August 27, 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: SUBMISSION OF ADDENDUM CUM CORRIGENDUM TO THE NOTICE OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir / Madam,

In continuation to our intimation dated August 13, 2024, we are submitting herewith the Addendum cum Corrigendum to the Notice of the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 04, 2024 at 01.00 p.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

An Addendum cum Corrigendum has been issued to inform the Shareholders of the Company the additions and correction in the agendas of the Notice of the Annual General Meeting. Same is enclosed herewith.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The Addendum cum Corrigendum shall be read in conjunction with the AGM Notice dated August 13, 2024 together with explanatory statement.

This Addendum cum Corrigendum is also available on the Company's website viz. www.quicktouch.co.in, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

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: 2024.08.27 18:24:51 +05'30'

Kajal Goel
Company Secretary & Compliance Officer
Membership No. 66838

QUICKTOUCH TECHNOLOGIES LIMITED

Registered Office: D-Mall, Office No. 203, Second Floor, Netaji Subhash Place, Pitampura, Delhi-110034; **Ph:** 91-9711979077, **CIN:** L74900DL2013PLC329536
Website:www.quicktouch.co.in**E-Mail:**investors@quicktouch.co.in

ADDENDUM CUM CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholders,

This is in reference to the Notice of Annual General Meeting dated August 06, 2024 (**"AGM Notice"**) of Quicktouch Technologies Limited (**"the Company"**) to be held on Wednesday, September 04, 2024 at 1:00 P.M. through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**) facility, 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.

Notice is hereby given that, in addition to the ordinary/ special businesses proposed in the above referred AGM notice, the following additional business items shall be placed for the approval of members of the Company:

Ordinary Business:-

3A. Appointment of Statutory Auditor

To appoint Statutory Auditor of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sec on 139, 142 of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, 2013 as amended from time to time or any other law for the me being in force (including any statutory modification or amendment thereto or enactment thereof for the me being in force), upon the recommendation of the Audit Committee, M/s Asim Atrey & Associates, Chartered Accountants (Firm Registration No. 004024N),be and is hereby appointed as Statutory Auditors of the Company, for a period of 5 years commencing the conclusion of the ensuing Annual General Meeting till the conclusion of 16thAnnual General Meeting to be held in the year of 2029 at such remuneration and terms and conditions mentioned in the Explanatory Statement."

"RESOLVED FURTHER THAT any Director/ Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, manners and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

SPECIAL BUSINESSES:

6. Appointment of Statutory Auditor to fill Casual Vacancy

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139(8), 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through resolution passed on August 23, 2024, the appointment of M/s. Asim Atrey & Associates, Chartered Accountants (Firm Registration No. 004024N), be and are hereby confirmed as the Statutory Auditors of the Company, on such terms and conditions as mentioned in the explanatory statement, to fill the casual vacancy caused by the resignation of M/s Goyal Nagpal & Company, Chartered Accountants (FRN:018289C),as Statutory Auditors."

"RESOLVED FURTHER THAT any Director/Key Managerial Personnel be and is hereby severally authorized to do all acts, deeds, manners and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions."

7. Appointment of Mr. Arvind Sharma (DIN: 10750603) as a Non-Executive, Non-Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules thereunder, and in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Arvind Sharma (DIN: 10750603), who was appointed as the Additional Director (Non-Executive, Non-Independent) of the Company and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as Non–Executive, Non-Independent Director of the Company for a period of five years with effect from August 23, 2024 to August 22, 2029, liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to approve the payment of remuneration not exceeding 6,00,000 (Rupees Six Lakh only) per annum, provided the same shall not exceed one percent of the net profit of the Company in terms of Section 197 of the Act and computed in the manner referred to in Section 198 of the Act."

"RESOLVED FURTHER THAT any Director/Key Managerial Personnel be and is hereby severally authorized to do all acts, deeds, manners and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions."

8. Appointment of Mr. Krishnan (DIN: 07034128) as a Non-Executive, Non-Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a Ordinary Resolution:

RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules thereunder, and in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Krishnan (DIN: 07034128), who was appointed as the Additional Director (Non-Executive, Non-Independent) of the Company and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as Non–Executive, Non-Independent Director of the Company for a period of five years with effect from August 23, 2024 to August 22, 2029, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to approve the payment of remuneration not exceeding 6,00,000 (Rupees Six Lakh only) per annum, provided the same shall not exceed one percent of the net profit of the Company in terms of Section 197 of the Act and computed in the manner referred to in Section 198 of the Act.

"RESOLVED FURTHER THAT any Director/Key Managerial Personnel be and is hereby severally authorized to do all acts, deeds, manners and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions."

Notes:-

1. The Explanatory Statement pursuant to the provision of Section 102 of the Companies Act, 2013 in respect of Special Business as proposed above to be transacted at the ensuring 11th AGM is annexed hereto.
2. All the processes, notes and instructions relating to attending AGM through VC/OVAM and evoting set out for and applicable for the attending 11th AGM shall mutatis-mutandis apply to attending AGM through VC/OVAM and evoting for the resolution proposed in this Addendum to the Notice of AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to certain ordinary business mentioned in the accompanying Notice of AGM:

ITEM NO. 3A and 6:APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

The Members of the Company at its 09th Annual General Meeting held on 30th September, 2022 had appointed M/s Goyal Nagpal & Company, Chartered Accountants to hold office from the conclusion of 09th AGM till the conclusion of 13th Annual General Meeting of the Company.

M/s Goyal Nagpal & Company, Chartered Accountants, vide their letter dated August 14, 2024 have resigned from the position of Statutory Auditor of the Company, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by section 139(8) of the Companies Act, 2013.

In this connection this is to inform the members that in accordance with the provisions of Sec on 139 (8) of the Companies Act, 2013, any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days, but if such casual vacancy is as a result of the resignation of an auditor, such appointment shall also be approved by the company at a general meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting.

The Audit Committee in its meeting dated August 23,2024 considered various parameters like capability of M/s. Asim Atrey & Associates, Chartered Accountants to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc.

The Audit Committee found M/s. Asim Atrey & Associates, Chartered Accountants to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company. Therefore, considering the experience and expertise of M/s. Asim Atrey &Associates, Chartered Accountants, the Audit Committee of the Company recommended the proposal:

a) to appoint them as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Goyal Nagpal & Company, Chartered Accountants; and

b) to appoint them as the Statutory Auditor for a period of five (5) consecutive years commencing form the conclusion of ensuing AGM of the Company till the conclusion of the AGM to be held in year 2029.

The above proposals were subsequently approved and recommended by the Board of Directors at their meeting held on August 23, 2024, for further approval of the members of the Company.

M/s. Asim Atrey & Associates, Chartered Accountants (Firm Registration No. 004024N), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation on that, their appointment, if made by the members, would be within the limits prescribed under the

Companies Act, 2013 and shall satisfy the criteria as provided under sec on 141 of the Companies Act, 2013. The Board of Directors of the Company recommends the passing of the resolution in Item No. 06 of the notice as an ordinary resolution.

In light of the above facts the Board of Directors recommends the passing of the Resolution contained in this Item no. 3A and 6 of the accompanying Notice as an Ordinary Resolutions.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company is concerned or interested in the said resolution.

Details required to be provided as per Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the appointment of the Statutory Auditors is provided below:

Proposed Fee payable to auditor	Remuneration of Rs. 4,00,000/- (Rupees Four Lacs only) plus applicable taxes and reimbursement of out- of pocket expenses incurred be paid to M/s. Asim Atrey & Associates, Chartered Accountants as the Auditors of the Company to conduct the audit for each financial year. The Board of Directors of the Company subject to the recommendation of Audit Committee may alter the fee structure of M/s. Asim Atrey & Associates, Chartered Accountants, and take other permitted services from them as permitted under the Companies Act, 2013/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Term of appointment	As detailed in resolutions
Material change in the fee payable to such auditor including rational for such change	Considering the enhanced size of the operations of the Company, scope of services and experience, profile and calibre of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work.
Brief Profile of the firm	M/s Asim Atrey & Associates, established in 1983, is a distinguished firm with extensive experience in auditing and financial advisory services. The firm, with its headquarters in Ludhiana and branch offices in Chandigarh, Jammu & Kashmir, and Haryana, is recognized for its expertise across various sectors, including banking, insurance, and public sector undertakings. Empanelled with the Reserve Bank of India as a Category-1 Auditor and eligible for appointment as Central Statutory Auditors for Public Sector Banks, the firm brings over 38 years of experience in statutory, internal, and revenue audits, tax consultancy, and litigation. Their appointment is for a five-year term, starting from the conclusion of the 11th Annual General Meeting.

ITEM NO. 7- APPOINTMENT OF MR. ARVIND SHARMA (DIN: 10750603) AS A NON-EXECUTIVE, NONINDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Arvind Sharma as an Additional Director (Non-Executive) of the Company with effect from August 23, 2024, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Mr. Arvind Sharma (DIN: 10750603) holds office as an Additional Director till the date of the ensuing Annual General Meeting (AGM) scheduled on September 04, 2024.

Mr. Arvind Sharma is a seasoned professional with over three decades of extensive experience in the financial services and capital markets industry. His expertise spans across various sectors including insurance, NBFCs, stock exchanges, and banking. He has held several key positions in reputed organizations such as Oriental Insurance Company, Krishna Texport Industry Ltd., Stock Holding Corporation of India, MHD Oman, Emirates NBD, Metropolitan Stock Exchange of India, and Multi Commodity Exchange of India.

Mr. Sharma is a Chartered Accountant and a Commerce graduate from Punjab University, Chandigarh. His rich experience and insights into financial markets, regulatory frameworks, and corporate governance are expected to be invaluable to the Company as it continues to expand its operations and strengthen its market position.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Arvind Sharma for the office of Director. The Board believes that Mr. Sharma's association with the Company as a Non-Executive Director would contribute significantly to the Company's growth and governance.

Mr. Sharma has given his consent to act as a Director of the Company and has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

He is also not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Additional information in respect of Mr. Arvind Sharma, pursuant to Regulation 36 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2), is given at Annexure I to this Notice.

The Board recommends the resolution set forth in Item No. 7 for the approval of the members as an Ordinary Resolution.

Except for Mr. Arvind Sharma and his relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

The Board of Directors recommends the resolution in relation to the appointment of Mr. Arvind Shrama as Non Executive, Non-Independent Director of the Company as set out in Item No. 7 for approval of the Members by way of a Ordinary Resolution.

ITEM NO. 8 - APPOINTMENT OF MR. KRISHNAN (DIN: 07034128) AS A NON-EXECUTIVE, NON INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Krishnan as an Additional Director (Non-Executive) of the Company with effect from August 23, 2024, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Mr. Krishnan (DIN: 07034128) holds office as an Additional Director till the date of the ensuing Annual General Meeting (AGM) scheduled on September 04, 2024.

Mr. M. Krishnan brings to the Board a wealth of experience with over 37 years in the Indian and international banking sectors, including significant leadership roles within Canara Bank, one of India's leading public sector banks. His extensive background spans across Indian banking and international banking operations, having held key positions such as Chief Executive of Canara Bank's Hong Kong branch and Deputy General Manager at various prime corporate branches in India.

He is a certified Chartered Associate of the Indian Institute of Bankers (CAIIB) and holds an MBA in International Business from Pondicherry University. Additionally, Mr. Krishnan was conferred with an Honorary Doctorate in International Economics and Finance by the Commonwealth Vocational University, Kingdom of Tonga.

Mr. Krishnan's vast experience in corporate banking, his deep understanding of risk management, and his proficiency in international banking practices are expected to provide valuable insights to the Company, contributing significantly to the Company's strategic direction and growth.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Krishnan for the office of Director. The Board believes that Mr. Krishnan's association with the Company as a Non-Executive Director would contribute significantly to the Company's growth and governance.

Mr. Krishnan's has given his consent to act as a Director of the Company and has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

He is also not debarred from holding the office of director pursuant to any SEBI order or any other authority.

The Board recommends the resolution set forth in Item No. 8 for the approval of the members as an Ordinary Resolution.

Except for Mr. Krishnan's and his relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the Notice.

The Board of Directors recommends the resolution in relation to the appointment of Mr. Krishnan's as Non Executive, Non-Independent Director of the Company as set out in Item No. 8 for approval of the Members by way of a Ordinary Resolution.

ANNEXURE-I

DETAILS PURSUANT TO REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND 1.2.5 OF SECRETARIAL STANDARD (SS-2) ON GENERAL MEETING AS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:

Details of the Directors seeking appointment/re-appointment/variation in terms of remuneration at the AGM

Name of the Director	**Mr. Arvind Sharma**	**Mr. Krishnan**
Age	63 years	63 years
Qualifications	Chartered Accountant	MBA in International Business from Pondicherry University and a B.Sc. from Kamaraj College, Tuticorin. A Certified Associate of the Indian Institute of Bankers (CAIIB)
Brief Profile of Director/ Experience	Arvind Sharma, is an accomplished Chartered Accountant with over three decades of experience in the financial services industry. He holds a B.Com from Punjab University and ranked 44th in the CA Final exams. Arvind has held leadership roles in prominent organizations like Oriental Insurance, SHCIL, MSEI, and MCX, with significant international exposure in Oman and Dubai. His expertise spans capital markets, insurance, banking, and NBFCs. Now retired and based in Mumbai, Arvind is known for his deep industry knowledge and strong relationships within the financial sector. He has extensive experience in the financial services and capital markets industry, spanning over several decades. His expertise covers a wide range of functional areas, including insurance, non-banking financial companies (NBFCs), stock exchanges, and banking. He has a strong background in commerce and is a	Krishnan is a seasoned banking professional with over 37 years of experience, having retired as Deputy General Manager from Canara Bank. He holds an MBA in International Business from Pondicherry University and a B.Sc. from Kamaraj College, Tuticorin. A Certified Associate of the Indian Institute of Bankers (CAIIB), Krishnan has held key leadership roles in corporate and international banking, including serving as Chief Executive of Canara Bank's Hong Kong Branch. Post-retirement, he worked as a Business Head for a Delhi-based NBFC, contributing his expertise in policy formulation and credit risk management. His comprehensive experience also extends to branch management, where he excelled in operational oversight and leadership development. Krishnan's broad expertise, coupled with his strategic vision, has consistently driven growth and innovation

	Chartered Accountant, which has enabled him to navigate complex financial environments. Arvind has been instrumental in driving growth, managing risk, and ensuring compliance across various sectors, with a focus on financial management, regulatory adherence, and strategic planning. His deep understanding of the financial landscape and regulatory frameworks has made him a valuable asset in every organization he has been associated with.	in every role he has undertaken.. Additionally, Mr. Krishnan is highly regarded for his focus on leadership development, mentoring teams, and nurturing future leaders within organizations. His multifaceted experience makes him a valuable asset to any board or executive team, particularly in navigating complex business environments.
Nature of his Experience in specific functional areas	Financial Management and Strategic Planning	Business Strategy, Operational Banking Management And Leadership Development
Terms and conditions of appointment or reappointment / revision in remuneration	As detailed in resolution read with explanatory statement thereto.	
Proposed remuneration		
Last drawn remuneration	Not Applicable	
Date of First Appointment on Board	23.08.2024	
Shareholding of Director (including beneficial interest)	Nil	
Disclosure of relationships with other directors, Manager and KMP of the Company	Mr. Arvind Sharma is not related to any Director and KMP of the Company	Mr. Krishnan is not related to any Director and KMP of the Company
Number of the Meetings of Board of Directors Attended	Nil	
Directorships of other listed entities	Mr. Arvind Sharma does not hold directorship in any other listed company	Mr. Krishnan does not hold directorship in any other company
	Does not hold any	Does not hold any

Chairmanships/Memberships of Committees of listed entities	Chairmanships/Memberships of Committees of other Companies	Chairmanships/Memberships of Committees of other Companies
Listed entities from which the person has resigned in the past three years	Nil	

The following information in the Notice is hereby notified through this Corrigendum to all the shareholders/members of the Company:

As three of the proposed allottees viz. Vedant Manglunia, Bharat Bhushan Chawla and Aryan Singhal whose names are mentioned at Sr. 13, 14 and 16 respectively in the Special Resolution at Item no. 5 in the Notice of the Annual General Meeting dated August 06, 2024 have been disqualified for the present preferential issue/offer pursuant to contravention of Regulation 159 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, their names have been removed from the AGM Notice, wherever mentioned. Further the list of allottees has been rearranged from Sr. 1 to 14 and accordingly maximum no. of the Equity Shares proposed to be allotted shall be revised from 34,72,200 to 31,72,200 Equity Shares.

"The Special Resolution" mentioned at item no. 5 of the Notice be replacedand read as under:

5: Issuance of Equity shares to the persons belonging to the "Promoter and Promoter Group" and "Non-Promoter Group" Category on Preferential Basis.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the **"Companies Act"**) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under [including any statutory modification(s) thereto or re-enactment thereof for the time being in force], enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreement entered into by the Company with National Stock Exchange of India Limited, the stock exchange where the shares of the Company are listed (**"Stock Exchange"**), and in accordance

with the guidelines, rules and regulations of the Securities and Exchange Board of India (**"SEBI"**), as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**"SEBI ICDR Regulations"**), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), as amended, the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (**"Takeover Regulations"**) as amended, the Foreign Exchange Management Act, 1999 as amended and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by Ministry of Corporate Affairs, SEBI, RBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, Stock Exchange(s), and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **"Board"** which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, on a preferential basis up to **31,72,200 (Thirty One Lakh Seventy Two Thousand Two Hundred)** Equity shares of Face Value of **Rs. 10/- (Rupees Ten only)** each **("Equity Shares")** for cash, at an Issue Price of **Rs. 144/- (Rupees One Hundred and Forty-Four Only)** per equity share (including a premium of Rs. 134/- per equity share), determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for an aggregate amount of **up to Rs. 45,67,96,800/- (Rupees Forty-Five Crore Sixty-Seven Lakhs Ninety-Six Thousand and Eight Hundred Only),** on such terms and conditions and in such manner as may be finalized by the Board of Directors, to the below mentioned persons/entities belonging to the "Promoter and Promoter Group" and "Non-Promoter" category **("Proposed Allottees")** in the manner as follows:

Sr.	Name of the Proposed Allottee	Category	No. of Equity Shares to be allotted (Up to)
1.	BIR Foods & Restaurants Private Limited	Promoter Group	10,00,000
2.	Genius Townships Private Limited	Promoter Group	4,72,200
3.	Hilum Commodities Private Limited	Non-Promoter	2,00,000
4.	Shark Suppliers Private Limited	Non-Promoter	2,00,000
5.	Sunil Sales and Services Private Limited	Non-Promoter	2,00,000
6.	Dolfin Merchants Private Limited	Non-Promoter	2,00,000
7.	Flash Merchandise Private Limited	Non-Promoter	2,00,000
8.	Umesh Ketan	Non-Promoter	1,00,000
9.	Umesh Ketan HUF	Non-Promoter	1,00,000

10.	Aditya Khetan	Non-Promoter	1,00,000
11.	Julie Khetan	Non-Promoter	1,00,000
12.	Tanisha Khetan	Non-Promoter	1,00,000
13.	Mansi Singhal	Non-Promoter	1,00,000
14.	Dimple Agarwal	Non-Promoter	1,00,000
		Total	**31,72,200**

RESOLVED FURTHER THAT in terms of the provisions of Regulation 161 of Chapter V of SEBI ICDR Regulations, the Relevant Date for determining the minimum issue price shall be Monday, August 05, 2024, being the date, which is 30 days prior to the date of Annual General Meeting of the Shareholders of the Company scheduled to be held on Wednesday, September 04, 2024.

RESOLVED FURTHER THAT the aforesaid issue of Equity shares shall be subject to the following terms and conditions:

(a) The Equity shares to be issued and allotted shall be fully paid up and rank *pari-passu* with the existing equity shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof and be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

(b) The Equity Shares shall be allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of receipt of Members' approval, provided that, where the issue and allotment of the said Equity Shares is pending on account of pendency of approval of any Regulatory Authority or the Government of India, the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.

(c) The price determined above shall be subject to appropriate adjustments as permitted under the rules, regulations, and laws, as applicable from time to time.

(d) The entire pre-preferential equity shareholding of the Proposed Allottee, if any, shall be subject to lock-in as per Regulation 167(6) of the SEBI (ICDR) Regulations.

(e) The Equity Shares to be allotted shall be subject to locked-in for such period as specified in the provisions of Chapter V of the ICDR Regulations and any other applicable law for the time being in force.

(f) The Equity Shares to be issued & allotted to the Proposed Allottees pursuant to the Preferential Issue shall be listed and traded on the stock exchange where the existing equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals, as the case may be.

(g) The Equity shares to be offered/issued and allotted shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under the SEBI (ICDR) Regulations except to the extent and in the manner permitted thereunder.

(h) The Proposed Allottee shall, on or before the date of allotment of equity shares, pay an amount equivalent to 100% of the consideration for the Equity Shares to be allotted in line with the requirements of Regulation 169(1) of the SEBI (ICDR) Regulations.

(i) The consideration for allotment of Equity Shares shall be paid to the Company from the bank account of the Proposed Allottee.

RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable laws, consent of the members be and is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and make an offer to the Proposed Allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and SEBI (ICDR) Regulations containing the terms and conditions ("**Offer Document**") after passing of this resolution and receiving any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchange and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of the issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate and utilization of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for

obtaining listing and trading approvals, file necessary forms with the appropriate authority and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified, and confirmed in all respects.**"**

The following information in the Explanatory Statementfor the Item no. 5 of the AGM Notice to be replaced/ altered / added and read annexed to the Notice:

1. **Starting Para to the Explanatory Statement for the Item no. 5 of the AGM Noticeto be read as below:**

   The Special Resolution contained in Item No. 5 of this Notice, has been proposed pursuant to the provisions of Sections 23(1)(b), 42, and 62 of the Companies Act, 2013, read with the applicable rules made thereunder to issue and allot up to 31,72,200 (Thirty-One Lakh Seventy-Two Thousand Two Hundred) Equity Shares of Face Value of Rs. 10/- each of the Company, at an Issue Price of Rs. 144/- (Rupees One Hundred and Forty-Four Only) per Equity Share, for cash, as determined by the Board in accordance with the provisions of Chapter V of SEBI ICDR Regulations, 2018 as amended, aggregating up to Rs. 45,67,96,800/- (Rupees Forty-Five Crore Sixty-Seven Lakhs Ninety-Six Thousand and Eight Hundred Only), to certain persons belonging to "Promoter and Promoter Group" and "Non-Promoter" category.

2. **Sub-point titled "Utilization of Proceeds" under Point no. I heading "Objects of the Preferential Issue"to be read as below:**

The quantum of funds required on different dates may vary therefore, the Broad Range of intended use ofthe Issue Proceeds of the Issue is as under:

Sr.	Particulars	Total	Tentative timelines for

No.		estimated amount to be utilized (Rs. In Lakh) *	utilization of issue proceeds from the date of receipt of funds
1.	For development of our payment aggregator application named ("Quickpay");	730.88	By September 30, 2025
2.	For strengthening our technological infrastructure to support our edutech and fintech operations;	447.64	By September 30, 2025
3.	For conducting research and development into domains of Payment Aggregation software;	784.00	By September 30, 2025
4.	For Investment in present subsidiaries of the Company	1500.00	By September 30, 2025
5.	For General Corporate Purpose	1,105.45	By September 30, 2025
	Total	**4,567.97**	

3. **Point no. III titled "Particulars of the offer including date of passing of board resolution, kind of securities offered, maximum number of specified securities to be issued" to be read as below:**

The Board of Directors of the Company at their meeting held on Tuesday, August 23, 2024, and August 23, 2024, has, subject to approval of the members of the Company ("members") and such other approvals as may be required, approved the issue of up to 31,72,200 (Thirty One Lakh Seventy Two Thousand Two Hundred) Equity Shares having Face Value of Rs.10/- each to the certain persons belonging to the "Promoter & Promoter Group" & "Non-Promoter" category, at an Issue Price of Rs. 144/- (Rupees One Hundred and Forty-Four Only) each, determined in terms of Chapter V of SEBI ICDR Regulations.

In respect of the Equity shares proposed to be allotted, an amount equivalent to 100% of the consideration for the Equity shares shall be payable at the time of allotment of Equity shares.

4. **Initial para to Point no. IV titled "The intent of the promoters, directors, key management personnel or senior management of the issuer to subscribe to the offer" to be read as below:**

Except as follows, none of the promoters, directors, key management personnel or senior management of the issuer intent to subscribe to the offer under Item No. 5:

5. **Point no. V titled "The Shareholding Pattern of the issuer before and after the preferential issue" to be read as below:**

Category	Pre-issue Shareholding Structure *(1)*		Equity Shares to be allotted	Post Issue Shareholding Structure *(2 & 3)*	
	No. of Shares	%		No. of Shares	%
(1) Indian					
(a) Individuals & HUF	38,00,000	60.09%	0	38,00,000	40.02%
(b) Bodies Corporate	0	0%	14,72,200	14,72,200	15.50%
Sub Total (A)(1)	38,00,000	60.09%	14,72,200	52,72,200	55.52%
(2) Foreign promoters	0	0%	0	0	0%
Total Promoter shareholding A=A1 +A2	**38,00,000**	**60.09%**	**14,72,200**	**52,72,200**	**55.52%**
B1) Institutional Investors	0	0%	0	0	0%
B2) Central Govt./Stat Govt./POI	0	0%	0	0	0%
B3) Non-Institutional Investors	0	0%	0	0	0%
Individuals	18,04,000	28.53%	6,00,000	24,04,000	25.32%
Body Corporate	6,13,796	9.71%	10,00,000	16,13,796	16.99%
Others (Including HUF, LLP & NRI)	1,06,000	1.68%	1,00,000	2,06,000	2.17%
Total Public Shareholding B=B1+B2+B3	**25,23,796**	**39.91%**	**17,00,000**	**42,23,796**	**44.48%**
C) Non-Promoter – Non-Public	0	0%	0	0	0%
Grand Total (A+B+C)	**63,23,796**	**100%**	**31,72,200**	**94,95,996**	**100%**

6. **Point no. VI titled "Proposed time frame within which the Preferential Issue shall be completed" to be read as below:**

As required under the SEBI (ICDR) Regulations, preferential allotment of said Equity Shares shall be completed within a period of 15 (fifteen) days from the date of passing of special resolutions at Item No.5. Provided that where the allotment is pending on account of receipt of any approval or permission from any regulatory authority, if applicable, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approvals or permissions.

7. **Point no. VIII titled "Number of persons to whom allotment on a preferential basis has already been made during the year, in terms of the number of securities as well as price" to be read as below:**

"VIII. The identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the proposed allottee(s)" to be read as below:

Sr. No.	Name of the Proposed Allottee	Category	Name of the Ultimate Beneficial Owner
1.	BIR Foods & Restaurants Private Limited	Promoter Group	Shyam Lal Dhanuka Lucky Singh Preiti Modi
2.	Genius Townships Private Limited	Promoter Group	Ram Gopal Jindal Gaurav Jindal Madhu Pooja Agarwal Gaurav Agarwal D.P. Agarwala
3.	Hilum Commodities Private Limited	Non-Promoter	Ankur Goutam Kiran Gautam
4.	Shark Suppliers Private Limited	Non-Promoter	Mohammad Abrar Kureshi Manjot Singh
5.	Sunil Sales and Services Private Limited	Non-Promoter	Mohammad Abrar Kureshi Manjot Singh
6.	Dolfin Merchants Private Limited	Non-Promoter	Jitesh Sharma Bhupesh
7.	Flash Merchandise Private Limited	Non-Promoter	Jitesh Sharma Bhupesh
8.	Umesh Ketan	Non-Promoter	Not Applicable, since allottee is a Natural Person.
9.	Umesh Ketan HUF	Non-Promoter	Umesh Ketan
10.	Aditya Khetan	Non-Promoter	Not Applicable, since allottee is a Natural Person.
11.	Julie Khetan	Non-Promoter	Not Applicable, since allottee is a Natural Person.
12.	Tanisha Khetan	Non-Promoter	Not Applicable, since allottee is a Natural Person.
13.	Mansi Singhal	Non-Promoter	Not Applicable, since allottee is a Natural Person.
14.	Dimple Agarwal	Non-Promoter	Not Applicable, since allottee is a Natural Person.

8. **Point no. IX titled "The percentage of post preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue" to be read as below:**

S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post Issue Shareholding structure*	
		No. of shares	%		No. of shares	%
1.	BIR Foods & Restaurants Private Limited	-	-	10,00,000	10,00,000	10.53
2.	Genius Townships Private Limited	-	-	4,72,200	4,72,200	4.97
3.	Hilum Commodities Private Limited	-	-	2,00,000	2,00,000	2.11
4.	Shark Suppliers Private Limited	-	-	2,00,000	2,00,000	2.11
5.	Sunil Sales and Services Private Limited	-	-	2,00,000	2,00,000	2.11
6.	Dolfin Merchants Private Limited	-	-	2,00,000	2,00,000	2.11
7.	Flash Merchandise Private Limited	-	-	2,00,000	2,00,000	2.11
8.	Umesh Ketan	-	-	1,00,000	1,00,000	1.05
9.	Umesh Ketan HUF	-	-	1,00,000	1,00,000	1.05
10.	Aditya Khetan	-	-	1,00,000	1,00,000	1.05
11.	Julie Khetan	-	-	1,00,000	1,00,000	1.05
12.	Tanisha Khetan	-	-	1,00,000	1,00,000	1.05
13.	Mansi Singhal	-	-	1,00,000	1,00,000	1.05
14.	Dimple Agarwal	-	-	1,00,000	1,00,000	1.05

9. **Para (b) of Point no. XII titled "Issue Price and Relevant Date" to be read as below:**

   "b)The price determined through Valuation report dated August 06, 2024 read with Addendum to the Valuation report dated August 23, 2024, of Mr. Manish Manwani, (Registration No.: IBBI/ RV/03/2021/14113). i.e., Rs. 143.53/- per Equity Share. The said reports are available on the website of the Company at www.quicktouch.co.in."

10. **Point no. XV titled "The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter" to be read as below:**

S. No.	Name of the Proposed Allottees	Current Status	Post Status
1.	BIR Foods & Restaurants Private Limited	Promoter Group	Promoter Group
2.	Genius Townships Private Limited	Promoter Group	Promoter Group
3.	Hilum Commodities Private Limited	Non-Promoter	Non-Promoter

S. No.	Name of the Proposed Allottees	Current Status	Post Status
4.	Shark Suppliers Private Limited	Non-Promoter	Non-Promoter
5.	Sunil Sales and Services Private Limited	Non-Promoter	Non-Promoter
6.	Dolfin Merchants Private Limited	Non-Promoter	Non-Promoter
7.	Flash Merchandise Private Limited	Non-Promoter	Non-Promoter
8.	Umesh Ketan	Non-Promoter	Non-Promoter
9.	Umesh Ketan HUF	Non-Promoter	Non-Promoter
10.	Aditya Khetan	Non-Promoter	Non-Promoter
11.	Julie Khetan	Non-Promoter	Non-Promoter
12.	Tanisha Khetan	Non-Promoter	Non-Promoter
13.	Mansi Singhal	Non-Promoter	Non-Promoter
14.	Dimple Agarwal	Non-Promoter	Non-Promoter

11. Point no. XVII titled "Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution" to be read as below:

Except Mr. Gaurav Jindal and Ms. Madhu being the Directors of one of the proposed allottee namely BIR Foods & Restaurants Private Limited, none of the Directors or key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolutions set out at Item no.5 of this Notice.

The Board of Directors recommends the resolutions as set out in Item No. 5 of this notice for the issue of Equity shares, on a preferential basis, to the proposed allottees by way of Special Resolution.

All other particulars and detailsmentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice together with explanatory statement. This corrigendum is also available on the Company's website viz. www.quicktouch.co.in, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

For Quicktouch Technologies Limited

KAJAL GOEL
Digitally signed by KAJAL GOEL
Date: 2024.08.27 18:25:48 +05'30'

Sd/-
Kajal Goel
Company Secretary & Compliance Officer

Date: August 23, 2024
Place: New Delhi