

Gayathri R Girish

Company Secretary

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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,
68th Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Monday, 28th September, 2015, at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, District: Aurangabad - 431 005 (Maharashtra).

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 revised Clause 35B of the Listing Agreement, 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 13th August, 2015. My responsibility as a Scrutinizer for voting through electronic means and voting 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 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 28th September, 2015 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 13th August, 2015.



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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 fixed Monday, 21st September, 2015, 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 Friday, 25th September, 2015 at 9.00 a.m. to Sunday, 27th September, 2015 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, 27th September, 2015.
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 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.
4. 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.
5. After the conclusion of voting by ballot at the AGM, votes casted by Ballot were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr. M. S. Bhansali and Mr. S. M. Soni who are not in the employment of the Company, in the manner provided in the Rules.
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 aggregate of Voting through Remote E-voting process and Votes casted by Ballot at the AGM are as under:

Particulars	Particulars
Total Number of Shareholders as on Monday, 21 st September, 2015, 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.	14,922
Total Number of Outstanding Shares as on the cutoff date/entitlement date i.e. Monday, 21 st September, 2015.	61,22,60,268



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Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	21	12,17,15,771	19.8797%
e-voting process (remote e-voting)	33	34,10,87,770	55.7096%
Total	54	46,28,03,541	75.5893%

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	21	12,17,15,771	100.0000%
e-voting process (remote e-voting)	33	34,10,87,770	100.0000%
Total	54	46,28,03,541	100.0000%

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
Total	NIL	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 Statutory Auditors of the Company and fix their remuneration.	Remote Voting	E-	34,10,87,770	34,10,87,209	99.9998%	561	0.0002%	NIL	NIL
	Voting Ballot	by	12,17,15,771	12,17,15,771	100.00%	NIL	NIL	NIL	NIL
	Total		46,28,03,541	46,28,02,980	99.9999%	561	0.0001%	NIL	NIL
4. Ordinary Resolution pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Vinay Kumar Monga (DIN: 03029345), as an Independent Director to hold office upto a term of five consecutive years from 17 th October, 2014, not liable to retire by rotation.	Remote Voting	E-	34,10,87,770	34,10,87,209	99.9998%	561	0.0002%	NIL	NIL
	Voting Ballot	by	12,17,15,771	12,17,15,771	100.00%	NIL	NIL	NIL	NIL
	Total		46,28,03,541	46,28,02,980	99.9999%	561	0.0001%	NIL	NIL
5. 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 st March, 2016.	Remote Voting	E-	34,10,87,770	34,10,87,209	99.9998%	561	0.0002%	NIL	NIL
	Voting Ballot	by	12,17,15,771	12,17,15,771	100.00%	NIL	NIL	NIL	NIL
	Total		46,28,03,541	46,28,02,980	99.9999%	561	0.0001%	561	0.0001%




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: 28th September, 2015


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




Signature : _____
Name : VINAY KUMAR MONGA
Designation : DIRECTOR AND CHAIRMAN OF THE
ANNUAL GENERAL MEETING
DIN : 03029345