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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/29

August 12, 2020

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 25th Annual General Meeting held on Tuesday, August 11, 2020

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 25th Annual General Meeting ("AGM") of the Company, the Company convened its AGM on Tuesday, August 11, 2020, 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 Saturday, August 08, 2020 to Monday, August 10, 2020 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 Audited Financial Statements as at March 31, 2020 (Standalone and Consolidated) together with reports of Directors' and Auditors' thereon;
2. To consider interim dividend declared and paid during the year as final dividend for the financial year ended March 31, 2020;
3. Re-appointment of a Director in place of Mr. Kailash Katkar (DIN: 00397191), who retires by rotation and being eligible, offers himself for re-appointment;

• **Special Business**

4. Re - Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director
5. Re - Appointment of Mr. Mehul Savla (DIN: 02137699) as an Independent Director:
6. Variation in IPO proceeds
7. Reappointment of Mr. Kailash Katkar as Managing Director & Chief Executive Officer (CEO)

8. Reappointment of Mr. Sanjay Katkar as Joint Managing Director & Chief Technical Officer (CTO)

The Scrutinizer for voting process has submitted his report for the voting on August 11, 2020 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