Ref. No.: QHTL/Sec/SE/2026-27/42

September 24, 2026

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: QUICKHEAL
Series: EQ

Sub: Voting Results and Scrutinizer Report of the 31st Annual General Meeting of the Company.

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, September 23, 2026, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 31st AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and with further reference to the brief proceedings of the AGM submitted vide our letter dated September 23, 2026, please find enclosed the following:

1. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure A.**

2. Report of the Scrutinizer dated September 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.09.24 16:16:30 +05'30'

Vikram Dhanani
Compliance Officer

Annexure-A
Submission of voting results

Sr. No.	Particulars	Details
1.	Date of the AGM	September 23, 2026
2.	Total number of shareholders on record date i.e. September 17, 2026	63,195
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	Not Applicable
4.	No. of shareholders attended the meeting through VC/OAVM: - Promoter and Promoter Group - Public	 7 56

A) RESULTS OF THE MEETING				
Sr. No	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
1.	Adoption of Financial Statements: To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and the Auditors' Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

2.	Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Remuneration to Non – Executive Independent Directors	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.09.24 16:17:07 +05'30'

Vikram Dhanani
Compliance Officer

Quick Heal Technologies Limited

Resolution Required :Ordinary	**1 - Adoption of financial statements** **(a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and the Auditors' Report thereon; and** **(b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38786353	11054843	28.5019	11054843	0	100.0000	0.0000
	Poll		27731510	71.4981	27731510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38786353**	**100.0000**	**38786353**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	226820	164763	72.6404	164763	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**164763**	**72.6404**	**164763**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15260407	50037	0.3279	49825	212	99.5763	0.4237
	Poll		51376	0.3367	51376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**101413**	**0.6646**	**101201**	**212**	**99.7910**	**0.2090**
Total		**54273580**	**39052529**	**71.9550**	**39052317**	**212**	**99.9995**	**0.0005**

SARANG HARI DESHPANDE

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Date: 2026.09.24 16:09:41 +05'30'

Quick Heal Technologies Limited

Resolution Required :Ordinary	2 - Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation:
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38786353	11054843	28.5019	11054843	0	100.0000	0.0000
	Poll		27731510	71.4981	27731510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38786353**	**100.0000**	**38786353**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	226820	164763	72.6404	151631	13132	92.0298	7.9702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**164763**	**72.6404**	**151631**	**13132**	**92.0298**	**7.9702**
Public Non Institutions	E-Voting	15260407	50037	0.3279	49774	263	99.4744	0.5256
	Poll		51376	0.3367	51376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**101413**	**0.6646**	**101150**	**263**	**99.7407**	**0.2593**
Total		**54273580**	**39052529**	**71.9550**	**39039134**	**13395**	**99.9657**	**0.0343**

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Date: 2026.09.24 16:09:25 +05'30'

Quick Heal Technologies Limited

Resolution Required :Ordinary			3 - Remuneration to Non – Executive Independent Directors:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	38786353	11054843	28.5019	11054843	0	100.0000	0.0000
	Poll		27731510	71.4981	27731510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38786353**	**100.0000**	**38786353**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	226820	164763	72.6404	164763	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**164763**	**72.6404**	**164763**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15260407	49777	0.3262	49227	550	98.8951	1.1049
	Poll		51376	0.3367	51376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**101153**	**0.6629**	**100603**	**550**	**99.4563**	**0.5437**
Total		**54273580**	**39052269**	**71.9545**	**39051719**	**550**	**99.9986**	**0.0014**

SARANG HARI DESHPANDE

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Date: 2026.09.24 16:09:01 +05'30'

Quick Heal Technologies Limited

Resolution Required :Special			**4 - Re-appointment of Mr. Richard Stiennon as Non - Executive Independent Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of 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**
Promoter and Promoter Group	E-Voting	38786353	11054843	28.5019	11054843	0	100.0000	0.0000
	Poll		27731510	71.4981	27731510	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38786353**	**100.0000**	**38786353**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	226820	164763	72.6404	152125	12638	92.3296	7.6704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**164763**	**72.6404**	**152125**	**12638**	**92.3296**	**7.6704**
Public Non Institutions	E-Voting	15260407	50037	0.3279	49196	841	98.3192	1.6808
	Poll		51376	0.3367	51376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**101413**	**0.6646**	**100572**	**841**	**99.1707**	**0.8293**
Total		**54273580**	**39052529**	**71.9550**	**39039050**	**13479**	**99.9655**	**0.0345**

SARANG HARI DESHPANDE
Digitally signed by SARANG HARI DESHPANDE
Date: 2026.09.24 16:08:46 +05'30'

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

24th September, 2026

To,
Mr. Sarang Deshpande,
Company Secretary
Quick Heal Technologies Limited
Corporate Office - Indiqube Orchid, Plot No. 3A,
Sr. No. 191A/2A/1/2, CTC 217 (pt), Yerwada, Pune,
Yerwada, Pune, Pune City, Maharashtra, India, 411006

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 31st Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Sarang Deshpande,

I refer to my appointment as the Scrutinizer to scrutinize the Voting Process (including Remote e-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of 31st Annual General Meeting ("AGM") of your Company held on Wednesday, 23rd September, 2026 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. Adoption of Financial Statements:

   (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon; and

   (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

2. Appointment of Mr. Sanjay Katkar as a director liable to retire by rotation.

B. Special Business:

3. Remuneration to Non – Executive Independent Directors.

4. Re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director.

I now enclose the following:

a. My report on the result of the remote e-voting and e-voting at the AGM and

b. The register showing the particulars of the e-votes registered on the web link provided by MUFG Intime India Private Limited (InstaVote) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

JAYAVANT BHAGWAN BHAVE Digitally signed by JAYAVANT BHAGWAN BHAVE Date: 2026.09.24 15:56:36 +05'30'

Jayavant B. Bhave
FCS: 4266 **CP:** 3068
Scrutinizer appointed for the
Voting process by the Board of Directors

Place: Pune

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 31st Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].

24th September, 2026

To,
Mr. Kailash Katkar
Chairman and Managing Director
Quick Heal Technologies Limited
Corporate Office - Indiqube Orchid, Plot No. 3A,
Sr. No. 191A/2A/1/2, CTC 217 (pt), Yerwada, Pune,
Yerwada, Pune, Pune City, Maharashtra, India, 411006

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 31st Annual General Meeting ("AGM") held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Quick Heal Technologies Limited ('the Company') have vide resolution passed on 30th July, 2026 decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of AGM held on Wednesday, 23rd September, 2026 at 11.30 a.m. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes casted during the remote e-voting period and the e-votes casted at the AGM.

I, Jayavant B. Bhave, Company Secretary in Whole Time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 30th July, 2026 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the AGM of the Company held on Wednesday, 23rd September, 2026 at 11.30 a.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. Adoption of Financial Statements:

   (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon; and

   (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

2. Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation.

Special Business:

3. Remuneration to Non – Executive Independent Directors.

4. Re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to E-voting process at the AGM. My responsibility as the scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by MUFG Intime India Private Limited (InstaVote), the authorized agency to provide e-voting at the AGM facilities and engaged by the Company for that purpose.

The Notice convening the 31st AGM dated 30th July, 2026 to be held on, Wednesday 23rd September, 2026 at 11.30 A.M. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Wednesday, 26th August 2026 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 17th September, 2026 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Saturday, 19th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 22nd September, 2026 at 5:00 P.M. (IST).

2. After the conclusion of AGM on 23rd September, 2026, I have downloaded, scrutinized and counted the Votes cast through E-voting process at the AGM, for the purpose of this report.

3. I have unblocked the electronic votes cast through E-voting process at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of MUFG Intime India Private Limited (InstaVote).

4. The consolidated results of the e-voting process are as follows:

Resolution No. 1 - Adoption of Financial Statements:

(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon - Ordinary Resolution.

(b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
60	39052317	99.9995

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	212	0.0005

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2 - Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation - Ordinary Resolution

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
55	39039134	99.9657

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	13395	0.0343

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3 - Remuneration to Non – Executive Independent Directors - Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
56	39051719	99.9986

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	550	0.0014

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4 - Re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director - Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
53	39039050	99.9655

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
14	13479	0.0345

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of AGM and the same will be handed over to the Company Secretary thereafter.

5. **Result:**

All the Four resolutions have secured requisite majority of votes. Resolution Nos. 1 to 3 are passed as Ordinary Resolutions and Resolution No. 4 is passed as Special Resolution.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT BHAGWAN BHAVE
Digitally signed by JAYAVANT BHAGWAN BHAVE
Date: 2026.09.24 15:57:56 +05'30'

Jayavant B. Bhave
FCS: 4266 **CP:** 3068
Scrutinizer appointed for the Voting process

UIN: S1999MH025400
PR No.: 7781/2026
UDIN: F004266H001587705
Date: 24th September, 2026

For Quick Heal Technologies Limited

SARANG HARI DESHPANDE
Digitally signed by SARANG HARI DESHPANDE
Date: 2026.09.24 16:07:54 +05'30'

Sarang Deshpande
ACS 18613
Company Secretary