

Ref. No.: QHTL/Sec/SE/2024-25/34

August 17, 2024

To,
The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
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 – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement regarding 29th Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of newspaper advertisement published in Financial Express and Prabhat on August 17, 2024 regarding the following:

- The 29th Annual General Meeting of the Company to be held on Friday, September 6, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
- Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- Remote e-voting/ e-voting facility offered to the members for the 29th Annual General Meeting and other matters as required under MCA Circular.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

EOS-08 TO PAVE WAY FOR COMMERCIAL MISSIONS

First Gaganyaan test flight likely by Dec: ISRO chief

PREST TRUST OF INDIA Srikhrikota, August 16

ISRO HAS TARGETED to launch the first mission of the ambitious Gaganyaan project by December, a top official said here on Friday.

Currently, some of the rocket hardware for the human space programme has reached the Satish Dhawan Space Centre here and the integration of the crew module was going on at the Vikram Sarabhai Space Centre, Thiruvananthapuram, ISRO chairman S Somanath said.

"Today, we are working on the first mission of the Gaganyaan called G1. The first unmanned mission. The status today is the rocket, the S200 stage, the L1, C32 stage are all at Satish Dhawan Space Centre," he said. He said the Crew Module integration was going on at VSSC Trivandrum while Crew Escape hardware was also ready.

"So, we have to complete with full wiring and testing should be done. Our target is by November the whole system

LIFT-OFF PLANS

Some rocket hardware for human space programme has reached Satish Dhawan Space Centre

ISRO is working on the first unmanned mission of the Gaganyaan called G1

The rocket, the S200 stage, the L1, C32 stage are all at Satish Dhawan Space Centre



will reach here, possibly by December launch will happen," he said, responding to a query.

Somanath was talking to reporters after successfully launching the third and final developmental flight of the Small Satellite Launch Vehicle (SSLV) that placed the Earth Observation Satellite into orbit earlier in the day.

The success of the third and final developmental flight would pave the way for launch of commercial missions using

the smallest vehicle by ISRO's commercial arm NewSpace India (NSIL).

Today's successful mission of LV allows industry to forge a partnership with ISRO for placing satellites into Low Earth Orbit. Besides, it would also allow a company to gain knowledge on rockets, launch vehicles, and satellites in the Small Satellite Launch Vehicle missions.

To a query about the requirement for industries to partner with the ISRO for tak-

ing up commercial launch of LV missions, Somanath said a day-long meeting was recently held with the industry.

"I am hoping that the first technology transfer will happen in India between ISRO and industry. The Request for Interest (RFI) was released and as a single (entity) or as consortia, a company can show interest on the technology transfer (from ISRO) and what were the expectations from ISRO and how to qualify for such missions," he said.

From the interactions held with the industry it emerged there was a huge amount of interest for them to learn about space, he added. "We told them it will be a huge challenge for anyone to learn rocketry from scratch. It is not just transferring technology, we are transferring the knowledge on how things are done (at ISRO). It is not the drawings alone, it is the knowledge behind those drawings we transfer to industry," according to Somanath, also the Secretary, Department of Space.

SpaceX to launch methane satellite

THERE'S ABOUT TO be a new methane eye in the sky. SpaceX is scheduled to launch on Friday the Tanager-1 satellite.

The nonprofit Carbon Mapper is behind the satellite and will make the data available once it's operational in the coming months. Tanager-1 is the second methane-detecting satellite launched in the past six months by a nonprofit, reflecting the growing scrutiny around the potent greenhouse gas and the satellites' low cost relative to others used for atmospheric monitoring.

Developed by Planet Labs PBC with technology from NASA's Jet Propulsion Labora-



tory, Tanager-1 will be able to help pinpoint methane and carbon dioxide emissions from individual facilities. The satellite

— no bigger than a mini-fridge — will attribute emissions within 50 meters of the source.

Carbon Mapper will focus on tracking methane "super emitters," which include oil and gas wells, large livestock operations, landfills, and industrial refineries. This is the first step in the plan from the Carbon Mapper Coalition, a philanthropically funded public-private partnership, to deploy a constellation of satellites to observe up to 90% of major sources of emissions globally.

The energy industry's methane emissions are at record levels despite reduction pledges. Between 20% and

60% of methane emissions from US oil and gas basins come from just 1% of super-emitting sources.

The gas is roughly 80 times more potent than CO2 over 20 years, and better oversight of super emitters could pay major climate dividends. The public emissions data could become a market mechanism according to Riley Duren, CEO, Carbon Mapper.

"If you have empirical evidence of [methane leaks from] liquid natural gas, then you can differentiate between cleaner consumers and producers of natural gas," he says.

—BLOOMBERG

GITA GOPINATH, DEPUTY MANAGING DIRECTOR, IMF

'India needs to create 60-148 mn additional jobs over 6 years'

The Economic Survey 2023-24 estimated India needs to create close to 8 million new jobs each year in the coming decade. In an interview with Udit Misra, Gita Gopinath, IMF's First Deputy Managing Director, says the country needs to cumulatively create anywhere between 60 million and 148 million additional jobs between now and 2030. Excerpts:

What are the main worries or challenges that you see before the global economy?

So firstly, if you look at global growth, we see it as quite stable — at 3.2% this year and 3.3% for next year. In terms of the challenges to it, the concerns are, firstly, on the front of inflation. It's been coming down for most countries in the world, and we expect that to continue, but the job is not completely done at this point. So we just need to make sure that that happens without there being any big effect on terms of economic activity.

The second is what's coming from geopolitics and conflicts around the world that has implications for commodity prices. And there's a risk that if there is further increase in tensions in West Asia that could have that could raise oil prices, for example. So that's another area that has implications for the world.

Do you think that an inflation targeting regime is apt for developing economies such as India?

I think inflation targeting regimes have really delivered for countries around the world. As you know, it's called flexible inflation targeting, which is that you do take into account the fact that some of the drivers of inflation may be out of the control of monetary policy, and so you do take that into account when you're setting your policy rates. But inflation targeting helps because it helps anchor inflation expectations. What we've seen is the countries that have moved towards inflation targeting regimes, they gain credibility because of the anchoring of that inflation expectation. And so these second round effects that come from shocks like food prices are more contained. And in that sense it's very helpful.

I think it's been very beneficial for India too. You know, since it adopted inflation targeting in 2015 using inflation expecta-



AT 7% GROWTH THIS FISCAL, INDIA IS THE FASTEST GROWING MAJOR ECONOMY, CONTRIBUTING ABOUT 17% TO GLOBAL GROWTH

tions more anchored on average, inflation has been lower than before.

Do you think that India could follow a growth trajectory similar to China's over the next two decades? What should India be careful about?

Firstly, as you said, India is doing extremely well in terms of its growth numbers. At 7% growth for this fiscal year makes India the fastest growing major economy in the world, and that contributes about 17% to global growth. So it is a very important contributor to the global growth that we're seeing right now, and we expect in the medium term, as of now, (India's GDP) growth to be around six and a half percent. So that it should hold up as being one of the big contributors to global growth.

What is absolutely clear is that if India continues on the path of serious reforms, and it will require large scale reforms and

on multiple fronts, then you know, this growth can be maintained. It can be increased, and certainly per capita incomes will then, will then rise. But again, it's important for growth to come along with a lot of job creation. We ran some numbers, and if you look at what is needed in terms of additional job creation in India between now and 2030 cumulatively is, you know, anywhere between 60 million and 148 million. That will not happen if you just focus on a couple of sectors or particular areas. It's going to require broad-based growth across the sectors.

Is there a policy prescription for developing economies, which have a large and growing youth population, to allow them to make economic growth work for all and create jobs?

In the case of India, there are things that can be done in the short term, but also others that would require a longer period of time. In the near term, business climate matters... in terms of dealing with regulations, red tape and so on. And there are some states like, you know, Gujarat and Tamil Nadu, where you're seeing more foreign direct investment go, which are also states where the business climate is ranked as high.

The other is areas, in terms of labor market reforms, the government has done a lot. There were these new laws that were approved by parliament in 2019-2020, it's important now to implement those fully. That's going to require working with the state governments, incentivising them to do the full implementation.

How do you view the rise of artificial intelligence and, in the Indian context (surplus labour)?

So in terms of exposure — our estimate is that around 25% of workers in India would be exposed to AI. Now that doesn't mean they're all going to be negatively affected by it because depending on the sector you are in, you can be positively impacted or negatively impacted. The fact that a large number of workers are still in the agricultural sector, the substitution coming from the new form of AI, generative AI, is somewhat less. Again, in terms of a country like India, there are multiple channels through which it can affect India — some of it very beneficially, some of it less so.

DUCON INFRA TECHNOLOGIES LIMITED									
Extract of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30th June, 2024	Quarter ended 30th June, 2023	Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended 30th June, 2024	Quarter ended 30th June, 2023	Quarter ended March 31, 2024	Year ended March 31, 2024
		Un-audited	Un-audited	Audited	Audited	Un-audited	Un-audited	Audited	Audited
1.	Total Income from Operations	6,125.41	6,557.01	8,213.75	31,561.76	10,956.36	9,110.40	10,711.33	41,951.18
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	134.34	70.21	95.84	682.67	453.19	85.53	443.02	1,078.73
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	134.34	70.21	95.84	682.67	453.19	85.53	443.02	1,078.73
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	96.97	50.68	85.53	504.19	307.41	60.79	311.20	762.62
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	96.97	50.68	85.53	504.19	307.41	60.79	311.20	762.62
6.	Equity Share Capital	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				8800.47				9441.17
8.	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations) -								
	1. Basic:	0.04	0.02	0.03	0.19	0.02	0.03	0.01	0.16
	2. Diluted:	0.04	0.02	0.03	0.19	0.02	0.03	0.01	0.16

SUUMAYA INDUSTRIES LIMITED									
EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2024									
Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024	Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operation	15.82	54.62	14.56	1,212.19	16.22	54.62	14.56	1,212.19
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(327.22)	197.63	(22.31)	(42.96)	(854.54)	197.63	(22.31)	(42.96)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(361.80)	(581.44)	(22.31)	(822.02)	(862.42)	(581.44)	(22.31)	(822.02)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(361.64)	(755.16)	(22.00)	(995.05)	(862.42)	(755.16)	(22.00)	(995.05)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(361.64)	(755.16)	(22.00)	(995.05)	(862.42)	(755.16)	(22.00)	(995.05)
6.	Equity Share Capital	62.76	67.34	62.76	67.34	62.76	67.34	62.76	67.34
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year								
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - (not annualised)								
	1. Basic:	(57.62)	(112.13)	(3.51)	(147.76)	(137.42)	(112.13)	(3.51)	(147.76)
	2. Diluted:	(57.26)	(119.56)	(3.51)	(157.54)	(136.54)	(119.56)	(3.51)	(157.54)

Syrma SGS Technology Limited
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PUBLIC NOTICE FOR CONVENING 20TH (TWENTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of Syрма SGS Technology Limited will be held on Tuesday, September 17, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022, No.10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023, ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/POD 2/P/CIR/2023/4 dated January 5, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 respectively, ("SEBI Circulars") respectively.

In compliance with the aforesaid circulars, the Notice Convening the 20th (Twentieth) AGM, the Annual Report for the financial year ended March 31, 2024 along-with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sent only through electronic mode/ e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is <https://syrmassgs.com/> and at the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>. The instructions for joining the AGM are provided in the notice of AGM.

The Company shall be providing facility of remote e-voting to the shareholders through e-voting agency Link Intime India Private Limited ("Link Intime") who shall also provide VC/OAVM facility for attending the meeting by the members to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM through VC/OAVM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.

Manner of registering and updating email addresses:
 As the entire shareholding of the company is held in the demat form, the Members who have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting their respective Depository Participant.

Manner of casting vote through remote e-voting and e-voting during AGM
 The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the notice convening the AGM of the Company, through the platform provided by Link Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by Link Intime. The e-Voting instructions and the process to join meeting through VC/OAVM is set out in the AGM Notice.

The company has fixed Tuesday September 10, 2024, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2024.

The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income-Tax Act, 1961. To avail benefit of non-deduction of tax at source, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents. Non-resident shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F; any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF / JPG Format) with Link Intime, RTA of the Company.

To avoid delay in receiving dividends, members are requested to register/ update their bank account details on immediate basis.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For Syрма SGS Technology Limited
 Sd/-
 Komal Malik
 Company Secretary
 (M. No.:F6430)

Place: Gurgaon
 Date: August 16, 2024

Quick Heal
 Quick Heal Technologies Limited
 CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014
 Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS/ RECORD DATE FOR FINAL DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 06, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"). Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated July 26, 2024.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). The Annual Report for the financial year 2023-24 can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section, on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Pvt. Ltd. (Link Intime) at: <https://instavote.linkintime.com>.

The Board of Directors has proposed a Final Dividend of Rs. 3.00/- per Equity Share of face value of Rs. 10.00/- each for the Financial Year 2023-24, subject to the approval of Members. Members whose name appears on Registers of Members as on Friday, August 30, 2024 i.e. Book Closure/ Record Date, dividend will be paid to them within statutory timelines. Book Closure will start from August 31, 2024 to September 06, 2024 for purpose of Dividend.

Remote e-voting: As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Company has engaged Link Intime to provide the facility of remote e-voting to the members and facility to the members participating in the AGM through VC/OAVM through Link Intime system - <https://instavote.linkintime.com>. The detailed instructions for remote electronic Voting (e-voting) are given in the Annexure - 6 to the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 30, 2024), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime as mentioned above. All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Tuesday, September 03, 2024 at 12:01 a.m. (IST);
- The remote e-voting shall end on Thursday, September 5, 2024 at 05:00 p.m. (IST);
- The remote e-voting shall not be allowed beyond September 5, 2024, 05:00 p.m. (IST);
- The facility for voting through "e-voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
- The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 30, 2024, shall be entitled to avail the facility of remote e-voting or through "e-voting system" at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such details.
- Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 30, 2024 may obtain the Login ID and Password by sending a request to enotices@linkintime.co.in.

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact the Link Intime at enotices@linkintime.co.in. The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26180084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited
 Sd/-
 Kailash Katkar (DIN: 00397191)
 Chairman & Managing Director

Place: Pune
 Dated: August 15, 2024

