

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 75th Annual General Meeting of the members of Quadrant Televentures Limited held on Thursday, 22nd September, 2022, through video conference (VC) and other audio visual means (OAVM), at 3.00 p.m.

75th Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Thursday, 22nd September, 2022, through video conference (VC) and other audio visual means (OAVM), at 3.00 p.m. to transact the businesses as mentioned in the Notice of AGM dated 10th August, 2022.

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 24th August, 2022 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, 15th September, 2022, 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, 19th September, 2022 at 9.00 a.m. to Wednesday, 21st September, 2022 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 21st September, 2022.
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.
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 Neeraj

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



Dharm (Flat No. B404, Pinnac Parijats, No 35, H No 1 3 4 5/1/2, Karve Nagar, Pune – 411 052) and Ms Tanuja Chitre (10, Panmala, Raut Building, Shivaprasad Society, Dattawadi, Pune – 411 030) 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 23rd September, 2022 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 10th August 2022.
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, 15 th September 2022, 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.	32,538
Total Number of Outstanding Shares as on Thursday, 15 th September, 2022.	61,22,60,628

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	112	310434429	50.70
Total	112	310434429	50.70

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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	112	310434429	100.00
Total	112	310434429	100.00

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
Total	NIL	NIL	NIL

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, 2022 together with the Reports of the Directors and Auditors thereon
2. Special Resolution pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, for appointment of Mrs. Anushka Jayesh Vagal (DIN: 08966439), from the status of Non-Executive Non-Independent Director to Non-Executive Independent Director in terms of the provisions of the Companies Act, 2013 and the Listing Regulations, as amended from time to time
3. Special resolution pursuant to the provisions of Sections 196, 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

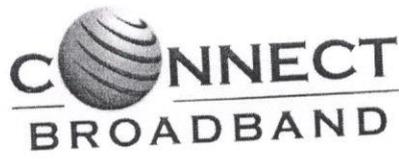
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Tel.: +91-172-5090000 Fax : +91-172-5090125

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Personnel Rules, 2014 to consider and approve the appointment of Mr. Dinesh Ashokrao Kadam (DIN: 08282276) as Whole-Time Director of the Company for a period of Five years w.e.f. November 11, 2021 without any payment of remuneration.

4. 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 F. yr 2022 - 2023.
5. Ordinary resolution for re-classification of certain Promoter of the Company, from the status of "Promoter Group" to "Public" category of the Company, pursuant to the provisions of SEBI (LODR), 2015 and other applicable provisions of the Companies Act, 2013..

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

Place: Aurangabad

Date: 23rd September, 2022

Signature

Name

: DINESH A. KADAM

Designation

: DIRECTOR AND CHAIRMAN OF THE
ANNUAL GENERAL MEETING

DIN

: 08282276

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Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

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 75th Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 22nd September, 2022, at 3:00 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 10th August, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, and 2/2021 dated 8 April 2020, 13 April 2020, 5 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. 2 dated 05 May 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 12th May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), calling the 75th Annual General Meeting of the Company through VC/OAVM.

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Gayathri R Girish

Company Secretary

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 10th August, 2022. 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.co.in 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 22nd September, 2022 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 10th August, 2022.

Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting:

1. The Company on 24th August, 2022 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, 15th September, 2022, 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 22nd September, 2022 was also placed on the Company's website www.connectzone.in and also on the website of BSE Limited www.bseindia.com and on CDSL website www.cdslindia.com.
3. The remote e-voting facility remained open from Monday, 19th September, 2022 at 9.00 a.m. to Wednesday, 21st September, 2022 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 21st September, 2022. The shareholders holding shares as on the "cut-off" date, i.e. Thursday, 15th September, 2022 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the 75th 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 “Financial Express” and in Marathi in “Loksatta” dated 25th August, 2022. 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.
6. After the conclusion of voting through electronic means (“e voting”) at the AGM, votes cast through e-voting/remote e-voting were unblocked in the presence of Mr Neeraj Dharm (Flat No. B404, Pinnac Parijats, No 35, H No 1 3 4 5/1/2, Karve Nagar, Pune – 411 052) and Ms Tanuja Chitre (10, Panmala, Raut Building, Shivaprasad Society, Dattawadi, Pune – 411 030) who are not in the employment of the Company, in the manner provided in the Rules.
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:

Particulars	Particulars
Total Number of Shareholders as on Thursday, 15 th September, 2022, 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.	32538
Total Number of Outstanding Shares as on Thursday, 15 th September, 2022.	612260268



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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	112	310434429	50.70
Total	112	310434429	50.70

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	112	310434429	100.00
Total	112	310434429	100.00

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
Total	NIL	NIL	NIL



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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, 2022 together with the Reports of the Directors and Auditors thereon	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	310434429	310434428	100.00	1	0.00	NIL	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 10th August, 2022 has been passed by the Members with requisite majority.



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Gayathri R Girish

Company Secretary

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2. Special Resolution pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, for appointment of Mrs. Anushka Jayesh Vagal (DIN: 08966439), from the status of Non-Executive Non-Independent Director to Non-Executive Independent Director in terms of the provisions of the Companies Act, 2013 and the Listing Regulations, as amended from time to time	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	310434429	310434428	100.00	1	0.00	NIL	
Based on the aforesaid results, Special Resolution No. 2 of the Notice dated 10 th August, 2022 has been passed by the Members with requisite majority.								
3. Special resolution pursuant to the provisions of Sections 196, 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to consider and approve the appointment of Mr. Dinesh Ashokrao Kadam (DIN: 08282276) as Whole-Time Director of the Company for a period of Five years w.e.f. November 11, 2021 without any payment of remuneration.	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	310434429	310434428	100.00	1	0.00	NIL	



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Company Secretary

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Based on the aforesaid results, Special Resolution No. 3 of the Notice dated 10th August, 2022 has been passed by the Members with requisite majority.

4. 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 F.yr 2022 - 2023	Remote E-Voting	310434429	310402428	99.99	32001	0.01	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	310434429	310402428	99.99	32001	0.01	NIL	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 10th August, 2022 has been passed by the Members with requisite majority.

5. Ordinary resolution for re-classification of certain Promoter of the Company, from the status of "Promoter Group" to "Public" category of the Company, pursuant to the provisions of SEBI (LODR), 2015 and other applicable provisions of the Companies Act, 2013.	Remote E-Voting	310434429	310433301	100.00	1128	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	310434429	310433301	100.00	1128	0.00	NIL	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated 10th August, 2022 has been passed by the Members with requisite majority.



Gayathri R Girish

Company Secretary

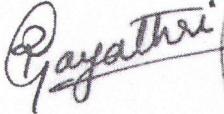
Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

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: 23.09.2022



Signature : _____
Name : GAYATHRI R GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255
UDIN : A018630D001025713


Signature : _____
Name : DINESH ASHOKRAO KADAM
Designation : DIRECTOR AND CHAIRMAN OF
THE ANNUAL GENERAL MEETING
DIN : 08282276