

December 11, 2023

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: ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING SCHEDULED TO
BE HELD ON 15TH DECEMBER, 2023 AT 01.00 P.M. THROUGH VIDEO CONFERENCING /
OTHER AUDIO-VISUAL MEANS (OAVM)**

Dear Sir / Madam,

This is with reference to the above captioned subject and our letter dated November 21, 2023 regarding Notice of Extra Ordinary General Meeting ("EGM"), we have enclosed herewith Addendum to the Notice of EGM dated November 16, 2023 scheduled to be held on Friday, December 15, 2023 at 01:00 P.M through Video Conferencing/Other Audio-Visual Means.

This addendum shall form an integral part of EGM Notice and shall also be available at the Company's website www.quicktouch.co.in and on the website of the Stock Exchanges i.e. NSE.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

KAJAL
GOEL

Digitally signed by
KAJAL GOEL
Date: 2023.12.11
17:55:40 +05'30'

Kajal Goel
Company Secretary
M. No. 66838

ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

To,
The Members of Quicktouch Technologies Limited

This is in reference to the Notice of Extra-Ordinary General Meeting dated November 16, 2023 scheduled to be held on Friday, December 15, 2023 at 01:00 P.M through Video Conferencing/Other Audio-Visual Means, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

This addendum is being issued to the EGM Notice ("Addendum") to the shareholders of the company in respect of the following item of business is added in the aforesaid Notice as Item No. 5.

This Addendum to the Notice of EGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Addendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Notice of EGM shall remain unchanged.

This addendum is being uploaded on the website of the Company at Company's website www.quicktouch.co.in and on the website of the Stock Exchanges i.e. NSE, where the shares of the Company are listed.

SPECIAL BUSINESS:

ITEM No. 5 To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in supersession of all the earlier resolutions passed in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only), notwithstanding that such investments, outstanding loans given or to be given and



guarantees and/or security provided may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate.”

by order of the board of
Quicktouch Technologies Limited

KAJAL GOEL

Digitally signed by
KAJAL GOEL
Date: 2023.12.11
17:56:06 +05'30'

Kajal Goel
Company Secretary
M.No.: 66838

Date: December 11, 2023
Place: Delhi

Explanatory Statement

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with the approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs. 500 Crores, as proposed in the Notice. The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 5 for approval by the members of the Company as Special Resolution.

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