

Ref No.: QHTL/Sec/SE/2016-17/45

5th August, 2016

The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID : QUICKHEAL
Security Code : 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Sub:- Proceedings of the 21st Annual General Meeting held on Friday, 5th August 2016

Dear Sir/Madam,

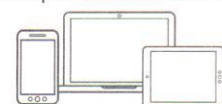
Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 21st Annual General Meeting (AGM) of the Company dated 11th May 2016, the Company held its AGM on Friday, 5th August 2016, at Pandit Jawaharlal Nehru Sanskrutik Bhavan, 1187/21, Ghole Road, Opposite Mahatma Phule Museum, Shivajinagar, Pune, Maharashtra 411005.

For the said AGM, following 2 (Two) options were provided by the Company to the Members to cast their votes:

1. Remote e-Voting through the platform of Central Depository Services Limited (CDSL) from 12.01 a.m. (1ST) on Tuesday, 2nd August 2016 to Thursday, July 4th August, 2016 till 5.00 p.m. (1ST) and
2. Physical Ballot Paper voting at the AGM.

At the AGM, following business items were considered, discussed and are currently being voted upon by the Members through Physical Ballot after conclusion of the AGM before some time:

- Ordinary Business
 1. Adoption of Audited Financial Statements as at 31st March, 2016 (Standalone and Consolidated) together with reports of Directors' and Auditors' thereon;
 2. Declaration of final dividend on equity shares for the year ended 31st March, 2016
 3. Re-appointment of a Director in place of Mr. Shailesh Lakhani (DIN 03567739), who retires by rotation and being eligible, offers himself for re-appointment.
 4. Re-appointment of a Director in place of Mr. Sanjay Katkar (DIN 00397277), who retires by rotation and being eligible, offers himself for re-appointment.
 5. Ratification of Appointment of M/s SRBC & Co, LLP., Chartered Accountants, (Firm Registration No. 324982E) as the Statutory Auditors of the Company, as approved in the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting to be held in the calendar year 2019, to hold office till the conclusion of next Annual general Meeting and to fix their remuneration.



- Special Business
 6. Holding of Place of Profit by Mrs. Anupama Katkar, Vice President HR, Admin & Training & Development.
 7. Appointment of M/s Bhavesh Marolia & Associates, Cost Accountants for the Financial Year 2016-17.
 8. Ratify the pre-IPO Employee Stock option Scheme 2010 (ESOP 2010). This is a Special Resolution.
 9. Ratify the pre-IPO Employee Stock option Scheme 2014 (ESOP 2014). This is a Special Resolution.

The voting through Physical Ballot Paper will end at 1.00 p.m. on Friday 5th August 2016.

The Scrutinizer will submit the consolidated report on the remote e-voting and Physical Ballot Paper voting at the AGM to the Company by Sunday 7th August 2016.

As soon as the said report is received by the Company, it will be communicated to the Stock Exchange(s).

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this meeting i.e. 5th August 2016.

This is for your information and records.

For Quick Heal Technologies Limited



Vijay Shirole
Company Secretary

