



Annexure A

PROCEEDINGS OF THE 75TH ANNUAL GENERAL MEETING

The 75th Annual General Meeting (“Meeting”) of the Company was held Thursday, 22nd September, 2022, at 3.00 pm through video conference (VC) and other audio visual means (OAVM):

Directors present through video conference:

1. Mr. Dinesh A. Kadam, Chairman of the Meeting
2. Mrs. Anushka J. Vagal, Chairperson – Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee

Company Secretary

Umesh P Srivastava

In attendance:

Mr. Munish Bansal, Chief Financial Officer
Mr. Mohan Kheria of SGN & Co., Chartered Accountants, Statutory Auditors
Mr. Bhupesh Gupta of B. K. Gupta & Associates, Company Secretaries, Secretarial Auditors
Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer

Members present: 43 members holding 3,02,918,877 equity shares.

Mr. Dinesh A. Kadam (Chairman) welcomed all the Board Members attending the AGM and therefore requisite quorum being present; he called the meeting to order.

With the permission of the Chairman, Company Secretary introduced the directors and senior management officials who participated in the meeting through Video Conferencing.

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, 2022, 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 Monday, September 19, 2022 and concluded at 5.00 P.M. on Wednesday, September 21, 2022) 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, 2022 together with the Reports of the Directors and Auditors thereon.

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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 : Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

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Special Businesses:

2. Confirmed and approved the change in designation of Mrs. Anushka Jayesh Vagal from Non-executive Non-Independent Director to Non-Executive Independent Director of the Company w.e.f. November 11, 2021 for a period of 5 years.
3. Confirmed and approved the change in designation of Mr. Dinesh A. Kadam from the Non-executive Independent Director to Whole Time Director of the Company w.e.f November 11, 2021 for a period of 5 yeras.
4. Remuneration to be paid to M/s Sanjay Gupta & Associates, Cost Accountants, Cost Auditor of the Company for the financial year 2022-23 has been ratified.
5. Considered and approved the Re-classification of a Promoter of the Company

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 with vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

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COMPANY SECRETARY

MEMBERSHIP NO.: A29269

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