

The Members,
Quadrant Televentures Limited,
Autocars Compound,
Adalat Road,
Aurangabad - 431 005

Dear Members,

Sub.: Announcement of Results of Remote e-voting and Voting by Ballot of the resolutions passed at the 68th Annual General Meeting of the members 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, Dist.: Aurangabad - 431 005 (Maharashtra).

68th Annual General Meeting of the members of Quadrant Televentures Limited (“AGM”) was held on Monday, 28th September, 2015, at the Registered Office of the Company at Autocars Compound, Adalat Road, Dist.: Aurangabad - 431 005 (Maharashtra), at 2.30 p.m. to transact the business as mentioned in the Notice of AGM dated 13th August, 2015.

I, Vinay Kumar Monga, Director and Chairman appointed for Annual General Meeting refer to the separate Report(s) dated 28th September, 2015 on Remote E-Voting and Voting by Ballot and Consolidated Scrutinizer Report received from Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer appointed for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting (“AGM”) and hereby declare 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 consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2015 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution pursuant to the provisions of Section 152 of the Companies Act, 2013, and the Rules made there under, to re-appoint Ms. Mitu Mehrotra Goel (DIN: 05188846), who retires by rotation and 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 Statutory Auditors of the Company and fix their remuneration.

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 17th October, 2014, not liable to retire by rotation.
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 31st March 2016.

Consolidated Report of Scrutinizer of Voting through Electronics means (Remote E-Voting) and voting by Ballot conducted at the AGM is attached herewith.



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

Place: Aurangabad

Date: 28th September, 2015