



The Members,
Quadrant Televentures Limited,
Autocars Compound, Adalat Road,
Aurangabad - 431 005

Dear Members,

Sub.: Announcement of Results of voting by remote e-voting and by ballot of the resolutions passed at the 72nd Annual General Meeting of the members of Quadrant Televentures Limited held on Friday, 20th September, 2019, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 1.00 p.m.

72nd Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Friday, 20th September, 2019, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 1.00 p.m. to transact the businesses as mentioned in the Notice of AGM dated 9th August, 2019.

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 Friday, 23rd August, 2019 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 permitted mode. The Company fixed Friday, 13th September, 2019, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained opened from Tuesday, 17th September, 2019 at 9.00 a.m. to Thursday, 19th September, 2019 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 19th September, 2019.
3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, 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 at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting votes were unblocked in the presence of Mr. Narayan Chavan and Ms. Ishani Senjit, who are not in the employment of the Company, in the manner provided in the Rules.

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 : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2320750-51, www.connectzone.in

6. The Scrutinizer has issued separate Scrutinizer Report(s) dated 20th September, 2019 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 9th August 2019.
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 except Item no. 4. Mr. Babu Mohanlal Panchal has taken the chair for the Item No. 4 as I was interested in the same.
10. The details of Voting through e-voting process (remote e-voting) and voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 13 th September, 2019, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	14379
Total Number of Outstanding Shares as on Friday, 13 th September, 2019	612,260,268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	20	115,547,609	18.87
e-voting process (remote e-voting)	24	314,241,170	51.32
Total	44	429,788,779	70.19

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 Ballot	20	115,547,609	100
e-voting process (remote e-voting)	24	314,241,170	100
Total	44	429,788,779	

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 Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	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 voting by Ballot conducted 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 Statement of the Company for the financial year ended on March 31, 2019 together with the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution pursuant to the provisions of Section 152 , 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of Statutory Auditors and to fix their remuneration.
4. Ordinary resolution pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 to consider and approve the appointment and regularization of Mr. Dinesh A. Kadam as Independent Director (Non-Executive) of the Company.
5. Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of M/s Sanjay Gupta and Associates, Cost Accountant for the financial year ending on 1st April, 2019.

Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at the AGM is attached herewith.

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

Place: Aurangabad

Date: 20th September, 2019



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

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,

72nd Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 20th September, 2019, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 1.00 p.m.

Dear Sir,

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, 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 e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 9th August, 2019. My responsibility as a Scrutinizer for voting through electronic means and votes cast by ballot 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 voting by electronic means provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.co.in and based on the Scrutiny of Ballot Forms cast after AGM and verified based on the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 20th September, 2019 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 9th August, 2019.

Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and voting by Ballot at AGM:



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

1. The Company on 23rd August, 2019 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 permitted mode. The Company fixed Friday, 13th September, 2019, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained open from Tuesday, 17th September, 2019 at 9.00 a.m. to Thursday, 19th September, 2019 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 19th September, 2019.
3. The Chairman of the AGM, at the end of discussion on the resolution allowed voting by Ballot 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.
4. After the conclusion of voting at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr. Narayan Chavan and Ms. Ishani Senjit, who are not in the employment of the Company, in the manner provided in the Rules.
5. The Members who had casted 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.
6. 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.
7. The details of Voting through E-voting process (remote e-voting) and votes cast by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 13 th September 2019, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at AGM.	14,379
Total Number of Outstanding Shares as on Friday, 13 th September, 2019.	612,260,268

Gayathri



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	20	115,547,609	18.87
e-voting process (remote e-voting)	24	314,241,170	51.32
Total	44	429,788,779	70.19

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 Ballot	20	115,547,609	100
e-voting process (remote e-voting)	24	314,241,170	100
Total	44	429,788,779	

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 Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

Gayathri



Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronic means and voting conducted by Ballot 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 standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Reports of the Directors and Auditors thereon.	Remote Voting	E-	314,241,170	314,241,009	100.00	161	0.00	NIL	NIL
	Voting Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,788,618	100.00	NIL	NIL	NIL	NIL
2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.	Remote Voting	E-	314,241,170	314,214,909	99.99	26,261	0.01	NIL	NIL
	Voting Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,518	99.99	26,261	0.01	NIL	NIL
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, for appointment of Statutory Auditors and to fix their remuneration.	Remote Voting	E-	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL



4. Ordinary resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, to consider and approve the appointment and regularization of Mr. Dinesh Ashokrao Kadam as Director/ Independent Director (Non-Executive) of the Company.	Remote Voting	E-	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL
5. Ordinary resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, to consider and ratify the remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company.	Remote Voting	E-	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL

The electronic data and all other relevant records relating to the e-voting and voting by Ballot 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.

Place: Aurangabad
Date: 20th September, 2019

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



Signature : 
Name : DINESH ASHOKRAO KADAM
Designation : DIRECTOR AND CHAIRMAN OF THE
ANNUAL GENERAL MEETING
EXCEPT FOR ITEM NO. 4
DIN : 08282276