

NOTICE OF EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 08th Annual General Meeting of the Members of **“M/s Quicktouch Technologies Limited”** will be held on Wednesday, 20th day of October, 2021 at 10:30 A.M. at the registered office of the company situated at: 707, P.P towers Netaji Subhash Place, Pitampura, New Delhi-110034 India, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statement:

To receive, consider and adopt the financial statements of the Company for the year ended on 31st March 2021, including the audited Balance Sheet as on 31st March, 2021, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. Appointment of Statutory Auditor of the company:

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

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, **M/s. Singhal Deepak & Associates Chartered Accountants, (FRN No. 038849N)** be and is hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Tenth AGM of the Company to be held in the year 2025, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

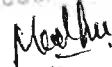
3. Any other matter with the permission of the Chairperson.

By and on behalf of the Board of Directors
“Quicktouch Technologies Limited”

For Quicktouch Technologies Limited,


Director/ Auth Sign
Ram Gopal Jindal
Director
DIN: 06583160

For Quicktouch Technologies Limited


Director/ Auth Sign
Madhu
Director
DIN: 07581193


Date: 25/09/2021
Place: New Delhi

NOTES:-

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote for or against a resolution instead of himself / herself. Such proxy need not be a member of the Company. The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.**
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting
5. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

By and on behalf of the Board of Directors
"Quicktouch Technologies Limited"

For Quicktouch Technologies Limited



Director/ Auth. Sign

Ram Gopal Jindal
Director
DIN: 06583160

For Quicktouch Technologies Limited



Director/ Auth. Sign

Madhu
Director
DIN: 07581193

Date: 25/09/2021
Place: New Delhi

BOARD'S REPORT

To
 The Members
Quicktouch Technologies Limited
 707, P.P towers Netaji Subhash Place Pitampura
 New Delhi Delhi-110034 IN

The Board of your Company is presenting its 08th Annual Report. The Report is being presented along with the Audited Financial Statements for the Financial Year ended March 31st, 2021.

1. FINANCIAL RESULTS

Your Company's performance during the financial year 2020-21 is summarized below:

PARTICULARS	For the year ended on 31.03.2021	For the year ended on 31.03.2020
Revenue from Operations	72,725,908	265,89,490
Other Income	85,698	2,799
Gross Total Revenue	72,811,606	265,92,288
Profit Before Depreciation	16,039,324	---
Less: Depreciation	10,351,389	37,45,489
Profit Before Tax	56,87,935	30,59,826
Less: Provision for Taxation: Current Year	4,10,277	7,95,872
Profit After Tax	52,77,658	2,263,954
Earning Per Share: Basic	(0.53)	(0.23)
: Diluted	(0.53)	(0.23)

2. STATE OF AFFAIRS OF THE COMPANY:

The company is engaged in the business of Software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing, commercial training and dealing in computer software and solutions, and to import, export, sell and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipment's and devices.

There has been no change in the business of the Company during the financial year ended 31st March, 2021.

3. RESULTS OF BUSINESS OPERATIONS

During the year under review, the net revenue from operations of Company increased from ₹ 265,89,490 to ₹ 72,725,908 and profit earned of ₹ 52,77,658 (Rupees Fifty Two Lakh Seventy Seven Thousand Six Hundred Fifty Eight Only).

4. SHARE CAPITAL OF THE COMPANY

(i) **Authorised Share Capital:**

The Authorised Share Capital of the Company as on March 31st, 2021 was Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,00,000 Equity Shares of Re. 1 each.

(ii) **Issued, Paid up & Subscribed Share Capital:**

The paid up equity capital as on March 31st, 2021 was ₹ 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,00,000 Equity Shares of Re. 1 each.

5. DIVIDEND

The Board of Directors of your company, after considering the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the year under review.

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

7. TRANSFER OF RESERVES:

During the period under review an amount of ₹52,77,658 (Rupees Fifty Two Lakh Seventy Seven Thousand Six Hundred Fifty Eight Only) of Profit has been transferred to Reserve & Surplus Account.

8. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

9. DISCLOSURE ABOUT COST AUDIT

The provision of maintenance of cost audit records and filing the same as per section 148 doesn't applicable on the Company.

10. THE DETAILS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO ARE AS FOLLOWS

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company and there was no foreign exchange inflow or Outflow during the year under review.

11. MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report

12. RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

13. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

During the year under review, there have been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

14. CONSTITUTION OF COMMITTEE - SEXUAL HARASSMENT AT WORKPLACE

The Company has constituted committee under the sexual harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013 and However, company has complied with the provisions of the same.

15. DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES

During the financial year under review, the Company does not have any holding/subsidiary/joint venture company.

16. STATUTORY AUDITORS OF THE COMPANY

Subject to the approval of shareholders at their ensuing Annual General Meeting, **M/s. Singhal Deepak & Associates Chartered Accountants, (FRN 038849N)** from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received and hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM of the Company to be held in the year 2025, at a remuneration to be mutually decided.

17. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORT

There was no qualification, reservations or adverse remarks made by the Auditors in their report. The provisions of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report are not applicable to the Company

18. DIRECTORS

(i) Details of Directors and Key Managerial Personnel of the Company

There have been changes in the Board of Directors of the Company during the year under review and the changes are as follows:

- Appointment of Mr. Ajeet Singh as a Director of the company w.e.f 29/03/2021.
- Cessation of Mr. Gaurav Jindal from the directorship of the company w.e.f 29/03/2021.
- Appointment of Mr. Rajvinder Singh as a director of the company w.e.f 02/04/2021.
- Cessation of Mr. Ajeet Singh from the directorship of the company w.e.f 02/04/2021.
- Appointment of Mr. Gaurav Jindal as a Director of the company w.e.f 03/04/2021.
- Appointment of Mr. Varundeep Gupta and Mr. Mukesh Kumar as an additional Director of the company w.e.f 24/06/2021.

And the current Directors are given below:

<u>S. No.</u>	<u>Name of the Director</u>	<u>DIN</u>	<u>Date of Appointment</u>
1.	Ram Gopal Jindal	06583160	23/01/2016
2.	Madhu	07581193	23/01/2016
3.	Gaurav Jindal	06583133	03/04/2021

(ii) Declaration given by Independent Directors

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

(iii) Company's policy relating to directors appointment, payment of remuneration and discharge of their duties:

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

19. DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- (i) in the preparation of the annual accounts for the financial year ended 31st March, 2021, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2021 and of the profit and loss of the company for that period;
- (iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) The directors had prepared the annual accounts on a going concern basis;
- (v) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- (vi) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

20. NUMBER OF MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21:

(i) Board Meetings:

During the financial year 2020-21, the Board of Directors of the Company duly meet **Eight (08)** times i.e. on 01/06/2020, 02/06/2020, 24/06/2020, 04/08/2020, 03/11/2020, 12/01/2021, 05/03/2021 and 29/03/2021. The intervening gap between the two meetings was within the period as prescribed under the Companies Act, 2013.

(ii) Extra Ordinary General Meeting

During the period under review, the company had conducted one Extra Ordinary general meeting on 01st day of April, 2021 and the meeting was within the period as prescribed under the Companies Act, 2013.

(iii) Annual General Meeting:

During the period under review, the company had conducted last annual general meeting on 30th day of December, 2020 and the meeting was within the period as prescribed under the Companies Act, 2013.

21. COMPLIANCE WITH THE PROVISIONS OF SECRETARIAL STANDARD 1 AND SECRETARIAL STANDARD 2

The applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly complied by the Company.

22. WEB LINK OF ANNUAL RETURN, IF ANY:

The Company doesn't having any website. Therefore, no need to of publication of Annual Return

23. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE ACT

During the year under review, there is no such Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given.

24. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

25. MANAGERIAL REMUNERATION

No Managerial Remuneration was given to any managerial personnel during the year under review.

26. PARTICULARS OF EMPLOYEES

The Company did not employ any such person whose particulars are required to be given under Rule 5(2) and (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

27. CONSOLIDATED FINANCIAL STATEMENTS

The Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the F. Y. 2020-21.

28. INTERNAL FINANCIAL CONTROLS

The Internal Financial Controls with reference to financial statements as designed and implemented by the Company are adequate. During the year under review, no material or serious observation has been received from the Internal Auditors of the Company for inefficiency or inadequacy of such controls.

29. CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

The Company has not developed and implemented any policy on Corporate Social Responsibility initiatives as the provisions of section 135 of Companies Act, 2013 are not applicable.

30. VIGIL MECHANISM:

Your Directors would like to inform that till now provisions of establishment of Vigil Mechanism do not apply to the Company.

31. EXTRACT OF THE ANNUAL RETURN

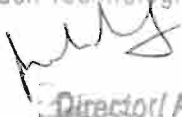
Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, the details forming part of the extract of the Annual Return in form MGT-9 is annexed herewith as "**Annexure A**".

32. ACKNOWLEDGEMENTS

Your Directors take this opportunity to thank Regulatory and Government Authorities the Company's shareholders, investors, customers, bankers, and other stakeholders for their continued support to the company. Your Directors express their deep sense of appreciation towards all the employees and staff of the company and wish the management all the best for achieving greater heights in the future.

By and on behalf of the Board of Directors
"Quicktouch Technologies Limited"

For Quicktouch Technologies Limited



Director/ Auth. Sign

Ram Gopal Jindal
Director
DIN: 06583160

For Quicktouch Technologies Limited



Director/ Auth. Sign

Madhu
Director
DIN:07581193

Date: 25/09/2021
Place: New Delhi

Grand Total (A+B+C)	00	10000000	10000000	100%	00	10000000	10000000	100%	00
(ii) Shareholding of Promoters									
Shareholder's Name	No. of Shares held at the beginning of the Financial year (01 st April 2020)			No. of Shares held at the end of the Financial year (31 st March 2021)			% change in Shareholding during the year		
	No. of Shares	% of total shares of Company	% of shares pledged/encumbered to total shares	No. of Shares	% of total shares of Company	% of shares pledged/encumbered to total shares			
Mr. Ram Gopal Jindal	4500000	45.0%	00	6000000	60.0 %	00	00		
Mr. Gaurav Jindal	2000000	20.0%	00	500000	5.0 %	00	00		
Ms. Madhu	2100000	21.0%	00	3496000	34.96 %	00	00		
Ms. Pinky Bansal	500000	5.0%	00	1000	00.01 %	00	00		
Mr. Neha Singhal	500000	5.0%	00	1000	00.01 %	00	00		
Mr. Anil Bansal	200000	2.0%	00	1000	00.01 %	00	00		
Ms. Mayank Singhal	200000	2.0%	00	1000	00.01 %	00	00		
Total	10000000	100%	00	10000000	100%	00	00		
<i>Note: During the financial year 2020-21, there was change in the Promoters shareholding due to Transfer of equity Shares in the company.</i>									
(iii) Change in Promoters' Shareholding (please specify, if there is no change)									
S.No.	Shareholder's Name	No. of Shares held at the beginning of the Financial year (01 st April 2020)		No. of Shares held at the end of the Financial year (31 st March 2021)					
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company				
1.	Mr. Ram Gopal Jindal								
	At the beginning of the year	4500000	45 %						
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Due to Transfer of shares, equity shares of 1500000 received from Mr. Gaurav Jindal on 01/06/2020.							
	At the end of the year	-	-	6000000	60.00 %				
2.	Mr. Gaurav Jindal								
	At the beginning of the year	2000000	20 %	-	-				
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Due to Transfer of shares, Equity Shares of 1500000 transferred to Mr. Ram Gopal Jindal on 01/06/2020.							
	At the end of the year	-	-	500000	5.00 %				
3.	Ms. Madhu								
	At the beginning of the year	2100000	21 %	-	-				
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Due to Transfer of shares, equity shares of 1396000 received from the shareholders of the company i.e. Ms. Neha Singhal, Mr. Mayank Singhal, Ms. Pinki Bansal & Mr. Anil Bansal.							
	At the end of the year	-	-	3496000	34.96 %				
4.	Ms. Neha Singhal								
	At the beginning of the year	500000	5 %	-	-				
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Equity Shares of 499000 transferred to Mrs. Madhu on 01/06/2020.							
	At the end of the year	-	-	1000	00.01%				
5.	Ms. Pinki Bansal								

	At the beginning of the year	500000	5 %	-	-
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Equity Shares of 499000 transferred to Mrs. Madhu on 01/06/2020.			
	At the end of the year	-	-	1000	00.01%
6.	Mr. Anil Bansal				
	At the beginning of the year	200000	2 %	-	-
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Equity Shares of 199000 transferred to Mrs. Madhu on 01/06/2020.			
	At the end of the year	-	-	200000	2%
7.	Mr Mayank Singhal				
	At the beginning of the year	200000	2%	-	-
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus /sweat equity, etc.)	Equity Shares of 199000 transferred to Mrs. Madhu on 01/06/2020.			
	At the end of the year	-	-	1000	00.01%

Note: During the financial year 2020-21, there was change in the Promoters shareholding due to Transfer of equity Shares in the company.

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and holders of GDRs and ADRs)

S.No	Name of the Shareholder	No. of Shares held at the beginning of the Financial years (1 ST April 2020)		Increase / Decrease in shareholding		Cumulative Shareholding at the end of the Financial year (March 31 ST , 2021)	
		No. of shares	% of total shares of Company	Increase	Decrease	No. of shares	% of total shares of the Company
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel (KMP)

S.No.	Name of the Shareholder	Shareholding at the beginning of the year (01 ST April 2020)		Date wise Increase / Decrease in Shareholding during the year		Cumulative Shareholding at the end of the year (March 31, 2021)	
		No. of shares	% of total shares of Company	Increase	Decrease	No. of shares	% of total shares of the Company
1.	Gaurav Jindal	2000000	20 %	00	1500000	500000	5.0 %
2.	Ram Gopal Jindal	4500000	45 %	1500000	00	6000000	60.0 %
3.	Madhu	2100000	21 %	1396000	00	3496000	34.96 %
	Total	8600000	86 %	2896000	1500000	6846000	99.96 %

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (As on April 01ST, 2020)				
1) Principal Amount	85,56,277	00	00	85,56,277
2) Interest due but not paid	00	00	00	00
3) Interest accrued but not due	00	00	00	00
Total (1+2+3)	85,56,277	00	00	85,56,277
Change in Indebtedness during the F.Y.				

	▪ Additions	00	5,520,500	00	5,520,500
	▪ (Reduction)	(8,14,907)	00	00	(8,14,907)
	▪ Net Change	(8,14,907)	5,520,500	00	4,705,593
Indebtedness at the end of the financial year (As on March 31st, 2021)					
	I. Principal Amount	7,741,370	5,520,500	00	13,261,870
	II. Interest due but not paid	00	00	00	00
	III. Interest accrued but not due	00	00	00	00
	Total (I+II+III)	7,741,370	5,520,500	00	13,261,870
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A.--Remuneration to Managing Director, Whole Time Directors and/or Manager					
					(Amount in ₹)
S. No.	Particulars of Remuneration	Name of the MD	Name of the WTD/Manager	Total Amount	
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	00	00	00	
	b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	00	00	00	
	c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	00	00	00	
2	Stock option	00	00	00	
3	Sweat Equity	00	00	00	
4	Commission as— ▪ % of profit ▪ others (specify)	00	00	00	
5	Others, please specify	00	00	00	
	Total (A)	00	00	00	
	Ceiling as per the Act	00	00	00	
B.-- Remuneration to other Directors					
					(Amount in ₹)
S. No.	Particulars of Remuneration	Name of the MD	Name of the WTD/Manager	Total Amount	
I	Independent Directors				
	(a) Fee for attending board/ committee meetings	00	00	00	
	(b) Commission	00	00	00	
	(c) Others, please specify	00	00	00	
	Total (1)	00	00	00	
II	Other Non-Executive Directors	00	00	00	
	(a) Fee for attending board/committee meetings	00	00	00	
	(b) Commission	00	00	00	
	(c) Others please specify.	00	00	00	
	Total (2)	00	00	00	
	Total (B)=(1+2)	00	00	00	
	Overall Ceiling as per the Act	00	00	00	
C.-- Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
					(Amount in ₹)
S. No.	Particulars of Remuneration	CEO	CFO	CS	Total Amount
1	Gross salary				
	d) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	00	00	00	00
	e) Value of perquisites u/s 17(2) of the Income tax Act, 1961	00	00	00	00
	f) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	00	00	00	00
2	Stock option	00	00	00	00

	3	Sweat Equity	00	00	00	00
	4	Commission as— ▪ % of profit ▪ others (specify)	00	00	00	00
	5	Others, please specify	00	00	00	00
		Total	00	00	00	00

VI PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

S.No.	Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
I	COMPANY					
	Penalty			None		
	Punishment					
	Compounding					
II	DIRECTORS					
	Penalty			None		
	Punishment					
	Compounding					
III	OTHER OFFICERS IN DEFAULT					
	Penalty			None		
	Punishment					
	Compounding					

For and on behalf of the board of
"Quicktouch Technologies Limited"

For Quicktouch Technologies Limited



Director/ Auth. Sign

Ram Gopal Jindal
Director
DIN: 06583160

For Quicktouch Technologies Limited



Director/ Auth. Sign

Madhu
Director
DIN: 07581193

Date : 25-09-2021
Place : New Delhi