

**January 05, 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: OUTCOME OF BOARD MEETING**

Dear Sir / Madam,

Pursuant to the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held today i.e Friday, January 05, 2024 at 05:00 P.M. and concluded at 09.00 P.M. at the Registered Office of the Company and considered and approved the following:-

1. Audited Standalone Financial Results for the nine months ended on December 31, 2023 along with Independent Auditor Report of the Statutory Auditors' thereon.
2. Audited Consolidated Financial Results for the nine months ended on December 31, 2023 along with Independent Auditor Report of the Statutory Auditors' thereon.
3. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no CIR/CFD/CMD/56/2016 dated 27.05.2016.
4. Acquisition of 30% stake in Pinnacle Group FZ LLC, a Company incorporated in UAE for an aggregate consideration of 40,683,427.2 AED.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in Annexure A.

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,

**For Quicktouch Technologies Limited**

**Kajal Goel**  
**Company Secretary and Compliance Officer**  
**M.No. 66838**

*Enclosed: As above*

**Annexure- A**

<b>Name of the target entity, details in brief such as size, turnover etc.</b>	Pinnacle Group FZ LLC is a Company incorporated in UAE.  Size/Turnover : 103,997,562 AED- FY 2021-2022
<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";</b>	No
<b>Industry to which the entity being acquired belongs</b>	IT Industry
<b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	This acquisition facilitates expertise in IT Hardware solutions and consulting which will support Quicktouch in seamless IT hardware supplies and its implementation consulting in its smart school setup offerings. This acquisition facilitates seamless procurement management, ensuring a smooth supply chain for Quicktouch's smart school setups.
<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	No
<b>Indicative time period for completion of the acquisition</b>	Within 3 Months it will be completed
<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	Investment in securities is made for cash consideration
<b>Cost of acquisition or the price at which the shares are acquired</b>	1,356,114.24 AED per share
<b>Percentage of shareholding / control acquired and / or number of shares acquired</b>	The Company will have 30% stake in Pinnacle Group FZ LLC by virtue of this acquisition
<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 2 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	Brief Background: Pinnacle Group FZ LLC, based in Dubai, is a dynamic company established to excel into the business of IT Hardware solutions, Computer peripheral and consulting services.  Product Line of business acquired: IT Product and Services  Date of Incorporation: 28/12/2020  Country in which the acquired entity has presence: Middle East, Hong kong, Singapore and other emerging economies.  Turnover of 2021-22: 103,997,562 AED  Turnover of 2020-21: 61,524,954 AED



GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2, 161-162, 2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL :goyalnagpal01@gmail.com

---

## INDEPENDENT AUDITOR'S REPORT

To the Members of Quicktouch Technologies Limited

Report on the Standalone financial Statements

### Opinion

We have audited the accompanying Financial Statements of Quicktouch technologies Limited (“the Company”), which comprise the Balance Sheet as at December 31, 2023, and the Statement of Profit and Loss and Statement of Cash Flows for the Period April 2023 to December 2023 on that date, and notes to the Financial Statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at December 31, 2023, its Profit/Loss, and its cash flows for the Period April 2023 to December 2023 on that date..

### Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's responsibilities for the audit of the Financial Statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.



GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2, 161-162, 2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL : goyalnagpal01@gmail.com

---

### **Information Other than the Standalone financial Statements and Auditor's Report Thereon**

The Company's management and Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act 2013 ("Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the state of affairs, profit and other comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Management Responsibility for the Standalone financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including other comprehensive income, changes in equity and cash flows of the Company in accordance with accounting principles generally accepted in India, including Accounting Standards prescribed under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company



or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of Standalone financial Statement**

Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2, 161-162, 2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL :goyalnagpal01@gmail.com

---

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Goyal Nagpal & Co.**

Chartered Accountants

FRN: 018289C

**Virender** Digitally signed by  
Virender Nagpal  
Date: 2024.01.05  
20:41:42 +05'30'  
**Nagpal**

CA Virender Nagpal

Partner

M. No.: 416004

UDIN: 24416004BKBTQQ1410

Date : 05-01-2024

Place: Delhi

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED ON DECEMBER 31, 2023

(Rupees in Lac)

Particulars	Nine Month Ended	Year Ended
	Year to date figures for current period ended December 31, 2023(9 months)	Previous Year ended March 31, 2023
	(Audited)	(Audited)
<b>1 Income</b>		
(a) Revenue from Operations	8,810.51	8,786.29
<b>Total Revenue from Operations</b>	<b>8,810.51</b>	<b>8,786.29</b>
(b) Other Income	51.31	1.03
<b>TOTAL INCOME</b>	<b>8,861.82</b>	<b>8,787.32</b>
<b>2 Expenses</b>		
(a) Cost of Material Consumed	7,151.91	7,044.96
(b) Purchase of Stock in Trade	-	-
(c) Change in Inventory	-	-
(d) Finance Cost	42.31	8.43
(e) Employee Benefit Expenses	350.24	360.82
(f) Depreciation and amortisation expenses	214.43	272.94
(g) Other Expenses	374.29	246.07
<b>TOTAL EXPENSES</b>	<b>8,133.17</b>	<b>7,933.21</b>
<b>3 Profit before tax (1-2)</b>	<b>728.65</b>	<b>854.11</b>
<b>4 Tax Expense</b>		
(a) Current Tax	189.45	235.53
(b) Deferred Tax	(19.87)	(20.51)
<b>Total tax expense</b>	<b>169.58</b>	<b>215.03</b>
<b>5 Profit after tax (3-4)</b>	<b>559.06</b>	<b>639.08</b>
<b>6 Other Comprehensive income</b>		
(a) (i) Items that will not be reclassified to profit or loss		
(ii) Income tax related to items that will not be reclassified to profit or loss		
(b) (i) Items that will be reclassified to profit or loss		
(ii) Income tax related to items that will be reclassified to profit or loss		
Total other comprehensive income, net of tax		
<b>7 Total comprehensive income for the year (5+6)</b>	<b>559.06</b>	<b>639.08</b>
<b>8 Paid up Weighted equity share capital (face value of Rs. 10)</b>	<b>56.08</b>	<b>37.15</b>
<b>9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year</b>	<b>2,214.85</b>	<b>875.49</b>
<b>10 Earning per share (not annualised)</b>		
Basic (Rs.)	9.97	17.20
Diluted (Rs.)	9.97	17.20



(1)

Notes:

1. The above Standalone Audited financial results for the nine months ended on December 31, 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on January 05, 2024.
2. These results have been prepared on the basis of the audited standalone financial statements by the Statutory Auditor of the company. The auditor have expressed an unmodified conclusion of the above results and the financial statements.
3. The figures have been regrouped/rearranged wherever necessary to make them comparable with the current period figures.
4. The Company is operating in one segments i.e Information Technologies
5. Earning per Equity Share is calculated on the weighted average of share capital received by the company.
6. Statement of Standalone Asset & Liabilities and Cash Flow statements as on December 31, 2023 is enclosed herewith.
7. During the period company has made acquisition of 2 companies, the said company become wholly owned subsidiary companies of the Quicktouch Technologies Limited

**For and on behalf of board of directors of  
FOR QUICKTOUCH TECHNOLOGIES LIMITED**

GAURAV JINDAL  
Managing Director

Date: 05-01-2024  
Place: New Delhi





Particulars	Notes	As at Dec 31st, 2023	As at March 31st, 2023
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' Funds</b>			
(a) Share Capital	3	578.00	425.00
(b) Reserves & Surplus	4	2,214.85	875.49
<b>Non - Current Liabilities</b>			
(a) Long - Term Borrowings	5	722.86	116.33
(b) Deferred Tax Liabilities (Net)	6	-	-
<b>Current Liabilities</b>			
(a) Short - Term Borrowings	7	1,936.34	96.65
(b) Trade Payables	8	-	-
- total outstanding dues of micro enterprises and small enterprises and		-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises		1,631.37	1,453.71
(c) Other Current Liabilities	9	160.43	1,731.80
(d) Short - Term Provisions	10	162.20	-
<b>TOTAL LIABILITIES</b>		<b>7,406.06</b>	<b>4,698.98</b>
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
(a) Property, Plant and Equipment and Intangible Assets			
(i) Property, Plant and Equipment	11(i)	325.04	217.02
(ii) Intangible Assets	11(ii)	383.02	543.50
(b) Deferred Tax Assets (Net)	6	46.67	26.81
<b>Investments</b>	12	82.33	-
<b>Current assets</b>			
(a) Trade Receivables	13	6,179.69	3,616.86
(b) Cash and Cash Equivalents	14	172.28	151.01
(c) Short - Term Loans and Advances	15	193.81	117.98
(d) Other Current Assets	16	23.21	25.79
<b>TOTAL ASSETS</b>		<b>7,406.06</b>	<b>4,698.98</b>



Quicktouch Technologies Limited  
CIN:U74900DL2013PLC329536  
Standalone Statement of Cash Flows as at December 31, 2023

Particulars	As at Dec 31st, 2023	As at March 31st, 2023
<b>Cash flows from operating activities</b>		
Profit before taxation	728.65	854.11
<b>Adjustments for:</b>		
Depreciation	214.43	272.94
Foreign exchange gains (net)	-	-
Interest Paid	35.85	8.11
<b>Working capital changes:</b>		
(Increase) / Decrease in Trade and other receivables	(2,636.08)	(3,031.81)
(Increase) / Decrease in inventories	-	-
Increase / (Decrease) in Trade and other payables	(1,231.51)	2,060.60
Cash generated from operations	(2,888.66)	163.94
Income taxes paid	(189.45)	(236.16)
<b>Net cash from operating activities</b>	<b>(3,078.11)</b>	<b>(72.22)</b>
<b>Cash flows from investing activities</b>		
Purchase of Property, Plant and Equipment	(161.95)	(70.55)
Purchase of Intangible Assets	-	(25.00)
Purchase of unquoted shares	(82.33)	-
<b>Net cash used in investing activities</b>	<b>(244.29)</b>	<b>(95.55)</b>
<b>Cash flows from financing activities</b>		
Interest Paid	(35.85)	(8.11)
Receipt/(Payment) of long-term borrowings	2,446.22	66.08
Increase in Share Capital	933.30	247.50
<b>Net cash used in financing activities</b>	<b>3,343.67</b>	<b>305.47</b>
<b>Net increase in cash and cash equivalents</b>	<b>20.27</b>	<b>137.70</b>
<b>Cash and cash equivalents at beginning of period</b>	<b>151.01</b>	<b>13.31</b>
<b>Cash and cash equivalents at end of period</b>	<b>172.28</b>	<b>151.01</b>





GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2,161-162,2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL :goyalnagpal01@gmail.com

---

## INDEPENDENT AUDITOR'S REPORT

To the Members of Quicktouch Technologies Limited

Report on the Consolidated financial Statements

### Opinion

We have audited the accompanying Consolidated Financial Statements of Quicktouch technologies Limited (“the Company”), and its two subsidiaries which comprise the Balance Sheet as at December 31, 2023, and the Statement of Profit and Loss and Statement of Cash Flows for the Period April 2023 to December 2023 on that date, and notes to the Financial Statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at December 31, 2023, its Profit/Loss, and its cash flows for the Period April 2023 to December 2023 on that date..

### Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's responsibilities for the audit of the Financial Statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.



GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2, 161-162, 2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL : goyalnagpal01@gmail.com

---

### **Information Other than the Consolidated financial Statements and Auditor's Report Thereon**

The Company's management and Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act 2013 ("Act") with respect to the preparation of these Consolidated financial statements that give a true and fair view of the state of affairs, profit and other comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act.

Our opinion on the Consolidated financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Management Responsibility for the Consolidated financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Consolidated financial statements that give a true and fair view of the financial position, financial performance, including other comprehensive income, changes in equity and cash flows of the Company in accordance with accounting principles generally accepted in India, including Accounting Standards prescribed under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate



the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of Consolidated financial Statement**

Our objectives are to obtain reasonable assurance about whether the Consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial statements.

### **Other Matters**

We did not audit the financial statements of two subsidiaries, whose financial statements reflect total assets of Rs 90.59/- Lacs as at 31 December 2023, total revenues of Rs 0/-. The financial statements of the subsidiaries for the period ended December 2023 has been audited by the other auditors in accordance with the SAs specified under section 143 (10) of the act. These reports of the other have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of subsidiaries, and our report in term of sub section (3) of section 143 of the act in so far as it relates to the aforesaid subsidiaries, is based solely on the report of the other auditor reports.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



GOYAL NAGPAL & CO  
CHARTERED ACCOUNTANTS  
OFFICE: A-2, 161-162, 2ND Floor, Sector-8  
Rohini, New Delhi-110085  
OFFICE NO. 9811952775  
EMAIL : goyalnagpal01@gmail.com

---

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated financial statements, including the disclosures, and whether the Consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Goyal Nagpal & Co.**

Chartered Accountants  
FRN: 018289C

**Virender Nagpal**  
Digitally signed by  
Virender Nagpal  
Date: 2024.01.05  
20:43:46 +05'30'

CA Virender Nagpal

Partner

M. No.: 416004

UDIN: 24416004BKBTQR8285

Date : 05-01-2024

Place: Delhi

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED ON DECEMBER 31, 2023

(Rupees in Lac)

Particulars	Nine Months Ended	Year Ended
	Year to date figures for current period ended December 31, 2023(9 months)	Previous Year ended March 31, 2023
	(Audited)	(Audited)
<b>1 Income</b>		
(a) Revenue from Operations	8,810.51	8,786.29
<b>Total Revenue from Operations</b>	<b>8,810.51</b>	<b>8,786.29</b>
(b) Other Income	51.92	1.03
<b>Total Income</b>	<b>8,862.43</b>	<b>8,787.32</b>
<b>2 Expenses</b>		
(a) Cost of Material Consumed	7,151.91	7,044.96
(b) Purchase of Stock in Trade	-	-
(c) Change in Inventory	-	-
(d) Finance Cost	42.38	8.43
(e) Employee Benefit Expenses	350.24	360.82
(f) Depreciation and amortisation expenses	214.43	272.94
(g) Other Expenses	376.08	246.07
<b>TOTAL EXPENSES</b>	<b>8,135.04</b>	<b>7,933.21</b>
<b>3 Profit before tax (1-2)</b>	<b>727.39</b>	<b>854.11</b>
<b>4 Tax Expense</b>		
(a) Current Tax	189.12	235.53
(b) Deferred Tax	(19.87)	(20.51)
<b>Total tax expense</b>	<b>169.26</b>	<b>215.03</b>
<b>5 Profit after tax (3-4)</b>	<b>558.13</b>	<b>639.08</b>
<b>6 Other Comprehensive income</b>		
(a) (i) Items that will not be reclassified to profit or loss		
(ii) Income tax related to items that will not be reclassified to profit or loss		
(b) (i) Items that will be reclassified to profit or loss		
(ii) Income tax related to items that will be reclassified to profit or loss		
<b>Total other comprehensive income, net of tax</b>		
<b>7 Total comprehensive income for the year (5+6)</b>	<b>558.13</b>	<b>639.08</b>
<b>8 Paid up Weighted equity share capital (face value of Rs. 10)</b>	<b>56.08</b>	<b>37.15</b>
<b>9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year</b>	<b>2,215.01</b>	<b>875.49</b>
<b>10 Earning per share (not annualised)</b>		
Basic (Rs.)	9.95	17.20
Diluted (Rs.)	9.95	17.20



QUICKTOUCH TECHNOLOGIES LIMITED  
Delhi

**Notes:**

1. The above consolidated Audited financial results for the nine months ended on December 31 , 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on January 05, 2024
2. These results have been prepared on the basis of the audited Consolidated Financial Statements by the Statutory Auditor of the company. The auditor have expressed an unmodified conclusion of the above results and Financial Statements.
3. The figures have been regrouped/rearranged wherever necessary to make them comparable with the current period figures.
4. The Company is operating in one segments i.e Information Technologies
5. Earning per Equity Share is calculated on the weighted average of share capital received by the company.
- 6 Statement of Consolidated Asset & Liabilities and Cash Flow statements as on December 31,2023 is enclosed herewith.
- 7 During the period company has made acquisition of 2 companies, the said company become wholly owned subsidiary companies of the Quicktouch Technologies Limited

**For and on behalf of board of directors of  
FOR QUICKTOUCH TECHNOLOGIES LIMITED**

**GAURAV JINDAL**  
Managing Director

Date: 05-01-2023  
Place: New Delhi





Quicktouch Technologies Limited  
CIN:U74900DL2013PLC329536  
Consolidated Statement of Assets and Liabilities as at December 31, 2023

Particulars	Notes	(Amount in 'Lac')	
		As at Dec 31st, 2023	As at March 31st, 2023
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' Funds</b>			
(a) Share Capital	3	578.00	425.00
(b) Reserves & Surplus	4	2,215.01	875.49
<b>Capital Resevres on Conolidation</b>			
<b>Non - Current Liabilities</b>			
(a) Long - Term Borrowings	5	722.86	116.33
(b) Deferred Tax Liabilities (Net)	6	-	-
<b>Current Liabilities</b>			
(a) Short - Term Borrowings	7	1,936.34	96.65
(b) Trade Payables	8	-	-
- total outstanding dues of micro enterprises and small enterprises and		-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises		1,631.87	1,453.71
(c) Other Current Liabilities	9	163.02	1,731.80
(d) Short - Term Provisions	10	161.81	-
<b>TOTAL LIABILITIES</b>		<b>7,408.92</b>	<b>4,698.98</b>
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
(a) Property, Plant and Equipment and Intangible Assets			
(i) Property, Plant and Equipment	11(i)	325.04	217.02
(ii) Intangible Assets	11(ii)	450.47	543.50
(b) Deferred Tax Assets (Net)	6	44.56	26.81
<b>Investments</b>			
<b>Current assets</b>			
(a) Trade Receivables	12	6,179.69	3,616.86
(b) Cash and Cash Equivalents	13	193.47	151.01
(c) Short - Term Loans and Advances	14	190.82	117.98
(d) Other Current Assets	15	24.86	25.79
<b>TOTAL ASSETS</b>		<b>7,408.92</b>	<b>4,698.98</b>



Quicktouch Technologies Limited  
CIN:U74900DL2013PLC329536  
Statement of consolidated Cash Flows as at December 31, 2023

Particulars	As at Dec 31st, 2023	As at March 31st, 2023
<b>Cash flows from operating activities</b>		
Profit before taxation	727.39	854.11
<b>Adjustments for:</b>		
Depreciation	214.43	272.94
Foreign exchange gains (net)	-	-
Interest Paid	35.85	8.11
<b>Working capital changes:</b>		
(Increase) / Decrease in Trade and other receivables	(2,636.87)	(3,031.81)
(Increase) / Decrease in inventories	-	-
Increase / (Decrease) in Trade and other payables	(1,228.81)	2,060.60
Cash generated from operations	<u>(2,888.01)</u>	<u>163.94</u>
Income taxes paid	<u>(189.12)</u>	<u>(236.16)</u>
<b>Net cash from operating activities</b>	<u><b>(3,077.13)</b></u>	<u><b>(72.22)</b></u>
<b>Cash flows from investing activities</b>		
Purchase of Property, Plant and Equipment	(161.95)	(70.55)
Purchase of Intangible Assets	-	(25.00)
Purchase of unquoted shares	(82.33)	-
<b>Net cash used in investing activities</b>	<u><b>(244.29)</b></u>	<u><b>(95.55)</b></u>
<b>Cash flows from financing activities</b>		
Interest Paid	(35.85)	(8.11)
Receipt/(Payment) of long-term borrowings	2,446.22	66.08
Increase in Share Capital	933.30	247.50
<b>Net cash used in financing activities</b>	<u><b>3,343.67</b></u>	<u><b>305.47</b></u>
Net increase in cash and cash equivalents	21.25	137.70
Cash and cash equivalents at beginning of period	172.22	13.31
Cash and cash equivalents at end of period	193.47	151.01



January 05, 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: Declaration on Audit Report with unmodified opinion(s)**

Dear Sir / Madam,

In terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Goyal Nagpal & Co. (FRN: 018289C) the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion with respect to the Audited Financial Results(Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,  
**For Quicktouch Technologies Limited**

**Gaurav Jindal**  
Managing Director

