



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 73rd Annual General Meeting of the members of Quadrant Televentures Limited held on Friday, 18th September, 2020, through video conference (VC) and other audio visual means (OAVM), at 12.30 p.m.

73rd Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Friday, 18th September, 2020, through video conference (VC) and other audio visual means (OAVM), at 12.30 p.m. to transact the businesses as mentioned in the Notice of AGM dated 13th August, 2020.

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 August 20, 2020 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 Friday, 11th September, 2020, 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 Tuesday, 15th September, 2020 at 9.00 a.m. to Thursday, 17th September, 2020 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 17th September, 2020.
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 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 : +91-240-2320751, www.connectzone.in, E-mail ID : secretarial@infotelconnect.com



Chitre and Mr. Saurabh Kaushik 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 18th September, 2020 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 13th August 2020.
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 Friday, 11 th September 2020, 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.	14,914
Total Number of Outstanding Shares as on Friday, 11 th September, 2020.	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	52	411422051	67.20
Total	52	411422051	67.20

Valid Voting:

Mode of Voting	Number of	Number of valid	% to total votes
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	Members whose votes are valid	votes cast by them	cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	52	411422051	67.20
Total	52	411422051	67.20

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 standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2020 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, retirement by rotation of Ms. Mitu Mehrotra Goel (DIN 05188846), as a Director of the Company.
3. 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. Pritesh Govardhanji Lahoti as Director/Independent Director (Non-Executive) 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

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Associates, Cost Auditors of the Company

5. Ordinary Resolution pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve, the De-classification of certain Promoter of the Company

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

A handwritten signature in black ink, appearing to read "D. Kadam", written over a horizontal line.

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

Place: Aurangabad

Date: 18th September, 2020

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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

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,

73rd Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 18th September, 2020, at 12:30 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, 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 13th August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 73rd 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 13th August, 2020. 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 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).

Gayathri



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

I have issued separate Scrutinizer Report(s) dated 18th September, 2020 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 13th August, 2020.

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 20th August, 2020 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 Friday, 11th September, 2020, 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 Tuesday, 15th September, 2020 at 9.00 a.m. to Thursday, 17th September, 2020 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 17th September, 2020.
3. The Chairman of the AGM, 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.
4. 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 Chitre and Mr. Saurabh Kaushik 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 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:



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Particulars	Particulars
Total Number of Shareholders as on Friday, 11 th September 2020, 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.	14,914
Total Number of Outstanding Shares as on Friday, 11 th September, 2020.	61,22,60,628

Total Voting:

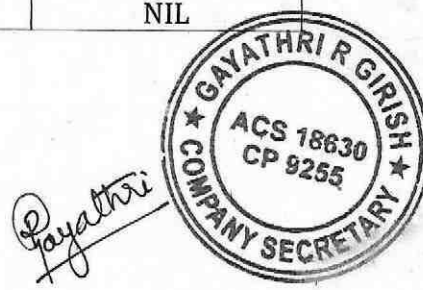
Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	52	411422051	67.20
Total	52	411422051	67.20

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	52	411422051	67.20
Total	52	411422051	67.20

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, 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 standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Directors and Auditors thereon.	Remote E-Voting	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 13 th August, 2020 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.								
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 E-Voting	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 13 th August, 2020 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.								

Gayathri



GAYATHRI R GIRISH
ACS 18630
CP 9255
COMPANY SECRETARY

3. 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. Pritesh Govardhanji Lahoti as Director/Independent Director (Non-Executive) of the Company	Remote E-Voting	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 13th August, 2020 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.

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	Remote E-Voting	41,14,22,051	41,14,10,713	99.997	11,338	0.003	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	41,14,22,051	41,14,10,713	99.997	11,338	0.003	NIL	NIL

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 13th August, 2020 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.

5. Ordinary resolution pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve, the De-classification of certain Promoter of the Company	Remote E-Voting	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	41,14,22,051	41,14,13,713	99.998	8,338	0.002	NIL	NIL

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated 13th August, 2020 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.

Gayathri



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.



A handwritten signature in cursive script that reads "D Kadam".

Date: 18th September, 2020

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