



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 e-voting at AGM of the resolutions passed at the 74<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited held on Wednesday, 22<sup>nd</sup> September, 2021, through video conference (VC) and other audio visual means (OAVM), at 3.00 p.m.**

74<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Wednesday, 22<sup>nd</sup> September, 2021, 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 13<sup>th</sup> August, 2021.

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 26<sup>th</sup> August, 2021 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 Wednesday, 15<sup>th</sup> September, 2021, 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 Sunday, 19<sup>th</sup> September, 2021 at 9.00 a.m. to Tuesday, 21<sup>st</sup> September, 2021 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 21<sup>st</sup> September, 2021.
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 of Ms. Tanuja



**QUADRANT TELEVENTURES LIMITED**  
**Corporate Identification : 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. : +91-240-2320751, www.connectzone.in, E-mail ID : secretarial@infotelconnect.com

Chitre and Mr. Shashank More 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, 2021 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 13<sup>th</sup> August 2021.
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 Wednesday, 15 <sup>th</sup> September 2021, 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.	18,684
Total Number of Outstanding Shares as on Wednesday, 15 <sup>th</sup> September, 2021.	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	75	349849073	57.14
<b>Total</b>	<b>75</b>	<b>349849073</b>	<b>57.14</b>

**Valid Voting:**

Mode of Voting	Number of Members	Number of valid votes cast by	% to total votes cast by them
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	whose votes are valid	them	
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	75	349849073	100.00
Total	75	349849073	100.00

Invalid Voting:

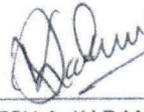
Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
Total	NIL	NIL	NIL

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, 2021 together with the Reports of the Directors and Auditors thereon.
2. 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 Mrs. Anushka Jayesh Vagal as Director (Non-Executive) of the Company
3. Special resolution pursuant to the provisions of Section 2(53), Section 196 and 203 and other applicable provisions, if any, of the Companies Act, 2013 to consider and approve the appointment of Mr. Gourav Kapoor as Manager of the Company
4. 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



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

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



Place: Aurangabad

Date: 22<sup>nd</sup> September, 2021

DIN

: 08282276

# 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)

## 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: Autocars Compound,  
Adalat Road,  
Aurangabad - 431 005.

The 74<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Wednesday, 22<sup>nd</sup> September, 2021, 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 13<sup>th</sup> August, 2021 ("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, 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<sup>th</sup> May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI"), calling the 74<sup>th</sup> Annual General Meeting of the Company through VC/OAVM.

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 13<sup>th</sup> August, 2021. 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

*Gayathri*



# Gayathri R Girish

Company Secretary

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providing remote e voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://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 22<sup>nd</sup> September, 2021 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 13<sup>th</sup> August, 2021.

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 26<sup>th</sup> August, 2021 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 Wednesday, 15<sup>th</sup> September, 2021, 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 22<sup>nd</sup> September, 2021 was provided 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 CDSL website [www.evotingindia.com](http://www.evotingindia.com).
3. The remote e-voting facility remained open from from Sunday, 19<sup>th</sup> September, 2021 at 9.00 a.m. to Tuesday, 21<sup>st</sup> September, 2021 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 21<sup>st</sup> September, 2021. The shareholders holding shares as on the "cut-off" date, i.e. Wednesday, 15<sup>th</sup> September, 2021 were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the Notice of the 74<sup>th</sup> Annual General Meeting of the Company.
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 27<sup>th</sup> August, 2021. 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.



# Gayathri R Girish

## Company Secretary

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6. After the conclusion of voting through electronic means ("e voting") at the AGM, votes cast through remote e-voting were unblocked in the presence of Mr Shashank More (427A, Trikaya Chambers, Shaniwar Peth, Pune – 411 030) 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 Wednesday, 15 <sup>th</sup> September, 2021, 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.	18684
Total Number of Outstanding Shares as on Wednesday, 15 <sup>th</sup> September, 2021.	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	75	349849073	57.14
<b>Total</b>	<b>75</b>	<b>349849073</b>	<b>57.14</b>



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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	75	349849073	100.00
<b>Total</b>	<b>75</b>	<b>349849073</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>


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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, 2021 together with the Reports of the Directors and Auditors thereon	Remote E-Voting	349849073	348032811	99.48	1816262	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>349849073</b>	<b>348032811</b>	<b>99.48</b>	<b>1816262</b>	<b>0.52</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 13<sup>th</sup> August, 2021 has been passed by the Members with requisite majority.



# Gayathri R Girish

Company Secretary

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2. Ordinary Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, to appoint Mrs. Anushka Jayesh Vagal (DIN: 08966439), who was appointed as Additional Director by the Board of Directors on 20 <sup>th</sup> November, 2020 and who holds office upto the date of this AGM, as a Director (Non-Executive) of the Company, liable to retire by rotation.	Remote E-Voting	349849073	348028628	99.48	1820445	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>349849073</b>	<b>348028628</b>	<b>99.48</b>	<b>1820445</b>	<b>0.52</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 13<sup>th</sup> August, 2021 has been passed by the Members with requisite majority.

3. Special resolution pursuant to the provisions of Sections 2(53), 196 and 203 of the Companies Act, 2013 and subject to the approval of Central Government if required, to consider and approve the re-appointment of Mr. Gourav Kapoor as 'Manager' of the Company for a period of Five years w.e.f. February 23, 2021 to February 22, 2026 without any payment of remuneration.	Remote E-Voting	349849073	348027628	99.48	1821445	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>349849073</b>	<b>348027628</b>	<b>99.48</b>	<b>1821445</b>	<b>0.52</b>	<b>NIL</b>	

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated 13<sup>th</sup> August, 2021 has been passed by the Members with requisite majority.

*Gayathri*



## Gayathri R Girish

Company Secretary

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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 2021 - 2022	Remote E-Voting	349849073	348026697	99.48	1822376	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	349849073	348026697	99.48	1822376	0.52	NIL	
Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 13 <sup>th</sup> August, 2021 has been passed by the Members through 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: 22.09.2021

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  
DIN : 08282276

