

Ref. No.: QHTL/Sec/SE/2019-20/37

July 16, 2019

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting held on Monday, July 15, 2019**

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 24<sup>th</sup> Annual General Meeting ("AGM") of the Company, the Company convened its AGM on Monday, July 15, 2019, at Ramee Grand Hotel & Spa, Plot No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune – 411 004.

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. (IST) on Friday, July 12, 2019 to Sunday, July 14, 2019 till 5.00 p.m. (IST) and
2. Physical Ballot Paper voting at the AGM venue.

Following business items were considered by the Members:

**• Ordinary Business:**

1. Adoption of Audited Financial Statements as at March 31, 2019 (Standalone and Consolidated) together with reports of Directors' and Auditors' thereon;
2. Declaration of final dividend of Rs. 2/- per share on equity shares for the year ended March 31, 2019;
3. Re-appointment of a Director in place of Mr. Sanjay Katkar (DIN: 00397277), who retires by rotation and being eligible, offers himself for re-appointment;
4. Appointment of M/s MSKA & Associates., Chartered Accountants, (Firm Registration No. 105047W) as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of 29<sup>th</sup> Annual General Meeting, on such remuneration, as may be mutually agreed between the Board/Audit Committee and the Auditors;

**• Special Business**

5. Variation in IPO proceeds
6. Service of Documents through particular mode under section 20 of Companies Act, 2013



7. Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director, to hold office till June 09, 2024, not liable to retire by rotation;
8. Ratification of Remuneration Of Cost Auditor

The Scrutinizer for voting process has submitted his report for the voting on July 15, 2019 and all the resolutions have been passed with requisite majority.

This is for your information and records.

**For Quick Heal Technologies Limited**

  
**A. Srinivasa Rao**  
**Company Secretary**

