

September 29, 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 10th Annual General Meeting of Quicktouch Technologies Limited.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the 10th Annual General Meeting of the Shareholders of Quicktouch Technologies Limited was held on Friday, September 29, 2023 at 11:00 a.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 Annual General Meeting.

The meeting was held in compliance with the General Circular No. 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular NO. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), and in compliance with the provisions of the Act 2013 and the Rules made thereunder.

The meeting commenced at 11.00 A.M and concluded at 12.10 P.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 and Authorised Representative of the Statutory Auditor of the Company.



CIN NO. : U74900DL2013PLC329536

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.

Ms. Ashima Arjun Sharma, Whole Time Director, occupied the Chair as the Chairman of the Annual General Meeting.

Ms. Ashima Arjun Sharma, informed that requisite quorum was presented and called the meeting in order and the Chairman welcomed the members to the 10th Annual General Meeting.

Thereafter, Ms. Ashima Arjun Sharma, Chairman addressed the members and shared a brief journey of our Company.

Thereafter, Mr. Ankit Gupta and Kajal Goel, addressed the members and shared financial and operational Performance of the 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.

Company Secretary informed that Auditor's Report for the financial year ended on March 31, 2023 do not contain any qualification, reservation, adverse remarks, though there is a disclaimer of opinion which is set out in the Annual Report and explanation of the Management also and therefore, the same were taken as read.

It was announced by the Company Secretary that Notice of 10th Annual General Meeting and Annual report was sent to the members through electronic mode for approval of the members through e-voting which contains the following resolution:-

Ordinary Business:-

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2023 including balance sheet as at March 31, 2023, the statement of profit and loss and cash flow statement for the year ended on that date together with the reports of the board of directors and auditors thereon.
2. To appoint a director in place of Ms. Madhu (DIN: 07581193), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:-

3. To consider the alteration in clause iii(a), being the object clause under the memorandum of association of the company



4. To increase overall managerial remuneration payable from 11% of the net profits of the company.
5. Increase in the managerial remuneration limit payable to Mr. Gaurav jindal, Managing Director of the company, in excess of 5% of the net profits of the company for the financial year 2022-23.
6. To consider and approve the appointment of Ms. Ashima Arjun Sharma as Whole Time Director of the Company
7. To consider and approve the appointment of Mr. Arjun Sharma as Chief Executive Officer of the Company
8. To consider and approve the appointment of Mrs. Pooja Aggarwal (DIN: 03111152) as a Non-Executive & Independent Director
9. To consider and approve the appointment of Mrs. Ayushi Sikka (DIN: 09707228) as a Non-Executive & Independent Director
10. To consider and approve the change in designation of Ms. Madhu from Executive Director to Non-Executive Director in the Company
11. Increase in authorized share capital and consequent alteration of the memorandum of association of the Company:
12. To approve the enhancement of existing borrowing limits u/s 180(1)(c) of the Companies Act, 2013:
13. To seek approval under section 180(1)(a) of the Companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:
14. To approve raising of funds through secured/unsecured loan with an option to conversion into equity shares.
15. To approve the QT Employee Stock Option Plan 2023 ("PLAN" or "ESOP 2023") and grant of stock options to the eligible employees of the company under the ESOP 2023

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.

Further Company secretary informed the members that who not voted on the resolutions through e voting are eligible to cast their vote at Annual general Meeting.

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 AGM.

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 Annual General Meeting.



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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: 2023.09.29
19:22:45 +05'30'

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