

December 15, 2023

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

NSE SYMBOL: QUICKTOUCH

ISIN: INE0K4D01020

Sub: Proceedings of Extra Ordinary General Meeting of Quicktouch Technologies Limited.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra Ordinary General Meeting of the Shareholders of Quicktouch Technologies Limited held on Friday, December 15, 2023 at 01:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility through CDSL platform. The Registered Office of the Company at D- Mall Office No. 203, Second Floor, Netaji Subhash Place, Pitampura, New Delhi-110085 shall be deemed to be the venue of the Extra Ordinary General Meeting.

The meeting commenced at 01.00 P.M and concluded at 01.20P.M.

Proceedings in Brief:

Company Secretary welcomed the members and Board of the Company, and Stated that all the board members were present in the meeting and introduced the Board of Directors of the Company.

Company Secretary stated that as statutorily required the Chairman of Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee were also present.

Ms. Kajal Goel, Company Secretary, informed that the necessary quorum was present and requested the Chairman to call the meeting in order.

Mr. Gaurav Jindal, Managing Director, occupied the Chair as the Chairman of the Extra Ordinary General Meeting.

Mr. Gaurav Jindal, informed that requisite quorum was presented and called the meeting in order and the Chairman welcomed the members to the Extra Ordinary General Meeting.

Thereafter, Mr. Gaurav Jindal, Chairman addressed the members and shared a brief journey of our Company.

Thereafter Chairman thanked the shareholders for participating in the meeting, and authorize Ms. Kajal Goel, Company Secretary to conduct further proceedings.

And also authorize to declare the results of the voting and placed the results on the website of the Company.

Ms. Kajal Goel, Company Secretary & Compliance Officer informed the members that notice convening this meeting have already been circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting has also been made available on the company's website. With the consent of members, Notice of EGM was taken as read. It was announced by the Company Secretary that Notice of Extra Ordinary General Meeting was sent to the members through electronic mode for approval of the members through e-voting which contains the following resolution:-

Special Business:-

1. Preferential allotment of upto 1,10,00,000 (One Crore and Ten Lakhs Only) fully convertible warrants to the persons belonging to Promoter / Promoter Group and Non-Promoter Category.
2. Consider and Approve the appointment of Ms. Divya Kwatra (DIN: 08084104) as a Non-Executive & Independent Director
3. To grant employee stock options equal to or more than 1% of the issued capital of the Company to the Identified Employees under QT- Employee Stock Option Plan 2023 ("ESOP 2023" / "PLAN").
4. Modification of QT- Employees Stock Option Plan 2023 ("ESOP 2023" / "PLAN")
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:

Pursuant to the provisions of the Companies Act 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company had provided e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice and the same was commenced at 09:00 A.M. on December 12, 2023 and ended at 05:00 P.M. on December 14, 2023 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further Company Secretary informed the members that who not voted on the resolutions through e voting are eligible to cast their vote at Extra Ordinary General Meeting.



CIN NO. : U74900DL2013PLC329536

Company Secretary informed the members that Ms. Anu Malhotra, from M/s. Anu Malhotra & Associates, Company Secretaries were appointed as scrutinizers for the purpose of scrutinizing e voting facility at the Extra Ordinary General Meeting.

For the smooth conduct of this meeting the connection of all the Members was on mute mode during the meeting.

Company Secretary informed the members that the results of the e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Further the Company had not received any advance query or any request from the shareholder as speaker to present their view at Extra Ordinary General Meeting.

The e-voting window was opened during the meeting and was continued to be active till 15 minutes after conclusion of the meeting. The members were requested to exercise their votes by using e-voting facility provided by CDSL.

Conclusion

The Company Secretary informed that the results will be announced within 2 working days and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and NSE.

Thereafter Company Secretary thanked the shareholders for participating in the Meeting.

We sincerely regret the inconvenience caused.

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: 2023.12.15
16:54:25 +05'30'

Kajal Goel
Company Secretary & Compliance Officer
M. No. 66838
Place: Delhi