

**November 25, 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**

**Subject: Intimation regarding Postal Ballot Notice pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has, by way of resolution passed through circulation today i.e., 25th November 2025, approved the Postal Ballot Notice for seeking shareholders' approval on the following items:

1. **Approval for Material Related Party Transaction** – Sale of 100% shareholding in Vidyahub Private Limited (Wholly-Owned Subsidiary).
2. **Re-appropriation of unutilized preferential issue proceeds** amounting to Rs.12.31 crore towards Working Capital requirements.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 28th November 2025, being the cut-off date are entitled to vote on the Resolution set forth in the Postal Ballot Notice.

The Board has appointed LV & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Postal Ballot Notice and tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for your information and record.

Yours faithfully

**For Quicktouch Technologies Limited**

**Preeti Sharma**

**Company Secretary and Compliance Officer**

**M.No.: 34417**

**Place: Delhi**

## TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No	Particular	Date
1	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire Postal Ballot process	25-11-2025
2	Specified Date for determining the members to whom Postal Ballot Notice will be sent (Cut-Off Date)	28-11-2025
3	Date of completion of dispatch of Notice by electronic means	29-11-2025
4	Date of publishing Advertisement in Newspaper for dispatch of Notice	NA
5	Date of Commencement of e-voting by Electronic Mode	02-12-2025 (9:00 A.M.)
6	End date of e-voting by Electronic Mode	31-12-2025 (5:00 P.M.)
7	Date on which Resolution will be deemed to be passed.	31-12-2025
8	Date of submission of the Report by the Scrutinizer	02-01-2026
9	Date of declaration of the result of Postal Ballot	02-01-2026



## **Quicktouch Technologies Limited**

CIN: L74900DL2013PLC329536

Registered Office: Office No. 203, 2nd Floor, D-Mall, Netaji Subhash Place,  
Pitampura, Delhi-110034.

E-mail id: info@quicktouch.co.in; Website: www.quicktouch.co.in

Contact No. +91-89295-93668

### **POSTAL BALLOT NOTICE**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 23, 32 & 44 of SEBI (LODR), 2015)

To the Members of Quicktouch Technologies Limited

Notice is hereby given that the resolutions set out below are proposed for consideration and approval of the Members of **Quicktouch Technologies Limited** ("the Company") by way of Postal Ballot through electronic voting ("e-voting") only.

In compliance with applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and Secretarial Standard on General Meetings ("SS-2"), the Company is providing remote e-voting facility through Central Depository Services (India) Limited ("CDSL"). Physical ballot forms will not be sent.

**Cut-off Date for e-voting: Friday 28<sup>th</sup> November, 2025**

**E-voting Start: Tuesday, 2<sup>nd</sup> December 2025, 9:00 a.m.**

**E-voting End: Wednesday, 31<sup>st</sup> December 2025, 5:00 p.m.**

**E-voting Platform: CDSL**

**Designated Email: compliance@quicktouch.co.in**

**Scrutinizer: LV & Associates (Compliance@associatedchartered.com)**

### **RESOLUTIONS**

#### **Item No. 1 – Ordinary Resolution**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 180(1)(a), 188 and other applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder, and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the shareholders be and is hereby accorded for the sale of 10,000 (Ten Thousand) equity shares held by the Company in Vidyahub Private Limited, representing 100% of its paid-up share capital, to Hilum Commodities Private Limited (Related Party) for a total consideration of Rs.12,00,00,000 (Rupees Twelve Crores Only) or such other amount as approved by the Board, on the terms and conditions set out in the draft Share Purchase Agreement.”

**RESOLVED FURTHER THAT** in accordance with Regulation 23(4) of SEBI LODR, related parties shall not vote to approve this resolution.

**RESOLVED FURTHER THAT** upon approval of the shareholders, the Company be and is hereby authorized to execute the Share Purchase Agreement and all other necessary documents, deeds, and writings, and to take all actions required for completing the said transaction.

**RESOLVED FURTHER THAT** the Company shall make necessary disclosures to the Stock Exchange(s) under Regulation 30 of SEBI LODR and comply with all applicable statutory requirements in connection with the transaction.

**RESOLVED FURTHER THAT** upon completion of the sale, **Vidyahub Private Limited shall cease to be a wholly-owned subsidiary** of the Company, and necessary accounting and corporate records be updated accordingly.

**RESOLVED FURTHER THAT** any Director and/or Ms. Preeti Sharma, Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing of forms with the Registrar of Companies and Stock Exchange(s), issuance of notices, execution of agreements, and completion of procedural formalities.”

## **Item No. 2 – Special Resolution**

### **RE-APPROPRIATION OF UNUTILIZED PREFERENTIAL ISSUE PROCEEDS**

**“RESOLVED THAT** pursuant to the provisions of Sections 42, 62(1)(c) and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, the Secretarial Standards (SS-1 and SS-2), and Regulation 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the recommendations of the Audit Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the re-appropriation of the unutilized preferential issue proceeds amounting to ₹12.31 crore (Rupees Twelve Crore Thirty-One Lakh only), raised in

September 2024, from the earlier stated unutilized objects to the Working Capital requirements of the Company.

**RESOLVED FURTHER THAT** the Members hereby take note of the utilization of preferential issue proceeds of ₹33.36 crore for the objects stated in the offer documents and approve the proposed change in the objects for utilization of the remaining unutilized proceeds amounting to ₹12.31 crore as set out in the Explanatory Statement.

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorized to take all necessary steps for giving effect to this resolution, including making requisite filings with the Registrar of Companies, Stock Exchange(s) under Regulation 30 and Regulation 32 of SEBI LODR, and to do all such acts, deeds, filings, matters and things as may be necessary, expedient or incidental for implementing this resolution.”

**By order of the Board of Directors of  
Quicktouch Technologies Limited**

**Sd/-  
Preeti Sharma  
Company Secretary  
M No. 34417**

Date: 25<sup>th</sup> November, 2025  
Place: New Delhi

Regd. Office: 203, D Mall,  
Netaji Subhash Place,  
New Delhi-110034

#### **NOTES AND INSTRUCTIONS:**

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 read ('Act') with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Secretarial Standard – SS 2 ('SS-2'), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and all other applicable provisions, setting out material facts concerning the resolution proposed to be passed is annexed hereto and forms part of this Notice.

2. In compliance with the MCA circulars, this Postal Ballot Notice is being sent only through e-mails to all the members who have registered their e-mail address with the Company / it's Registrar & Transfer Agent ('RTA') / Depositories Participants ('DPs') and that the communication of assent or dissent of the members would only take place through remote e-voting system. The Postal Ballot Form and prepaid business envelope are not being sent to the members for this Postal Ballot process.

3. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited. Members may note that pursuant to the MCA Circulars, the Members may update their email address by sending a mail at [info@skylinerta.com](mailto:info@skylinerta.com), [admin@skylinerta.com](mailto:admin@skylinerta.com) and [stancap.delhi@gmail.com](mailto:stancap.delhi@gmail.com).

Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd. to enable servicing of notices / documents / annual Reports electronically to their e-mail address.

4. The Company has appointed M/s. LV and Associates, Practicing Company Secretary as Scrutinizer. The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him in writing, after completion of scrutiny of postal ballot process. The results of the postal ballot will be announced on or before Friday, January 2, 2025 and will be displayed on the website of the Company at [www.quicktouch.co.in](http://www.quicktouch.co.in) and intimated to Stock Exchange, i.e., NSE Limited and shall also be intimated to CDSL and Skyline Financial Services Pvt. Ltd. (RTA).

5. The Postal Ballot Notice is being sent electronically to all the members, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, 28<sup>th</sup> November, 2025 ('cut-off date'). Members as on the cut-off date would be entitled to vote for the purpose of Postal Ballot. The notice of the Postal Ballot will also be available on the Company's website.

6. In case any member (holding shares as on the cut-off date) does not receive the Postal Ballot notice, he / she / it may send an email to [compliance@quicktouch.co.in](mailto:compliance@quicktouch.co.in) and obtain a copy of the same.

7. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide e-voting facility to its members to exercise their right to vote electronically on the resolutions mentioned in the Postal Ballot notice.

The members can cast their vote using electronic voting system ('remote evoting') provided by the CDSL. A member cannot exercise his / her / its vote through proxy on Postal Ballot.

8. The remote e-voting period will commence on Tuesday, 2<sup>nd</sup> December, 2025 (9:00 a.m.) and end on Wednesday, 31<sup>st</sup> December, 2025 (5:00 p.m.). During this period, members / shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by the CDSL for voting immediately thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

9. The voting rights of members / shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

10. Related parties are not entitled to vote on Item No. 1 and shall mandatorily abstain from voting in accordance with Regulation 23(4) of SEBI LODR Regulations

### **E-VOTING INSTRUCTIONS (CDSL)**

The voting period begins on 2<sup>nd</sup> December, 2025 at 9:00 a.m. and ends on 31<sup>st</sup> December, 2025 at 5:00 p.m. During this period shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled thereafter.

### **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 2<sup>nd</sup> December, 2025 at 9:00. and ends on 31<sup>st</sup> December 2025 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of 28<sup>th</sup> November 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>



<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; \_\_\_\_\_ (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

## **EXPLANATORY STATEMENT (Pursuant to Section 102 of the Act)**

### **Item No. 1**

The Board of Directors of the Company, at its meeting held on 13<sup>th</sup> November, 2025 upon recommendation of the Audit Committee, has approved the proposal to divest the Company's entire shareholding in its wholly-owned subsidiary, Vidyahub Private Limited ("Vidyahub").

The Company presently holds 10,000 (Ten Thousand) equity shares of Rs.10 each in Vidyahub, representing 100% of its paid-up share capital. The Company has received a proposal from Hilum Commodities Private Limited, a Related Party in terms of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to acquire the entire 100% shareholding of Vidyahub. Based on mutually agreed valuation, the consideration for the proposed sale has been determined at Rs.12,00,00,000 (Rupees Twelve Crores Only).

In terms of Regulation 23(1) of SEBI LODR, a transaction with a related party shall be considered material if the transaction(s), either individually or in aggregate during a financial year, exceed 10% of the annual consolidated turnover of the listed entity as per the latest audited consolidated financial statements. As the value of the proposed transaction exceeds the prescribed materiality threshold, it qualifies as a Material Related Party Transaction (MRPT) under Regulation 23 of SEBI LODR. Accordingly, the transaction requires the approval of the shareholders of the Company by way of an Ordinary Resolution, and all related parties shall abstain from voting on the resolution as mandated under Regulation 23(4).

The Audit Committee has considered and approved the proposal in accordance with Regulation 23(2) of SEBI LODR and recommended the same to the Board. The Board has, after due consideration, approved the proposed sale, subject to approval of the shareholders. Upon completion of the transaction, Vidyahub Private Limited shall cease to be a wholly-owned subsidiary of the Company.

The rationale of the proposed transaction is to enable the Company to rationalize its business structure and utilise the proceeds for strengthening financial flexibility and supporting future business initiatives. The Board is of the view that the proposed divestment is in the best interest of the Company and its shareholders.

In accordance with Section 102 of the Companies Act, 2013, the relevant documents referred to in the accompanying Postal Ballot Notice, including the approval of the Audit Committee and the Board, will be made available for inspection by the members through electronic mode during the e-voting period.

None of the Directors, Key Managerial Personnel ("KMP") of the Company, or their relatives, except to the extent of their shareholding or relationship with the concerned related party, are in any way concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution as set out in Item No. 1 of this Postal Ballot Notice for the approval of the shareholders.

## **Item No. 2**

The Company had raised Rs.45.67 crore through a preferential issue of equity shares in September 2024 pursuant to Section 62(1)(c) of the Companies Act, 2013 and the applicable SEBI regulations. Out of the total proceeds, an amount of Rs.33.36 crore has been utilized towards the objects stated in the offer letter and related explanatory disclosures made at the time of the preferential issue. The balance amount of Rs.12.31 crore presently remains unutilized.

The management has reviewed the present business requirements and proposes to re-appropriate the unutilized preferential issue proceeds amounting to Rs.12.31 crore for the Working Capital requirements of the Company, in view of increased operational scale and day-to-day funding needs. This constitutes a change in the object for which the funds were originally raised.

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any deviation or variation in the utilization of preferential issue proceeds from the stated objects requires disclosure to the Stock Exchange(s) and approval of the shareholders. Further, as per Sections 42, 62(1)(c) and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, a Special Resolution through Postal Ballot is required for effecting such a change.

The Audit Committee, at its meeting held on November 13, 2025, and the Board of Directors, at their meeting held on November 13, 2025, have reviewed and approved the proposal for re-appropriation of the unutilized proceeds, subject to approval of the shareholders.

Upon approval of the shareholders, the CFO/Authorized Officer will continue to report the utilization of proceeds in the Statement of Deviation/Variation under Regulation 32, until the complete utilization of the preferential issue proceeds in accordance with the revised object.

The Board is of the opinion that the proposed re-appropriation is in the best interest of the Company and its shareholders, considering the operational requirements and overall business expansion.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board recommends the Special Resolution as set out in Item No. 2 of this Postal Ballot Notice for approval of the Members.

**By order of the Board of Directors of  
Quicktouch Technologies Limited**

**Sd/-  
Preeti Sharma  
Company Secretary  
M No. 34417**

Date: 25<sup>th</sup> November, 2025

Place: New Delhi

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New Delhi-110034