



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 69<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited held on Thursday, 21st July, 2016, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m.**

69<sup>th</sup> Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Thursday, 21st July, 2016, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m. to transact the businesses as mentioned in the Notice of AGM dated 27<sup>th</sup> May, 2016.

I, Rahul Amarnath Sethi, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on Saturday, 18<sup>th</sup> June, 2016 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 Thursday, 14<sup>th</sup> July, 2016, 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 Monday, 18<sup>th</sup> July, 2016 at 9.00 a.m. to Wednesday, 20<sup>th</sup> July, 2016 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 20<sup>th</sup> July, 2016.
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.

**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 : +91-240-2320754, www.connectzone.in

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 Mr. Amol Mitkari, 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 21<sup>st</sup> July, 2016 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 27<sup>th</sup> May, 2016.
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. 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 Thursday, 14 <sup>th</sup> July, 2016, 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.	14,811
Total Number of Outstanding Shares as on Thursday, 14 <sup>th</sup> July, 2016	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	38	12,17,29,698	19.88
e-voting process (remote e-voting)	16	32,67,15,849	53.36
<b>Total</b>	<b>54</b>	<b>44,84,45,547</b>	<b>73.24</b>



**Valid Voting:**

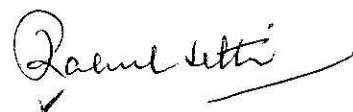
Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	38	12,17,29,698	100.00
e-voting process (remote e-voting)	16	32,67,15,849	100.00
<b>Total</b>	<b>54</b>	<b>44,84,45,547</b>	<b>100.00</b>

**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 Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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 standalone and consolidated Audited Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Balance Sheet as at that date 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, to ratify appointment of Auditors and to fix their remuneration.



4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions.
5. Special resolution pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, to appoint Mr. Amit Verma as Manager of the Company.
6. 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 31st March, 2016.

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

Place: Aurangabad  
Date: 21st July, 2016

Signature :   
Name : RAHUL AMARNATH SETHI  
Designation : DIRECTOR AND CHAIRMAN OF THE  
ANNUAL GENERAL MEETING  
DIN : 00216395

# 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,

69<sup>th</sup> Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 21<sup>st</sup> July, 2016, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 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 27<sup>th</sup> May, 2016. 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 above, 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](http://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 21<sup>st</sup> July, 2016 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 27<sup>th</sup> May, 2016.







# Gayathri R Girish

## Company Secretary

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

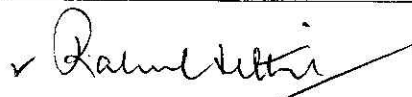
Mobile : +91 9960184564

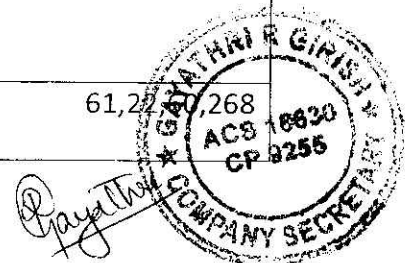
Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

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

1. The Company on Saturday, 18<sup>th</sup> June, 2016 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 Thursday, 14<sup>th</sup> July, 2016, 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 Monday, 18<sup>th</sup> July, 2016 at 9.00 a.m. to Wednesday, 20<sup>th</sup> July, 2016 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 20<sup>th</sup> July, 2016.
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 Mr. Amol Mitkari, 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 Thursday, 14 <sup>th</sup> July, 2016, 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.	14,811
Total Number of Outstanding Shares as on Thursday, 14 <sup>th</sup> July, 2016.	61,22,268





# 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)

### Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	38	12,17,29,698	19.88
e-voting process (remote e-voting)	16	32,67,15,849	53.36
<b>Total</b>	<b>54</b>	<b>44,84,45,547</b>	<b>73.24</b>

### 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	38	12,17,29,698	100.00
e-voting process (remote e-voting)	16	32,67,15,849	100.00
<b>Total</b>	<b>54</b>	<b>44,84,45,547</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 Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

*Gayathri R Girish*

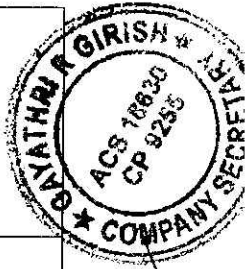
*Gayathri R Girish*



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 abstain 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 and consolidated Audited Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	Remote Voting	32,67,15,849	32,67,15,449	100.00	400	0.00	NIL	NIL
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>44,84,45,147</b>	<b>100.00</b>	<b>400</b>	<b>0.00</b>	<b>NIL</b>	
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	32,67,15,849	32,67,15,449	100.00	400	0.00	NIL	NIL
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>44,84,45,147</b>	<b>100.00</b>	<b>400</b>	<b>0.00</b>	<b>NIL</b>	
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Auditors and to fix their remuneration.	Remote Voting	32,67,15,849	32,67,15,449	100.00	400	0.00	NIL	NIL
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>44,84,45,147</b>	<b>100.00</b>	<b>400</b>	<b>0.00</b>	<b>NIL</b>	

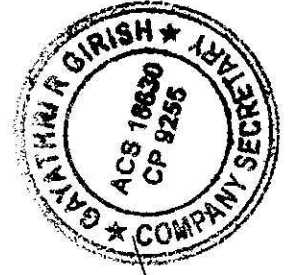
*David Kuttu*



*Gayathri R Girish*



4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions.	Remote Voting	32,67,15,849	2,38,10,280	7.29	400	0.00	NIL	1 shareholder holding 30,29,05,169 shares abstained from voting
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>14,55,39,978</b>	<b>32.45</b>	<b>400</b>	<b>0.00</b>	<b>NIL</b>	
5. Special resolution pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, to appoint Mr. Amit Verma as Manager of the Company.	Remote Voting	32,67,15,849	32,67,15,449	100.00	400	0.00	NIL	NIL
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>44,84,45,147</b>	<b>100.00</b>	<b>400</b>	<b>0.00</b>	<b>NIL</b>	
6. 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 31 <sup>st</sup> March, 2017.	Remote Voting	32,67,15,849	32,67,15,849	100.00	NIL	NIL	NIL	NIL
	Voting by Ballot	12,17,29,698	12,17,29,698	100.00	0	0.00	NIL	3 shareholders holding 120 shares abstained from voting
	<b>Total</b>	<b>44,84,45,547</b>	<b>44,84,45,547</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>NIL</b>	

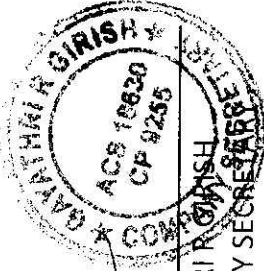


*Rajendra*

*Rajendra Verma*

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: 21st July, 2016



*Gayathri Ramesh*  
Signature

Name : GAYATHRI RAMESH  
Designation : COMPANY SECRETARY  
CP No. : 9255  
IN WHOLE-TIME PRACTICE

*Rahul Amarnath Sethi*  
Signature

Name : RAHUL AMARNATH SETHI  
Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING  
DIN : 00216395

# 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)

## QUADRANT TELEVENTURES LIMITED

### SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

69<sup>th</sup> Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 21<sup>st</sup> July, 2016, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.

Dear Sir,

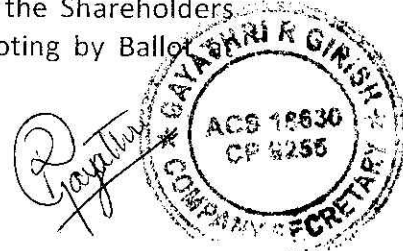
I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and 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 on the resolutions contained in Notice of Annual General Meeting dated 27<sup>th</sup> May, 2016. My responsibility as a Scrutinizer for voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated above, 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](http://www.evotingindia.co.in)

Further, to the above, I hereby submit Scrutiny Report of e-voting process (remote e-voting):

1. The Company on Saturday, 18<sup>th</sup> June, 2016 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 Thursday, 14<sup>th</sup> July, 2016, 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  
AGM

*Ram Lalit*



# 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)

- The remote e-voting facility remained open from Monday, 18<sup>th</sup> July, 2016 at 9.00 a.m. to Wednesday, 20<sup>th</sup> July, 2016 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 20<sup>th</sup> July, 2016.
- After the conclusion of voting by Ballot at the AGM, votes casted through remote e-voting were unblocked in the presence of Mr. Narayan Chavan and Mr. Amol Mitkari, who are not in the employment of the Company, in the manner provided in the Rules.
- 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, I, have maintained the Register electronically.
- The details of Voting through e-voting process (remote e-voting) is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, 14 <sup>th</sup> July, 2016, 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.	14,811
Total Number of Outstanding Shares as on Thursday, 14 <sup>th</sup> July, 2016	61,22,60,268
Number of Members exercised their right to vote through remote e-voting	16
Number of Votes held by them	32,67,15,849
% to total outstanding shares	53.36

### Valid Voting:

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by E - voting
16	32,67,15,849	100.00

### Invalid Voting

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by E-voting
NIL	NIL	NIL

*Rahul Dethi*



# 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)

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

Signature

:



Name

:

GAYATHRI R GIRISH

Designation

:

COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE



Place: Aurangabad

Date: 21<sup>st</sup> July, 2016

CP No.

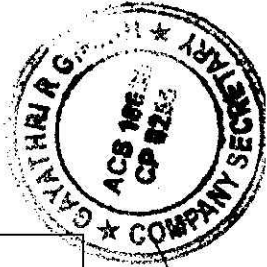
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9255

Further, to the above, I hereby submit Agenda wise Scrutiny Report of voting through electronic means as under:

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.	No of Members abstain 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 and consolidated Audited Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	32,67,15,449	100.00	400	0.00	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.	32,67,15,449	100.00	400	0.00	NIL	NIL
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Auditors and to fix their remuneration.	32,67,15,449	100.00	400	0.00	NIL	NIL
4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions.	2,38,10,280	7.29	400	0.00	NIL	1 shareholder holding 30,29,05,169 shares abstained from voting
5. Special resolution pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, to appoint Mr. Amit	32,67,15,449	100.00	400	0.00	NIL	NIL

✓ *Rajesh Kumar*



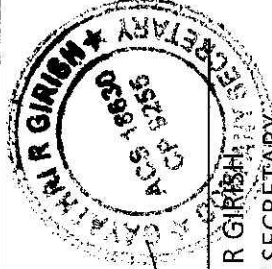
*Rajesh Kumar*

Verma as Manager of the Company.						
6. 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 31 <sup>st</sup> March, 2017.	32,67,15,849	100.00	NIL	NIL	NIL	NIL

Place: Aurangabad  
Date: 21st July, 2016

*Gayathri R Girish*

**Signature** :  
**Name** : GAYATHRI R GIRISH  
**Designation** : COMPANY SECRETARY  
**CP No.** : 9255



*Rahul Amarnath Sethi*

**Signature** :  
**Name** : RAHUL AMARNATH SETHI  
**Designation** : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING  
**DIN** : 00216395

IN WHOLE-TIME PRACTICE

# 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)

### Form No. MGT - 13

#### REPORT OF SCRUTINIZER ON VOTING BY BALLOT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

69<sup>th</sup> Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 21<sup>st</sup> July, 2016, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.

Dear Sir,

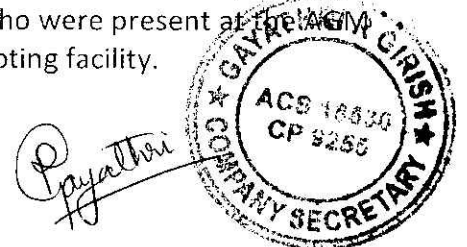
I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 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 by ballot on the resolutions contained in Notice of Annual General Meeting dated 27<sup>th</sup> May, 2016. My responsibility as a Scrutinizer for voting conducted through ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Scrutiny of Ballot Forms verified with the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Further, to the above, I hereby submit Scrutiny Report of voting by Ballot at AGM:

- (A) The Company on Saturday, 18<sup>th</sup> June, 2016 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 Thursday, 14<sup>th</sup> July, 2016, 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.
- (B) The Company also provided facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

✓ *Rahul Kulkarni*





- (C) The Chairman of the AGM, at the end of discussion on the resolutions allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the AGM and had not casted their vote by availing the remote e-voting facility.
- (D) 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.
- (E) After the time fixed for closing of the Ballot by the Chairman, Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
- (F) The locked Ballot Box was subsequently opened in my presence and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (G) I did not find any invalid Ballot.
- (H) 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, I, have maintained the Register electronically. .
- (I) The details of Voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, 14 <sup>th</sup> July, 2016, 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.	14,811
Total Number of Outstanding Shares as on Thursday, 14 <sup>th</sup> July, 2016	61,22,60,268
Number of Members participated in voting by Ballot	38
Number of Votes cast by them	12,17,29,698
% to total outstanding shares	19.88%

**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by Ballot
38	12,17,29,698	100%

**Invalid Voting:**

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by Ballot
NIL	NIL	NIL

*Rahul Datta*

*P. Jayathri*



**Abstain from Voting:**

Number of Members who remain abstain from voting	Number of shares held by them
3	120

(J) The Result of the voting by Ballot at the AGM is as under:

**(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 and consolidated Audited Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon:**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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.**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%







(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

(3) Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Auditors and to fix their remuneration:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

(4) Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%

*Ramkumar*

*P. Gayathri*



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

(5) Special resolution pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, to appoint Mr. Amit Verma as Manager of the Company:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

(6) 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:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	12,17,29,698	100%

*Ramesh Kumar*



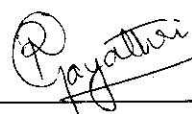
(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

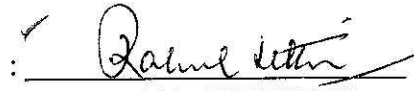
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

- (K) The Compact Disc (CD) containing the list of Equity Shareholders who voted "In Favour" or "Against" for each resolution is enclosed.
- (L) The Ballot Papers and all other relevant records 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.

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



Signature :   
Name : RAHUL AMARNATH SETHI  
Designation : AND CHAIRMAN OF THE  
ANNUAL GENERAL MEETING  
DIN : 00216395

Place: Aurangabad  
Date: 21<sup>st</sup> July, 2016