

December 15, 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: Details regarding the voting results in the Extra Ordinary General Meeting of the Company along with the Scrutinizer's Report.

Dear Sir / Madam,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the Extra Ordinary General Meeting of the Company held on Friday, December 15, 2023 along with Scrutinizer's Report dated December 15, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,
For Quicktouch Technologies Limited

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



ANU MALHOTRA & ASSOCIATES

COMPANY SECRETARIES FIRM

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Chairman/Managing Director,
Quicktouch Technologies Limited

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting ('EGM') held on Friday, December 15, 2023 at 01:00 P.M. (1ST) through video conferencing ('VC')/other audio visual means ('OAVM') facility

1. I, Anu Malhotra, Practicing Company Secretary (Membership No. 39971 & CP. No. 16221), was appointed as the Scrutinizer by the Board of Directors of **Quicktouch Technologies Limited** ("the Company") vide resolution dated November 16, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated November 16, 2023 for the Extra Ordinary General Meeting ("EGM") of the members of the Company through VC/ OAVM, held on Friday, December 15, 2023 at 01:00 P.M (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), Government of India and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P / 2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars').

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the EGM, using an electronic e-voting system on the dates referred to in the EGM Notice ("remote e-voting"); and

(ii) Process of e-voting at the EGM through electronic voting system ("Voting at the EGM through e-voting system") to the shareholders present at the EGM through VC, who had not cast their votes earlier.

3, Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote voting and Voting at the EGM through e-voting system on the resolutions

contained in the EGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the EGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("**CDSL**"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of **Thursday, December 07, 2023** were entitled to vote on the resolutions forming part of the Notice of the EGM.

6. E-voting process at the EGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company / CDSL on test check basis.
- iii. The e-votes cast were unblocked on Friday, December 15, 2023 after the conclusion of the EGM.

7. Remote e-voting process

The remote e-voting period commenced from Tuesday, December 12, 2023 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Thursday, December 14, 2023 on the designated website www.evotingindia.com facility of CDSL.

The Votes cast under e-voting were thereafter unblocked and downloaded on Friday, December 15, 2023 at 14.05 PM from the portal of CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com/>

8. I hereby confirm that all the resolutions were passed with requisite majority and hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-

voting and Voting at the EGM through e-voting system on the resolutions as set out in the EGM Notice, based on the reports generated by CDSL, as under:

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1- As a Special Resolution

1. PREFERENTIAL ALLOTMENT OF UPTO 1, 10, 00,000 (ONE CRORE AND TEN LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER/ PROMOTER GROUP AND NON-PROMOTER CATEGORY

(1) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
13	39,06,000	100

(2) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

Resolution No. 2 - As a Special Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIVYA KWATRA (DIN: 08084104) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR.

(1) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
13	39,06,000	100

(2) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
0		0	0

Resolution No. 3 - As a Special Resolution

TO GRANT EMPLOYEE STOCK OPTIONS EQUAL TO OR MORE THAN 1% OF THE ISSUED CAPITAL OF THE COMPANY TO THE IDENTIFIED EMPLOYEES UNDER QT- EMPLOYEE STOCK OPTION PLAN 2023 (`ESOP 2023` / `PLAN`).

(1) Voting "**in favour**" of resolution

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
13		39,06,000	100

(2) Valid Votes "**against**" the Resolution

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
0		0	0

(3) Invalid Votes

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
0		0	0

Resolution No. 4 - As a Special Resolution

MODIFICATION OF QT - EMPLOYEES STOCK OPTION PLAN 2023(`ESOP 2023` / `PLAN`)

(1) Voting "**in favour**" of resolution

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
13		39,06,000	100

(2) Valid Votes "**against**" the Resolution

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
0		0	0

(3) Invalid Votes

Number Members	of	Number of Votes cast by them(shares)	% of total number of valid votes cast
0		0	0

Resolution No. 5 - As a Special Resolution

INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

(1) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
13	39,06,000	100

(2) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability of use of this report for any other purpose or to any other party to whom it is shown or into whose hands it may come without

my prior consent in writing. Based on the above information, you may kindly announce the results.

Thanking You.

Yours faithfully,

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU

MALHOTRA

Digitally signed by
ANU MALHOTRA
Date: 2023.12.15
16:35:04 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971E002950551

Countersigned by
ForQuicktouch Technologies Limited

KajalGoel

Company Secretary and Compliance Officer

Membership No.: A66838

Place: Vaishali

Date: December 15, 2023

QUICKTOUCH TECHNOLOGIES LIMITED

Voting Results of EGM

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	15.12.2023
Total number of shareholders on cut-off date i.e. December 07, 2023	615
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	4 2

1. SPECIAL RESOLUTION: PREFERENTIAL ALLOTMENT OF UPTO 1,10,00,000 (ONE CRORE AND TEN LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER/ PROMOTER GROUP AND NON-PROMOTER CATEGORY.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,00,000	38,00,000	100.0000	38,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38,00,000	100.0000	38,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	19,80,000	1,06,000	5.3535	1,06,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,06,000	5.3535	1,06,000	0	100.0000	0.0000

Total		57,80,000	39,06,000	67.5779	39,06,000	0	100.0000	0.0000
2. SPECIAL RESOLUTION : <u>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIVYA KWATRA (DIN: 08084104) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR</u>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,00,000	38,00,000	100.0000	38,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38,00,000	100.0000	38,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	19,80,000	1,06,000	5.3535	1,06,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,06,000	5.3535	1,06,000	0	100.0000	0.0000
Total		57,80,000	39,06,000	67.5779	39,06,000	0	100.0000	0.0000

3. SPECIAL RESOLUTION : <u>TO GRANT EMPLOYEE STOCK OPTIONS EQUAL TO OR MORE THAN 1% OF THE ISSUED CAPITAL OF THE COMPANY TO THE IDENTIFIED EMPLOYEES UNDER QT- EMPLOYEE STOCK OPTION PLAN 2023 ("ESOP 2023" / "PLAN")</u>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,00,000	38,00,000	100.0000	38,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38,00,000	100.0000	38,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	19,80,000	1,06,000	5.3535	1,06,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,06,000	5.3535	1,06,000	0	100.0000	0.0000
Total		57,80,000	39,06,000	67.5779	39,06,000	0	100.0000	0.0000

4. SPECIAL RESOLUTION : MODIFICATION OF 'QT - EMPLOYEES STOCK OPTION PLAN 2023' ("ESOP 2023" / "PLAN")								
Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,00,000	38,00,000	100.0000	38,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		38,00,000	100.0000	38,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	19,80,000	1,06,000	5.3535	1,06,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,06,000	5.3535	1,06,000	0	100.0000	0.0000
Total		57,80,000	39,06,000	67.5779	39,06,000	0	100.0000	0.0000

5. SPECIAL RESOLUTION :TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:								
Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares	No of Valid	% of Votes	No. of Votes in	No. of Votes	% of votes in	% of votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	38,00,000	38,00,000	100.0000	38,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Promoter Group	Total		38,00,000	100.0000	38,00,000	0	100.0000	0.0000
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	19,80,000	1,06,000	5.3535	1,06,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,06,000	5.3535	1,06,000	0	100.0000	0.0000
Total		57,80,000	39,06,000	67.5779	39,06,000	0	100.0000	0.0000