



CIN NO. : L74900DL2013PLC329536

August 06, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH

ISIN: INE0K4D01020

SUB: OUTCOME OF BOARD MEETING

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of Quicktouch Technologies Limited ("the Company"), in its meeting held on Tuesday, August 06, 2024, have inter-alia considered and approved:-

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024 along with Limited Review Report. The financial results along with Limited Review Reports are attached herewith as Annexure I.
2. Approved the acquisition of 100% stake in Pinnacle Exim IT Solutions LLC, a Company incorporated in UAE.

Pinnacle Exim IT Solutions LLC is engaged in various sectors, including Software Applications Development & Management (, Information Technology Network Services, Computer Systems Housing Services, Data Management & Cyber Security Services, Computer Systems & Communication Equipment, Software Design, Web Design, Data Entry Services, and Marketing Services via Social Media. The acquisition is expected to significantly extend Quicktouch's reach into foreign markets, with Pinnacle's established networks in the Middle East, Singapore, Hong Kong, and other countries.

This acquisition aligns with Quicktouch's strategic vision of becoming a leader in technology and digital services. By integrating Pinnacle's expertise and resources, Quicktouch can enhance its capabilities, offer a broader range of services, and deliver greater value to its clients worldwide.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in Annexure II.

3. Adoption of new logo of the Company, effective immediately

The new logo features a stylized "Q" combined with an arc and a unique "T." The arc within the "Q" is designed to symbolize inclusivity and connection, representing our dedication to



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embracing diversity and fostering relationships. The bold yellow color is indicative of energy and optimism, aligning with our vibrant corporate ethos.

The "T" extends outward, symbolizing growth and stability, which are key pillars of our business strategy. The black arc adds a touch of sophistication, rendering the logo modern and professional, reflecting Quicktouch's innovative approach and forward-thinking mindset.

The visual representations of the new logo:-

Existing Logo	New Logo
	

We further hereby confirm that there is no change in the nature of business or services provided by the Company except the new logo.

4. Preferential issue of Equity Shares:

To issue upto 34,72,200 (Thirty Four Lakhs Seventy Two Thousand Two Hundred) Equity Shares of the Company, having a face value of INR 10/- (Rupee Ten only) at a price of 144/- (Rupees One Forty Four only) each aggregating upto 49,99,96,800/- (Rupees Forty Nine Crores Ninety Nine lakh Ninety Six Thousand Eight Hundred Only) to the Promoter and Promoter Group of the Company and certain identified non promoter persons / entity (as listed in Annexure I herein) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (LODR) Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("Preferential Issue").

Details relating to issue of equity shares as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 9, 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("SEBI Circular"), are provided in 'Annexure III'.

5. Notice of 11th Annual General Meeting and Board Report of the Company for the financial year ended on March 31, 2024.



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6. Convening an Annual General Meeting of the Company

11th AGM of the Members of Quicktouch Technologies Limited will be held on Wednesday, 04 September 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2024 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.quicktouch.co.in and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed Tuesday, 27 August 2024 as the "Cut-off-Date" for the purpose of e-Voting. Those Members holding shares, as on the close of business hours on Tuesday, 27 August 2024 will be entitled to avail the facility of remote e-Voting as well as eVoting at the AGM.

The aforesaid meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 07:30 P.M

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

KAJAL Digitally signed
by KAJAL GOEL
GOEL Date: 2024.08.06
19:39:47 +05'30'

Kajal Goel
Company Secretary and Compliance Officer

M.No. 66838

Enclosed: As above



GOYAL NAGPAL & CO.

CHARTERED ACCOUNTANTS

OFFICE : A-2, 161-162, 3rd Floor, Sector 8,
Rohini, Delhi-110085

OFFICE NO. +91-9811952775

EMAIL :goyalnagpal01@gmail.com

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
QUICKTOUCH TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Quicktouch Technologies Limited (the "Company"), for the quarter ended June 30, 2024 and the year to date results for the period 1st April 2024 to 30 June 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 5. The figures for the quarter ended March 31, 2024 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2024 and the published year to date figures upto the end of the third quarter ended December 31, 2023. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit.

For GOYAL NAGPAL & CO.

Chartered Accountants

Firm's Registration No. 018289C

Virender
Nagpal

Digitally signed by
Virender Nagpal
Date: 2024.08.06
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(CA Virender Nagpal)

Partner

M.No. 416004

Date: 06-08-2024

Place: New Delhi

UDIN: 24416004BKBTWP6321

Unaudited Standalone Statement of Financial Results

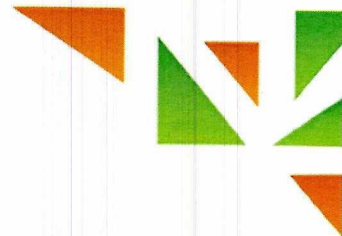
(Amount in 'Lakh')

Particulars	Quarter			Year Ended	
	Three months Ended June 30, 2024	Previous Three months Ended March 31, 2024	Corresponding Three months Ended Previous Year June 30, 2023	Year Ended March 31, 2024	Previous Year ended March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income					
(a) Revenue from Operations	4,169.59	3,391.27	1,138.43	12,201.78	8,786.29
Total Revenue from Operations	4,169.59	3,391.27	1,138.43	12,201.78	8,786.29
(b) Other Income	71.13	89.02	3.39	140.33	1.03
TOTAL INCOME	4,240.72	3,480.29	1,141.82	12,342.11	8,787.32
2 Expenses					
(a) Cost of Material Consumed	-	-	-	-	-
(b) Purchase of Stock in Trade	3,648.36	1,759.30	639.77	8,911.20	7,044.96
(c) Change in Inventory	-	-	-	-	-
(d) Finance Cost	27.46	22.83	3.18	65.14	8.43
(e) Employee Benefit Expenses	132.30	115.77	117.40	466.00	360.82
(f) Depreciation and amortisation expenses	73.72	90.68	76.25	305.11	272.94
(g) Other Expenses	156.65	1,360.07	229.00	1,734.36	246.07
TOTAL EXPENSES	4,038.49	3,348.64	1,065.60	11,481.81	7,933.21
3 Profit before tax (1-2)	202.22	131.65	76.22	860.30	854.11
4 Tax Expense					
(a) Current Tax	41.41	27.09	19.82	216.54	235.53
(b) Deferred Tax	(7.06)	(12.91)	-	(32.78)	(20.51)
Total tax expense	34.35	14.18	19.82	183.76	215.03
5 Profit after tax (3-4)	167.87	117.47	56.40	676.54	639.08
6 Other Comprehensive income					
(a) (i) Items that will not be reclassified to profit or loss					
(ii) Income tax related to items that will not be reclassified to profit or loss					
(b) (i) Items that will be reclassified to profit or loss					
(ii) Income tax related to items that will be reclassified to profit or loss					
Total other comprehensive income, net of tax					
7 Total comprehensive income for the year (5+6)	167.87	117.47	56.40	676.54	639.08
8 Paid up Weighted equity share capital (face value of Rs. 10)	58.49	56.08	56.08	56.50	37.15
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	3,337.96	2,332.32	875.49	2,332.32	875.49
10 Earning per share (not annualised)					
Basic (Rs.)	2.87	2.09	1.01	11.97	17.20
Diluted (Rs.)	2.87	2.09	1.01	11.97	17.20

Notes:

- These standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today i.e. August 06, 2024. A Limited Review of these standalone financial results for the quarter ended 30 June 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended from time to time and the other accounting principles generally accepted in India.

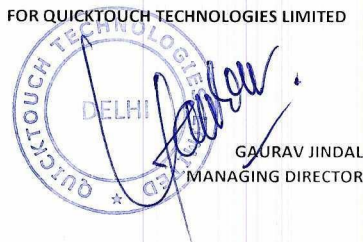




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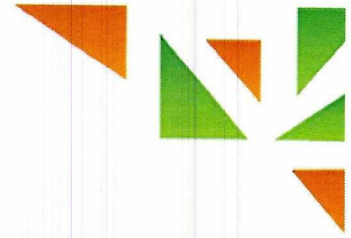
- 3 The Company is engaged in the business of service (development of Software) and trading of IT enabled goods on Global basis. Based on guiding principles given in AS-17 "Segment Reporting", the business segment has been considered as the primary and the geographic segment. The Group has two geographic segments; domestic and Overseas.
- 5 During the quarter, one of the allottees applied for the conversion of its 450,000 warrants into equity shares. The allottee paid the remaining 75% of the issue price to facilitate this conversion.
- 6 The figures for the previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 7 The figures for the quarter ended March 31, 2024 are balancing figure between the audited figures for the year ended March 31, 2024 and for the three months ended December 31, 2023.

FOR QUICKTOUCH TECHNOLOGIES LIMITED



GAURAV JINDAL
MANAGING DIRECTOR

August 06, 2024



Standalone Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

Particulars	Quarter		Year Ended	
	Three months Ended June 30, 2024	Three months Ended March 31, 2024	Year Ended March 31, 2024	Previous Year ended March 31, 2023
	Unaudited	Unaudited	Audited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Software & Support Service – A	284.84	911.51	2,952.42	8,786.29
(b) Trading – B	3,884.74	2,479.76	9,249.36	-
Total	4,169.59	3,391.27	12,201.78	8,786.29
Less: Inter Segment Revenue		-	-	-
Net sales/Income From Operations	4,169.59	3,391.27	12,201.78	8,786.29
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Software & Support Service – A	239.72	294.95	1,518.78	1,519.47
(b) Trading – B	236.39	(7.11)	146.79	-
Total	476.11	287.84	1,665.56	1,519.47
Less:				
(i) Interest**	(27.46)	(22.83)	(65.14)	(8.43)
(ii) Other Un-allocable Expenditure net off	(317.56)	(222.39)	(880.46)	(657.97)
(iii) Un-allocable income	71.13	89.02	140.33	1.03
Total Profit Before Tax	202.23	131.65	860.30	854.10
3. Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Software & Support Service – A	698.53	1,046.41	1,046.41	2,188.16
(b) Trading – B	4,713.87	3,772.73	3,772.73	-
Total	5,412.40	4,819.14	4,819.14	2,188.16





GOYAL NAGPAL & CO.

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on Quarterly and year to date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
QUICKTOUCH TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of consolidated Unaudited Financial Results of Quicktouch Technologies Limited (the "Company") and its two Subsidiaries, for the quarter ended June 30, 2024 and the year to date results for the period 1st April 2024 to 30 June 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the consolidated Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. The Statement includes results of the Holding Company –Quicktouch Technologies Limited and Subsidiary Company – Qtouch Business Solutions Private Limited and Tronix IT Solutions Private Limited.
 5. The accompanying unaudited consolidated financial results include unaudited interim financial results and other unaudited financial information in respect of its subsidiaries which have been approved and furnished to us by the management. Our Conclusion on the statement is not modified in respect of the above matter.
 6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 7. The unaudited consolidated financial results also includes the Group's share of net profit after tax of Rs. 14.98 lakhs for the quarter ended 30.06.2024, as considered in the consolidated unaudited financial results, in respect of both the Subsidiaries, based on their interim financial results which have not been reviewed/audited by their Auditor. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of subsidiaries, are based solely on such unaudited interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.
 8. The figures for the quarter ended March 31, 2024 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2024 and the published year to date figures upto the end of the third quarter ended December 31, 2023. Also the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit. Our conclusion is not modified in respect of the above matter.



GOYAL NAGPAL & CO.

CHARTERED ACCOUNTANTS

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For GOYAL NAGPAL & CO.

Chartered Accountants

Firm's Registration No. 018289C

Virender
Nagpal

 Digitally signed by Virender
Nagpal
Date: 2024.08.06 19:30:19
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(CA Virender Nagpal)

Partner

M.No. 416004

Date: 06.08.2024

Place: New Delhi

UDIN: 24416004BKBTWQ8536

Unaudited Consolidated Statement of Financial Results

(Amount in 'Lakh')

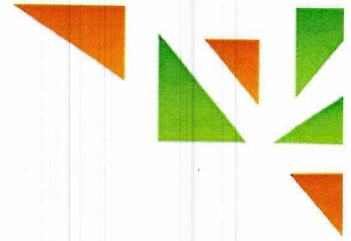
Particulars	Quarter			Year Ended	
	Three months Ended June 30, 2024	Previous Three months Ended March 31, 2024	Corresponding Three months Ended Previous Year June 30, 2023	Year Ended March 31, 2024	Previous Year ended March 31, 2023*
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income					
(a) Revenue from Operations	4,169.59	3,405.03	1,138.43	12,215.54	8,786.29
Total Revenue from Operations	4,169.59	3,405.03	1,138.43	12,215.54	8,786.29
(b) Other Income	71.37	90.33	3.39	142.25	1.03
TOTAL INCOME	4,240.96	3,495.36	1,141.82	12,357.79	8,787.32
2 Expenses					
(a) Cost of Material Consumed	-	-	-	-	-
(b) Purchase of Stock in Trade	3,648.36	1,759.30	639.77	8,911.20	7,044.96
(c) Change in Inventory	-	-	-	-	-
(d) Finance Cost	27.46	22.76	3.18	65.14	8.43
(e) Employee Benefit Expenses	144.68	121.77	117.40	472.00	360.82
(f) Depreciation and amortisation expenses	73.72	90.68	76.25	305.11	272.94
(g) Other Expenses	159.49	1,370.50	229.00	1,746.58	246.07
TOTAL EXPENSES	4,053.71	3,365.00	1,065.60	11,500.03	7,933.21
3 Profit before tax (1-2)	187.25	130.37	76.22	857.76	854.11
4 Tax Expense					
(a) Current Tax	41.41	28.41	19.18	217.54	235.53
(b) Deferred Tax	(7.06)	(12.91)	(5.13)	(32.78)	(20.51)
Total tax expense	34.35	15.50	14.06	184.76	215.03
5 Profit after tax (3-4)	152.90	114.87	62.16	673.00	639.08
6 Other Comprehensive income					
(a) (i) Items that will not be reclassified to profit or loss					
(ii) Income tax related to items that will not be reclassified to profit or loss					
(b) (i) Items that will be reclassified to profit or loss					
(ii) Income tax related to items that will be reclassified to profit or loss					
Total other comprehensive income, net of tax					
7 Total comprehensive income for the year (5+6)	152.90	114.87	62.16	673.00	639.08
8 Paid up Weighted equity share capital (face value of Rs. 10)	58.49	56.50	56.50	56.50	37.15
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	1,477.48	2,329.87	875.49	2,329.87	875.49
10 Earning per share (not annualised)					
Basic (Rs.)	2.61	2.03	1.10	11.91	17.20
Diluted (Rs.)	2.61	2.03	1.10	11.91	17.20

* Financial figures for the year ended March 31, 2023, presented in our results are the standalone figures of Quicktouch Technologies Limited. The requirement for consolidation of

Notes:-

- These Consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today i.e. August 06, 2024. A Limited Review of these consolidated financial results for the quarter ended 30 June 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015. required under Regulation 33 of SEBI (LODR) Regulations, 2015
- These Consolidated financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended from time to time and the other accounting principles generally accepted in India.
- Company has 2 Subsidiary Companies i.e. Qtouch Business Solutions Private Limited and Tronix IT Solutions Private Limited. The consolidated financial result comprises the financial results of Quicktouch Technologies Limited and its subsidiaries.





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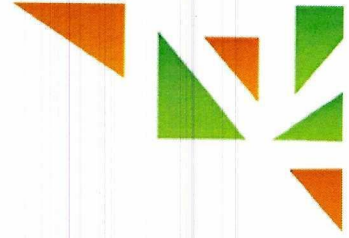
- 4 The Company is engaged in the business of service (development of Software) and trading of IT enabled goods on Global basis. Based on guiding principles given in AS-17 "Segment Reporting", the business segment has been considered as the primary and the geographic segment. The Group has two geographic segments; domestic and Overseas.
- 5 The figures for the previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 6 The figures for the quarter ended March 31, 2024 are balancing figure between the audited figures for the year ended March 31, 2024 and for the nine months ended December 31, 2023.

August 06, 2024

FOR QUICK TOUCH TECHNOLOGIES LIMITED



GAURAV JINDAL
MANAGING DIRECTOR



CIN NO. : L74900DL2013PLC329536

Consolidated Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

Particulars	Quarter		Year Ended	
	Three months Ended June 30, 2024	Three months Ended March 31, 2024	Year Ended March 31, 2024	Previous Year ended March 31, 2023*
	Unaudited*	Unaudited*	Audited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Software & Support Service – A	284.84	925.27	2,966.18	8,786.29
(b) Trading – B	3884.74	2,479.76	9,249.36	-
Total	4,169.59	3,405.03	12,215.54	8,786.29
Less: Inter Segment Revenue				
Net sales/Income From Operations	4,169.59	3,405.03	12,215.54	8,786.29
2. Segment Results (Profit)(+/-) Loss (-) before tax and interest from Each segment)#				
(a) Software & Support Service – A	239.72	308.71	1,532.54	1,519.47
(b) Trading – B	236.39	(7.11)	146.79	-
Total	476.11	301.61	1,679.33	1,519.47
Less:				
(i) Interest**	(27.46)	(22.76)	(65.14)	(8.43)
(ii) Other Un-allocable Expenditure net off	(332.77)	(238.81)	(898.68)	(657.97)
(iii) Un-allocable income	71.37	90.33	142.25	1.03
Total Profit Before Tax	187.25	130.37	857.76	854.10
3. Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Software & Support Service – A	1,278.70	1,119.87	1,119.87	2,188.16
(b) Trading – B	4,713.87	3,772.73	3,772.73	-
Total	5,992.57	4,892.60	4,892.60	2,188.16

*Note:-



CIN NO. : L74900DL2013PLC329536

Annexure- II

Name of the target entity, details in brief such as size, turnover etc.	Pinnacle Exim IT Solutions LLC is a Company incorporate in UAE.				
		December 2023		June 2024	
	Turnover:	905902		621310	
	Profitability(Net profit margin) :	49.65		59.57	
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No				
Industry to which the entity being acquired belongs	Information Technology and Service Industry				
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of Pinnacle by QuickTouch Technologies Limited aims to expand QuickTouch's market presence and technological capabilities. Pinnacle’s specialized technology or market position may provide QuickTouch with new growth opportunities, synergies, or competitive advantages. The impact includes enhanced product offerings, increased market share, and potential cost efficiencies.				
Brief details of any governmental or regulatory approvals required for the acquisition	NA				
Indicative time period for completion of the acquisition	On or before December 2025				
Consideration - whether cash consideration or share swap or any other form and details of the same;	Investment in securities is made for cash consideration				
Cost of acquisition or the price at which the shares are acquired	300 shares at 57,737.92/- USD per share each				
Percentage of shareholding / control acquired and / or number of shares acquired	The Company will have 100% stake in Pinnacle Exim IT Solutions LLC by virtue of this acquisition				
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Pinnacle Exim IT Solutions LLC, a leading company based in UAE, which specializes in software development, data analytics, IT services. The company is recognized for its innovation and expertise in specific technologies, industry applications. Product Line of business acquired: Information Technology and Service Industry Date of Incorporation: 26/01/2015				
	Country in which the acquired entity has presence: Middle East, Hong kong, Singapore and other emerging economies.				
		June 2024	2023	2022	2021
	Turnover:	621310	905902	722944	615271
	Profitability(Net profit margin) :	59.57	49.65	-29.95	-59.88



CIN NO. : L74900DL2013PLC329536

ANNEXURE A

List of Proposed Allottees:

Sl. No.	Name of the Allottees	No. of shares issue/ allotted
1	BIR Foods & Restaurants Private Limited	10,00,000
2	Genius Townships Private Limited	4,72,200
3	Hilum Commodities Private Limited	2,00,000
4	Shark Suppliers Private Limited	2,00,000
5	Sunil Sales and Services Private Limited	2,00,000
6	Dolphin Merchants Private Limited	2,00,000
7	Flash Merchandise Private Limited	2,00,000
8	Umesh Ketan	1,00,000
9	Umesh Ketan HUF	1,00,000
10	Aditya Khetan	1,00,000
11	Julie Khetan	1,00,000
12	Tanisha Khetan	1,00,000
13	Vedant Manglunia	1,00,000
14	Bharat Bhushan Chawla	1,00,000
15	Mansi Singhal	1,00,000
16	Aryan Singhal	1,00,000
17	Dimple Agarwal	1,00,000

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CIN NO. : L74900DL2013PLC329536

ANNEXURE III

[The details relating to issuance of warrants as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 9, 2015 are as under:]

Sr. No.	Particular	Disclosure
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue
3	Total number of securities allotted or the total amount for which the securities are issued (approximately)	Issue of upto 34,72,200 equity share having face value of Rs. 10/- each at a price of 144/- (Rupees One Hundred Forty Four only) aggregating upto 49,99,96,800/- (Rupees Forty Nine Crores Ninety Nine lakh Ninety Six Thousand Eight Hundred Only) The price of the Equity Shares has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash consideration.
4	Names of the Investor	As per Annexure A
5	Number of Investors	17 (Seventeen)
6	Issue of price	At a price of 144/- (Rupees One Hundred Forty Four only) each
7	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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