



**The Members,  
Quadrant Televentures Limited,  
Plot no 196, Flat no 6,  
Dinkar Appartment, Ulkanagri,  
Behind Gayakwad Classes,  
Aurangabad, Maharashtra - 431005**

Dear Members,

**Sub.: Announcement of Results of voting by remote e-voting and e-voting at AGM of the resolutions passed at the 76<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited held on Thursday, 21<sup>st</sup> September, 2023, through video conference (VC) and other audio visual means (OAVM), at 3.30 p.m.**

76<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Thursday, 21<sup>st</sup> September, 2023, through video conference (VC) and other audio visual means (OAVM), at 3.30 p.m. to transact the businesses as mentioned in the Notice of AGM dated 11<sup>th</sup> August, 2023.

I, Dinesh A. Kadam, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on 24<sup>th</sup> August, 2023 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Thursday, 14<sup>th</sup> September, 2023, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The remote e-voting facility remained open from Monday, 18<sup>th</sup> September, 2023 at 9.00 a.m. to Wednesday, 20<sup>th</sup> September, 2023 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 20<sup>th</sup> September, 2023.
3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the e-voting at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed e-voting as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration) Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.

**QUADRANT TELEVENTURES LIMITED**

**Corporate Identification Number: L00000MH1946PLC197474**

**Corporate Office :** B-71, Phase-VII, Industrial Focal Point, Mohali -160 055 (Punjab) India.

**Tel.:** +91-172-5090000 **Fax :** +91-172-5090125

**Regd. Office :** Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

**www.connectzone.in, Email :** secretarial@infotelconnect.com



5. After the conclusion of voting through electronic means (“e voting”) at the AGM, votes casted through remote e-voting were unblocked in the presence Mr Shriram Kulkarni (27, Continental Chambers, Karve Road, Pune,– 411 004) and Mr Shashank Satish More (Flat No 6, Sai Samarth Park Apartment, Near Siddharth Hall, Vadgaon Budruk, Sinhagad Road, Pune – 411051) who are not in the employment of the Company, in the manner provided in the Rules.
6. The Scrutinizer has issued separate Scrutinizer Report (s) dated 22<sup>nd</sup> September, 2023 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 11<sup>th</sup> August 2023.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.
9. I was appointed as Chairman for all the items mentioned in the Notice.
10. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means (“e voting”) at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, September 14, 2023, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	35594
Total Number of Outstanding Shares as on Thursday, September 14, 2023.	612260268

**Total Voting:**

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	68	317726554	51.89
<b>Total</b>	<b>68</b>	<b>317726554</b>	<b>51.89</b>

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**Valid Voting:**

<b>Mode of Voting</b>	<b>Number of Members whose votes are valid</b>	<b>Number of valid votes cast by them</b>	<b>% to total votes cast by them</b>
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	68	317726554	100.00
<b>Total</b>	<b>68</b>	<b>317726554</b>	<b>100.00</b>

**Invalid Voting:**

<b>Mode of Voting</b>	<b>Number of Members whose votes are invalid</b>	<b>Number of invalid votes</b>	<b>% to total votes cast by them</b>
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and e-voting at AGM, I hereby declared that following resolutions have been duly passed with requisite majority:

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Directors and Auditors thereon
2. Ordinary resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company for FY 2023 - 2024.

**QUADRANT TELEVENTURES LIMITED**

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Consolidated Report of Scrutinizer of voting through electronics means and e-voting at the AGM is attached herewith.

Place: Aurangabad  
Date: 22<sup>nd</sup> September, 2023

**Signature** : \_\_\_\_\_  
**Name** : DINESH A. KADAM  
**Designation** : WHOLE TIME DIRECTOR AND CHAIRMAN  
OF THE ANNUAL GENERAL MEETING  
**DIN** : 08282276

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ASHOKRAO  
O KADAM

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by DINESH  
ASHOKRAO  
KADAM  
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[www.connectzone.in](http://www.connectzone.in), Email : [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com)

# Gayathri R Girish

## Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

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### QUADRANT TELEVENTURES LIMITED

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the AGM

Quadrant Televentures Limited

Regd Off: Plot no 196, Flat no 6,

Dinkar Appartment, Ulkanagri,

Behind Gayakwad Classes,

Aurangabad, Maharashtra - 431005

**The 76<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 21<sup>st</sup> September, 2023, at 3:30 P.M. through video conference (VC) and other audio-visual means (OAVM).**

Dear Sir,

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated August 11, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, and 2/2021 dated 08 April, 2020, 13 April, 2020, 05 May, 2020 and 13 January, 2021 respectively and Circular No. 19 dated 08 December, 2021, Circular No. 21 dated 14 December, 2021 and Circular No. 02 dated 05 May, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28 December, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and subsequent circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI"), calling the 76th Annual General Meeting of the Company through VC/OAVM.

# Gayathri R Girish

## Company Secretary

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Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

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### **Management's Responsibility:**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the MCA Circulars and the SEBI (LODR) Regulations, 2015 relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at the Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 11, 2023.

### **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer for remote voting through electronic means and e-voting at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Reports generated from remote e-voting and e-voting provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing remote e voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.com](http://www.evotingindia.com) and based on the Scrutiny of e-voting system provided by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

I have issued separate Scrutinizer Report(s) dated September 22, 2023 on Remote e-voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 11, 2023.

### **I further submit the Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting as hereunder:**

1. The Company on August 24, 2023 electronically dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Thursday, September 14, 2023, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The notice calling AGM on September 21, 2023 was also placed on the Company's website [www.connectzone.in](http://www.connectzone.in) and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL i.e, [www.evotingindia.com](http://www.evotingindia.com).
3. The remote e-voting facility remained open from Monday, September 18, 2023 at 9.00 a.m. to Wednesday, September 20, 2023 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, September 20, 2023. The shareholders holding shares as on the "cut-off" date, i.e. Thursday, September 14, 2023 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the Notice of the 76th Annual General Meeting of the Company.

# Gayathri R Girish

## Company Secretary

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4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company also released the Notice through newspaper advertisements, which were published in English in the “Financial Express” and in Marathi in “Loksatta” dated August 26, 2023. The Notice published in the newspapers carried the required information as specified in the said Rules.
5. The evoting facility was kept open throughout the meeting as the Company Secretary read out the items on the agenda and allowed e-voting for all those members who were present at the AGM and had not cast their vote by availing the remote e-voting facility and the same was locked under my instructions after the time fixed for closure of evoting.
6. After the conclusion of the Annual General Meeting, votes cast through e-voting/remote e-voting were unblocked on Thursday, September 21, 2023 in the presence of Mr Shriram Kulkarni (27, Continental Chambers, Karve Road, Pune,-411 004) and Mr Shashank Satish More (Flat No 6, Sai Samarth Park Apartment, Near Siddharth Hall, Vadgaon Budruk, Sinhagad Road, Pune – 411051) who are not in the employment of the Company, in the manner provided in the Rules.

SHRIRAM  
NARHARI  
KULKARNI

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SHRIRAM NARHARI  
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7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
9. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means (“e voting”) at Annual General Meeting (AGM) is as under:

# Gayathri R Girish

## Company Secretary

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Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

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Particulars	Particulars
Total Number of Shareholders as on Thursday, September 14, 2023, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	35594
Total Number of Outstanding Shares as on Thursday, September 14, 2023.	612260268

### Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	68	317726554	51.89
<b>Total</b>	<b>68</b>	<b>317726554</b>	<b>51.89</b>

### Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	68	317726554	100.00
<b>Total</b>	<b>68</b>	<b>317726554</b>	<b>100.00</b>

### Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

# Gayathri R Girish

## Company Secretary

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Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstained from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Directors and Auditors thereon	Remote E-Voting	317726554	315070113	99.16	2656441	0.84	NIL	9 shareholders holding 962 Equity shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>317726554</b>	<b>315070113</b>	<b>99.16</b>	<b>2656441</b>	<b>0.84</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 11, 2023 has been passed by the Members with requisite majority.

# Gayathri R Girish

## Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

2. Ordinary resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s Sanjay Gupta and Associates, (Firm Registration No. 000212), Cost Auditors of the Company for the cost audit with regards to the Financial year 2023 - 2024.	Remote E-Voting	317713554	315057103	99.16	2656451	0.84	NIL	10 shareholders holding 13962 Equity shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>317713554</b>	<b>315057103</b>	<b>99.16</b>	<b>2656451</b>	<b>0.84</b>	<b>NIL</b>	
Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 11, 2023 has been passed by the Members with requisite majority.								

The electronic data and all other relevant records relating to the remote e-voting and e-voting at AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: September 22, 2023

**Signature** : \_\_\_\_\_  
**Name** : GAYATHRI R GIRISH  
**Designation** : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
**CP No.** : 9255  
**UDIN** : A018630E001056821  
**PR Cert No.** : 2176/2022

GAYATHRI  
RAMANAN GIRISH  
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RAMANAN GIRISH  
Date: 2023.09.22 14:00:41  
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**Signature** : \_\_\_\_\_  
**Name** : DINESH ASHOKRAO KADAM  
**Designation** : WHOLE TIME DIRECTOR AND  
CHAIRMAN OF THE ANNUAL  
GENERAL MEETING  
**DIN** : 08282276

DINESH ASHOKRAO  
KADAM  
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ASHOKRAO KADAM  
Date: 2023.09.22 14:31:15  
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