Postal Ballot. The above are also being uploaded on the Company's website www.quicktouch.co.in.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Quicktouch Technologies Limited

Preeti Sharma
Company Secretary and Compliance Officer
Enclosed: As above

Details of Voting Results of Postal Ballot

S.No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION – SALE OF 100% SHAREHOLDING IN VIDYAHUB PRIVATE LIMITED	Ordinary	Remote e-voting	Passed with requisite majority
2.	RE-APPROPRIATION OF UNUTILIZED PREFERENTIAL ISSUE PROCEEDS	Special	Remote e-voting	Passed with requisite majority

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Quicktouch Technologies Limited
(CIN: L74900DL2013PLC329536)
203, D-Mall, Netaji Subhash Place,
Pitampura, Delhi-110034

Dear Sir,

I, Lokesh Vats (ACS No. 67903, C.P. No. 27455), Proprietor of M/s L V & Associates, Practicing Company Secretaries firm having office at 728, First Floor, Kheri Road, Gandhi Nagar, Ganaur, Sonipat-131101, Haryana, was appointed as Scrutinizer by the Board of Directors of Quicktouch Technologies Limited ("the Company") for the purpose of scrutinizing the voting process conducting through Postal Ballot via remote e-voting which commenced on Tuesday, December 02, 2025 at 09:00 AM (IST) and ended on Wednesday, December 31, 2025 at 05:00 PM (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated November 25, 2025.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, and (ii) the MCA Circulars; and (iii) the Listing Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The responsibility as Scrutinizer for Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in '**Favour**' or '**Against**' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The remote e-voting period commenced on Tuesday, December 02, 2025 at 09:00 A.M. (IST) and ended on Wednesday, December 31, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of CDSL, being e-voting service provider viz. viz: www.evotingindia.com.
4. The Members of the Company as on the "cut off" date i.e. Friday, November 28, 2025 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Postal Ballot Notice.
5. The vote cast via remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Rishabh Suri and Mr. Virender Kumar who were not in the employment of the Company who have signed below:



Rishabh Suri



Virender Kumar

6. The data of remote e-votes was diligently scrutinized and reconciled with the records maintained by **M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA")** of the Company. Detailed registers were maintained containing the summary of results of remote e-voting.
7. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

RESOLUTION NO. 1:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION – SALE OF 100% SHAREHOLDING IN VIDYAHUB PRIVATE LIMITED:



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Postal Ballot	Remote e-Votes	Total	
Assent	NA	14,23,500	14,23,500	99.96
Dissent		500	500	0.04
Total		14,24,000	14,24,000	100

Therefore, Resolution No. 1 has been approved with requisite majority. The detailed breakup of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure A”

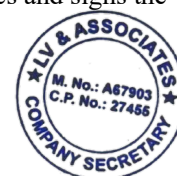
RESOLUTION NO. 2:

RE-APPROPRIATION OF UNUTILIZED PREFERENTIAL ISSUE PROCEEDS:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Postal Ballot	Remote e-Votes	Total	
Assent	NA	69,69,000	69,69,000	99.99
Dissent		500	500	0.01
Total		69,69,500	69,69,500	100

Therefore, Resolution No. 2 has been approved with the requisite majority. The detailed breakup of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure B”

8. The register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.



Thanking You,

For L V & Associates
(Company Secretaries)
Peer Review Certificate No.: 7174/2025




Lokesh Vats
(Scrutinizer)
M. No.: A67903
CP No.: 27455
UDIN: A067903G003099426

Date: January 02, 2026
Place: Haryana

For Quicktouch Technologies Limited
Countersigned by

(Designation/Authorised Signatory)

Date: January 02, 2026
Place: New Delhi

Annexure - A

Details of remote e-voting for Resolution No. 1 are as under:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	13	14,24,000	1,42,40,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	14,24,000	1,42,40,000
d) Votes with Assent	12	14,23,500	1,42,35,000
e) Votes with Dissent	1	500	5,000

Annexure - B

Details of remote e-voting for Resolution No. 2 are as under:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	19	69,69,500	6,96,95,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	19	69,69,500	6,96,95,000
d) Votes with Assent	18	69,69,000	6,96,90,000
e) Votes with Dissent	1	500	5,000



Results of Postal Ballot

Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal Ballot							02.01.2026	
Total number of shareholders on cut-off date (i.e. 28/11/2025)							1440	
No. of shareholders present in the meeting either in person or through proxy:							NA	
No. of Shareholders attended the meeting through Video Conferencing							NA	
1. Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION – SALE OF 100% SHAREHOLDING IN VIDYAHUB PRIVATE LIMITED								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	55,45,500	0	0	0	0	0	0
	Postal ballot		-	0	-	0	0	0
	Total		0	0.00	0	0	0	0
Public-Institutions	E-voting	0	0	0.00	0	-	0.00	0.00
	Postal ballot		0	0	0	0	0	0
	Total		0	0.00	0	-	0.00	0.00
Public-Non Institutions	E-voting	14,24,000	14,24,000	100.00	14,23,500	500	99.96	0.04
	Postal ballot		0	0.00	0	0	0	0
	Total		14,24,000	100.00	14,23,500	500	99.96	0.04
Total		69,69,500	14,24,000	20.43	14,23,500	500	99.96	0.04

2. Special Resolution: RE-APPROPRIATION OF UNUTILIZED PREFERENTIAL ISSUE PROCEEDS

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	55,45,500	55,45,500	100	55,45,500	0	0	0
	Postal ballot		-	0	0	0	0	0
	Total		55,45,500	100	55,45,500	0	100	0
Public-Institutions	E-voting	-	0	0.00	0	-	0.00	0.00
	Postal ballot		0	0	0	0	0	0
	Total		0	0.00	0	-	0.00	0.00
Public-Non Institutions	E-voting	14,24,000	14,24,000	100.00	14,23,500	500	99.96	0.04
	Postal ballot		0	0.00	0	0	0	0
	Total		14,24,000	100.00	14,23,500	500	99.96	0.04
Total		69,69,500	69,69,500	100.00	69,69,000	500	99.99	0.01