



CIN NO. : U74900DL2013PLC329536

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: Details regarding the voting results in the 10th Annual 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 10th Annual General Meeting of the Company held on Friday, September 29, 2023 along with Scrutinizer's Report dated September 29, 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

SCRUTINIZER'S REPORT

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

To,
The Chairman,
Quicktouch Technologies Limited
D-Mall, Office No. 203, Second Floor,
Netaji Subhash Place, Pitampura,
Delhi - 110 034 India.

Subject: Scrutinizer's Report on remote e-voting and electric voting by members during the 10th Annual General Meeting ("AGM") held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing/ other audio visual Means ("VC/ OAVM") in respect of passing of resolutions set-out in the notice dated August 31, 2023

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the **Quicktouch Technologies Limited** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the AGM through e-voting in respect of the below stated resolutions as proposed in the AGM Notice dated August 31, 2023 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of remote e- voting.

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Date: 2023.09.29
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The AGM Notice dated August 31, 2023, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 22, 2023, were entitled to vote on the resolution as contained in the AGM notice.

4. Remote E-voting Process

In accordance with the AGM Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 10:00 A.M. IST on Tuesday, September 26, 2023, and ended on Thursday, September 28, 2023 05:00 P.M. IST, and the e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 29, 2023, at 16:50:03 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/>

5. E-voting Result

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 an Ordinary Resolution

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 Report of the Board of Directors and the Auditors thereon.

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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 an Ordinary Resolution

To appoint a Director in place of Ms. Madhu (DIN: 07581193), who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 3 - As a Special Resolution

To consider the Alteration in clause III(A), being the Object Clause under the Memorandum of Association of the Company.

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

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

18	39,82,000	100
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(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. 4 - As a Special Resolution

To increase overall Managerial Remuneration payable from 11% of the Net Profits of the Company.

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	3,32,000	99.40

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	2,000	0.60

(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. 5 - As a Special Resolution

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.

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
13	3,34,000	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. 6 - As a Special Resolution

To consider and approve the Appointment of Ms. Ashima Arjun Sharma as Whole Time Director of the Company

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 7 - As a Special Resolution

To consider and approve the Appointment of Mr. Arjun Sharma as Chief Executive Officer of the Company

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 8 - As a Special Resolution

To consider and approve the Appointment of Mrs. Pooja Aggarwal (DIN: 03111152) as a Non-Executive & 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
18	39,82,000	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. 9 - As a Special Resolution

To consider and approve the Appointment of Mrs. Ayushi Sikka (DIN: 09707228) as a Non-Executive & 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
18	39,82,000	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. 10 - As an Ordinary Resolution

To consider and approve the Change in Designation of Ms. Madhu from Executive Director to Non-Executive Director in the Company

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 11 - As an Ordinary Resolution

Increase in Authorized Share Capital and consequent Alteration of the Memorandum of Association of the Company

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 12 - As a Special Resolution

To approve the enhancement of Existing Borrowing Limits u/s 180(1)(c) 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
18	39,82,000	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. 13 - As a Special Resolution

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

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

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 14 - As a Special Resolution

To approve raising of funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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. 15 - As a Special Resolution

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

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
18	39,82,000	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

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

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)

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Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Countersigned by
For Quicktouch Technologies Limited

Kajal Goel

Company Secretary and Compliance Officer

Membership No.: A66838

Peer Review No.: 3819/2023

UDIN: A039971E001133791

Place: Vaishali

Date: September 29, 2023

QUICKTOUCH TECHNOLOGIES LIMITED

Voting Results of AGM

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	29.09.2023
Total number of shareholders on cut-off date i.e. September 22, 2023	440
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 3

1. Ordinary Resolution: 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.

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

2. Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MS. MADHU (DIN: 07581193), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

3. Special Resolution: TO CONSIDER THE ALTERATION IN CLAUSE III(A), BEING THE OBJECT CLAUSE UNDER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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
	E-voting		1,82,000	9.1919	1,82,000	0	100.0000	0.0000

Public-Non Institutions	Poll	19,80,000	0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

4. Special Resolution: TO INCREASE OVERALL MANAGERIAL REMUNERATION PAYABLE FROM 11% OF THE NET PROFITS OF THE COMPANY.

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	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	1,52,000	4.0000	1,52,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,000	4.0000	1,52,000	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	1,82,000	9.1919	1,80,000	2,000	98.9011	1.0989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,80,000	2000	98.9011	1.0989
Total		57,80,000	3,34,000	5.7785	3,32,000	2000	99.4012	0.5988

5. Special Resolution: 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.

Whether promoter/ promoter group are intersted in the Agenda/resolution							yes	
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	1,52,000	4.0000	1,52,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,000	4.0000	1,52,000	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	3,34,000	5.7785	3,34,000	0	100.0000	0.0000

6. Special Resolution: TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. ASHIMA ARJUN SHARMA AS WHOLE TIME DIRECTOR OF THE COMPANY

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

7. Special Resolution: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARJUN SHARMA AS CHIEF EXECUTIVE OFFICER OF THE COMPANY

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	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	E-voting		38,00,000	100.0000	38,00,000	0	100.0000	0.0000

Promoters and Promoter Group	Poll	38,00,000	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

8. Special Resolution: TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. POOJA AGGARWAL (DIN: 03111152) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

9. Special Resolution: TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. AYUSHI SIKKA (DIN: 09707228) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR

Whether promoter/ promoter group are intersted in the Agenda/resolution	No
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Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

10. Ordinary Resolution: TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF MS. MADHU FROM EXECUTIVEDIRECTOR TO NON-EXECUTIVE DIRECTOR IN THE COMPANY

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

11. Ordinary Resolution INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THECOMPANY

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

12. Special Resolution:TO APPROVE THE ENHANCEMENT OF EXISTING BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000

Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

13. Special Resolution: 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:

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

14. Special Resolution: TO APPROVE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES.

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	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
	E-voting		0	0.0000	0	0	0.0000	0.0000

Public-Institutions	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000

:15. Special Resolution 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

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	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	1,82,000	9.1919	1,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,82,000	9.1919	1,82,000	0	100.0000	0.0000
Total		57,80,000	39,82,000	68.8927	39,82,000	0	100.0000	0.0000