Annexure A

PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING

The 79th Annual General Meeting ("Meeting") of the Company was held on Tuesday, 29th September, 2026, at 4.30 pm through video conference (VC) and other audio visual means (OAVM):

Directors/Resolution Professional present through video conference:

1. Mr. Rajesh Jhunjhunwala, Chairman of the Meeting
2. Mr. Dinesh A Kadam, Wholetime Director
3. Mrs. Anushka J. Vagal, Director and Chairperson – Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
4. Mr. Pritesh Lahoti, Director
5. Mr. Pramod B Jagjeevan, Director

CFO & Company Secretary :
Umesh P Srivastava

In attendance:
Mr. Puneet Arora, Chief Operating Officer
Mr. Rajesh Kumar Soni, Chief Human Resource Officer
Mr. Amandeep Singh, Chief Technical Officer
Mr. Mohan Kheria of M/s SGN & Co., Chartered Accountants, Statutory Auditors
Mr. Bhupesh Gupta of M/s B. K. Gupta & Associates, Company Secretaries, Secretarial Auditors
Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer

Members present: 36 members holding 19442 equity shares.

Mr. Rajesh Jhunjhunwala (Chairman) welcomed all the Directors and Members attending the AGM and therefore requisite quorum being present; he called the meeting to order.

With the permission of the Chairman, Company Secretary has informed the shareholder that company is undergoing Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) w.e.f. September 2, 2025. The power of the board has been suspended in terms of IBC and all powers are vested with the Resolution Professional, Mr. Rajesh Jhunjhunwala.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2026, were taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 A.M. on Saturday, September 26, 2026 and concluded at 5.00 P.M. on Monday, September 28, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice of AGM were put to vote:

Ordinary Businesses:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Directors and Auditors thereon.

Special Businesses:

2. Remuneration to be paid to M/s SDM & Associates, Cost Auditors of the Company for the FY 2026-27 has been ratified.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered.

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman then concluded the meeting at 4.55 P.M. with vote of thanks to all the members for attending and participating in the meeting.

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

Umesh Prasad Srivastava

Digitally signed by Umesh Prasad Srivastava
Date: 2026.09.29 17:38:42 +05'30'

(UMESH P SRIVASTAVA)
CFO & COMPANY SECRETARY