

July 07, 2025

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: Proceedings of 12th Annual General Meeting of Quicktouch Technologies Limited held on Monday, July 07, 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Summary of the Proceedings of the Annual General Meeting of Quicktouch Technologies Limited held on Monday, July 07, 2025 at 04:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") through CDSL platform.

Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Annual General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

The meeting commenced at 04.00 P.M and concluded at 04.15 P.M.

You are requested to kindly take above information on record.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

Kajal Goel
Company Secretary & Compliance Officer
M. No. 66838
Place: Delhi

SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF QUICKTOUCH TECHNOLOGIES LIMITED

The 12th Annual General Meeting (AGM) of Quicktouch Technologies Limited was held on July 07, 2025 through Video Conferencing/Other Audio-Visual Means (VC/OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Registered Office of the Company at D-Mall, Office No. 203, Second Floor, Netaji Subhash Place, Pitampura, New Delhi-110034, was deemed to be the venue of the meeting.

Company Secretary welcomed the members and Board of the Company, and Stated that all the board members were present in the meeting and introduced the following Board of Directors: -

Sr. No	Name of Directors	Category	Chairmanship in Committee
1	Ms. Madhu	Non Executive Director	-
2	Mrs. Ayushi Sikka	Non Executive Independent Director	Chairman of Audit Committee and Nomination and Remuneration Committee
3	Mrs. Divya Kwatra	Non Executive Independent Director	Chairman of Stakeholder Relationship Committee
4	Mr. Arvind Sharma	Non Executive Director	-
5	Mr. Krishnan	Non Executive Director	-
6	Dr. Vinod Aggarwal	Non Executive Independent Director	-

She further welcomed the authorised Representative of the Statutory Auditor of the Company.

Ms. Kajal Goel, Company Secretary, informed that the necessary quorum was present and call the meeting in order.

Mr. Arvind Sharma, Non-Executive Director, occupied the Chair as the Chairman of the Annual General Meeting.

Thereafter, Ms. Kajal Goel, addressed the members and shared a brief performance and outlining the future outlook of the Company.

Moving forward, thanked the shareholders for participating in the meeting, and conduct further proceedings.

And Board authorize Ms. Kajal Goel to declare the results of the voting and placed the results on the website of the Company.

Company Secretary informed that Auditor's Report for the financial year ended on March 31, 2025 do not contain any qualification, reservation, adverse remarks and therefore, the same were taken as read.

It was announced by the Company Secretary that Notice of 12th Annual General Meeting and Annual report was sent to the members through electronic mode for approval of the members through e-voting which contains the following resolution: -

Ordinary Business: -

1. (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
(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 the Auditors thereon.
2. To appoint a director in place of Mr. Gaurav Jindal (DIN: 06583133), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditor

Special Business: -

4. To Ratification/Confirmation of appointment of Statutory Auditor to fill Casual Vacancy
5. To consider the Alteration in Clause III(A), being the Object Clause under the Memorandum of Association of the Company.
6. To Consider and Approve the appointment of Mr. Vinod Aggarwal (DIN: 02069422) as a Non-Executive & Independent Director
7. To Approve transfer of the Software (ERP) and Edutech Business Undertaking of the Company to Qtouch Business Solutions Private Limited and execution of Business Transfer Agreement
8. To Approve Material Related Party Transaction(s) with M/s. Standard Capital Markets Limited.

Pursuant to the provisions of the Companies Act 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company had provided e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.

Further Company Secretary informed the members that who not voted on the resolutions through e voting are eligible to cast their vote at Annual General Meeting.

Company Secretary informed the members that Mr. Lokesh Vats, from M/s LV & Associates, Company Secretaries were appointed as scrutinizers for the purpose of scrutinizing e voting facility at the AGM.

For the smooth conduct of this meeting the connection of all the Members was on mute mode during the meeting.

Company Secretary informed the members that the results of the e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

Further the Company had not received any advance query or any request from the shareholder as speaker to present their view at Annual General Meeting.

The e-voting window was opened during the meeting and was continued to be active till 15 minutes after conclusion of the meeting. The members were requested to exercise their votes by using e-voting facility provided by CDSL.

The Company Secretary informed that the results will be announced within 2 working days and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and NSE.

Moving forward, Company Secretary thanked the shareholders for participating in the Meeting.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For Quicktouch Technologies Limited

Kajal Goel

Company Secretary & Compliance Officer

M. No. 66838

Place: Delhi