

QTL/S&L/S-01/15/1774

July 14, 2015

**The BSE Limited**  
**Phiroze Jee Jee Bhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED**  
**JUNE 30, 2015 (SCRIP CODE 511116)**

Dear Sir,


Pursuant to Clause 49 of the Listing Agreement entered with the Stock Exchange, please find enclosed herewith the quarterly Report on Corporate Governance for the quarter ended June 30, 2015.


This is for information and records, please.

Thanking you,

Yours faithfully,

**For QUADRANT TELEVENTURES LIMITED**

  
**(AMIT VERMA)**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO.: 27981**



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY:** QUADRANT TELEVENTURES LIMITED  
**(SCRIP CODE – 511116)**  
**QUARTER ENDING ON :** JUNE 30, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & disclosures	49(IIC)	Yes	-
(D) Other provisions as to board and committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	The Code of Conduct has been implemented.  Annual declaration for the compliance of Code of Conduct will form part of the Corporate Governance Report for the Financial year ended March 31, 2015.  The Code of Conduct has been posted on the website of the Company
(F) Whistle Blower Policy	49(IIF)	Yes	The Whistle Blower Policy has been implemented.  Whistle Blower Policy has been posted on the website of the Company and establishment of such mechanism will also forms part of the Board Report for year ended March 31, 2015.
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent	49(IIIA)	Yes	-



**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

Audit Committee			
(B) Meeting of Audit committee	49(IIIB)	Yes	-
(C) Powers of Audit committee	49(IIIC)	Yes	-
(D) Role of Audit committee	49(IIID)	Yes	-
(E) Review of Information by audit committee	49(IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49(V)	Yes	-
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	-
<b>VIII. Disclosures</b>	49(VIII)		-
(A) Related Party Transactions	49(VIIIA)	Yes	-
(B) Disclosures of Accounting Treatment	49(VIIIB)	N.A.	-
(C) Remuneration of Directors	49(VIIIC)	Yes	The Company is not paying any Remuneration to its Directors except for the sitting Fee for meetings; disclosure to that effect will also form part of the Corporate Governance Report for the Financial Year ended on March 31, 2015.
(D) Management	49(VIIID)	Yes	Management Discussion and Analysis Report will form part of the Annual Report of the Company for the financial year ended March 31, 2015.
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from Public issues, Rights Issue, Preferential issues.	49(VIIIF)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	The Certificate to this effect will be published as a part of the Corporate Governance Report for the financial



			year ended March 31, 2015.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Report on Corporate Governance will be published as a part of the Annual report for the financial year ended March 31, 2015.
<b>XI. Compliance</b>	49(XI)	Yes	Compliance Certificate on Corporate Governance from the practicing Company Secretary will be published as a part of the Annual report for the financial year ended March 31, 2015.

**For QUADRANT TELEVENTURES LIMITED**

  
**(AMIT VERMA)**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO.: 27981**

