



QTL/SEC/25-26/339

29th December, 2025

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

Sub: Post-facto Intimation for the Outcome of Third meeting of Committee of Creditors of Quadrant Televentures Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Disclosure under Regulation 30 read with Clause 16(f) & (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

With reference to the captioned matter, please refer to our letter dated December 23, 2025, whereby we informed you that the Third meeting of Committee of Creditors ("CoC") of Quadrant Televentures Limited ("Corporate Debtor") was convened on Tuesday, December 23, 2025.

The e-voting for the Third meeting of CoC of M/s Quadrant Televentures Limited was started and extended time to time on the request of the members of the Committee of Creditors and the same was concluded on 29.12.2025 in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP" Regulations), wherein, the resolutions which were put to vote, have been approved/rejected by the CoC of the Corporate Debtor, as follows: -

Voting Item No.	Voting Item	Voting % required	Voting % approved	Decision
5	TO DISCUSS ON THE EOIs RECEIVED AND THE REQUESTS FOR EXTENSION OF THE DATE OF SUBMISSION OF EOI	51%	76.70%	Approved
6	TO RATIFY THE CIRP COST	51%	76.70%	Approved

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001(Maharashtra)

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7	TO RATIFY THE GOING CONCERNS EXPENSES PAID FROM 01-11-2025 TO 15-12-2025	51%	76.70%	Approved
8	TO DELIBERATE AND DECIDE ON APPOINTMENT OF TRANSACTION AUDITOR TO DETERMINE PREFERENTIAL, UNDERVALUED, EXTORTIONATE CREDIT AND FRAUDULENT TRANSACTIONS UNDER SECTION 43, 45, 50 & 66 OF INSOLVENCY & BANKRUPTCY CODE, 2016	Matter was deferred for consideration in subsequent CoC meeting.		

This is for your information and records, please.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

**(UMESH P SRIVASTAVA)
COMPANY SECRETARY**

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