

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2021-22/33

August 06, 2021

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: - Proceedings of the 26th Annual General Meeting held on Friday, August 06, 2021

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and 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 26th Annual General Meeting ("AGM") of the Company, the Company convened its AGM on Friday, August 06, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVC).

In relation to the 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 Tuesday, August 03, 2021 to Thursday, August 05, 2021 till 5.00 p.m. (1ST) and
2. E-Voting at the time of AGM.

Following business items were considered by the Members:

• **Ordinary Business:**

1. Adoption of Financial Statements
 - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon
2. To declare Dividend on equity shares
3. Appointment of Mr. Shailesh Lakhani as a director liable to retire by rotation

- **Special Business**

4. Appointment of Mr. Bhushan Nilkanth Gokhale as an Independent Director
5. Ratification of Remuneration of Cost Auditor

The Scrutinizer for voting process has submitted his report for the voting on August 06, 2021 and all the resolutions have been passed with requisite majority.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.
This is for your information and records.

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary