



July 22, 2016

The Secretary Corporate Relations Department **BSE** Limited P. J. Towers, Dalal Street Mumbai - 400 001

Dear Sir,

Sub.: Voting Results of Ballot and Voting by Electronic Means (remote E-voting) of resolutions passed at 69th Annual General Meeting held on 21st July, 2016

We refer to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith voting results of business transacted at the 69th Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Thursday, 21st July, 2016, at 2.30 p.m. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra).

The Company had provided remote e-voting facility and voting through Ballot at the AGM for the members who have not exercised the remote e-voting facility. Mrs. Gayathri R. Girish, Company secretary in whole time practice (CP Number 9255) was appointed as Scrutinizer for conducting the voting by Ballot at the AGM and remote e-voting process in a fair and transparent manner.

Accordingly, the Company has received from the Scrutinizer:

- Scrutiny Report on Voting by Ballot at the Annual General Meeting;
- Scrutiny Report on Remote E-Voting; and
- Consolidated Scrutiny Report.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For QUADRANT TELEVENTURES LIMITED

COMPANY SECRETARY

MEMBERSHIP NO.: A27981

Encl.: As above

AMIT YERMA

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

QUADRANT TELEVENTURES LIMITED

DETAILS OF VOTING RESULT

Date of AGM/EGM	••	21st July 2016
Total Number of Shareholders on record date		14,811
No. of Shareholders present in the meeting either in person or through proxy:		
- Promoter and Promoter Group	17	2
- Public		45
No. of Shareholders attended the meeting through Video Conferencing:	••	
Promoter and Promoter Group	k ost	
Public	- 22	Video Conferencing facility was not arranged.



Agenda-wise disclosure

Resolution Special	Resolution required: Ordinary _, Special		Ordinary Resolurales made ther rear ended on 35 tatement, Repo	Ordinary Resolution No.1 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, 2016 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon	the provisions of nd adopt the Aud Audited Balance sctors and Auditor	Section 129 of ited Statement Sheet as at tha s thereon	the Companies of Profit and Lc t date together	Act, 2013, and the sss for the financial with the Cash Flow
Whether p	Whether promoter/promoters group							10.00
are interes	are interested in the		No					
agenda/resolution	solution			Tu.				-
Category	Mode of	No. of shares	nares No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	Held	Polled	on outstanding	in favour	-against	favour on	against on votes
-		-24 (2.)		shares			votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	015 305 310	326,705,749	100.00	326,705,749	ı	100.00	
and	Poll	520,/05,/49	Ĺ	t	ı	1		1
Promoter	Postal Ballot							
Group	(if applicable)				Not Applicable			
	Total	326,705,749	326,705,749	100.00	326,705,749	ı	100.00	
Public –	E-voting	100, 100, 051			•	1		L
Institutions	Poll	1/9,434,183	121,692,129	67.82	121,692,129		100.00	3
	Postal Ballot			V	Not Applicable			
	(II applicable)		e de la companya de l		S. 0			
	Total	179,434,183	121,692,129	67.82	121,692,129	E.	100.00	•
Public-Non	E-voting	300 001 301	10,100	00.00	9,700	400	96.04	3.96
Institutions	Poll	100,120,330	37,569	0.04	37,569	d control of the cont	100.00	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
	Postal Ballot				1 de 1 de 1			
2000	(if applicable)				ivot Applicable	•		
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	00.00

Resolution	Resolution required: Ordinary /	inary /	Ordinary Resol	Ordinary Resolution No.2 nursuant to the provisions of Section 152 & 160 of the Commiss Act	to the provision	s of Section 1	52 & 160 of th	Companier
Special			2013 and Rules	2013 and Rules made thereunder to appoint Ms. Mitu Mehrotra Goel (DIN 05188846), as Director,	o appoint Ms. Mit	tu Mehrotra G	oel (DIN 05188	846), as Director,
			liable to retire by rotation.	by rotation.			•	
Whether p	Whether promoter/promoters group	oters group						
are interested in the	sted in the		No					
agenda/resolution	solution							
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	shares	Polled	on outstanding	in favour	-against	favour on	against on votes
		Held		shares	58	ž	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	012 302 300	326,705,749	100.00	326,705,749	t	100.00	
and	Poll	520,/05,/49	1		1		•	1
Promoter	Postal Ballot							
Group	(if applicable)	v.		T	Not Applicable			
	Total	326,705,749	326,705,749	100.00	326,705,749	1	100.00	
Public –	E-voting	201 120 071					1	
Institutions Poll	Poll	1/9,434,163	121,692,129	67.82	121,692,129		100.00	•
	Postal Ballot				Accilor A			
	(if applicable)	0/2			Ivot Applicable			
	Total	179,434,183	121,692,129	67.82	121,692,129		100.00	•
Public-Non		106 120 336	10,100	00.00	9,700	400	96.04	3.96
Institutions	Poll	100,120,000	37,569	0.04	37,569	•	100.00	*
	Postal Ballot							
	(if applicable)				Not Applicable			
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	0.00
						(60)		



Resolution Special	Resolution required: Ordinary , Special		Ordinary Resoli 2013, and the Company and f	Ordinary Resolution No.3 pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and the Rules made there under, to ratify the appointment Statutory Auditors of the Company and fix their remuneration	to the provisions under, to ratify n	s of Section 13 the appointn	9 and 142 of th nent Statutory	e Companies Act, Auditors of the
Whether promoter/pare interested in the agenda/resolution	Whether promoter/promoters group are interested in the agenda/resolution	oters group	No					
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	700	326,705,749	100.00	326,705,749	1	100.00	
and	Poll	326,705,749	4			1		△ , 20
Promoter Group	Postal Ballot				Not Applicable	•		
i i	Total	326,705,749	326,705,749	100.00	326,705,749		100.00	40 O O O O
Public –	E-voting	0	I	1	l.	1		
Institutions		1/9,434,183	121,692,129	67.82	121,692,129		100.00	
	Postal Ballot (if applicable)				Not Applicable			
	Total	179,434,183	121,692,129	67.82	121,692,129	•	100.00	
Public-Non	E-voting	100 400	10,100	00.0	9,700	400	96.04	3.96
Institutions Poll	Poll	100,120,330	37,569	0.04	37,569	1	100.00	
	Postal Ballot (if applicable)				Not Applicable			
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	00:00



		Special	Ordinary Resoi Regulation 23 with M/s Quad	Ordinary Resolution No.4 approval for the related party transactions in terms of the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with M/s Quadrant Enterprises Private Limited, Promoter Group entity and Associate Company	Ordinary Resolution No.4 approval for the related party transactions in terms of the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with M/s Quadrant Enterprises Private Limited, Promoter Group entity and Associate Company	arty transactiv Disclosure Re noter Group e	ons in terms of equirements) Restrictly and Assoc	the provisions o egulations, 2015 iate Company
Whether promoter/l are interested in the agenda/resolution	Whether promoter/promoter are interested in the agenda/resolution	oters group	Yes (One of the from voting)	Yes (One of the promoter group entity is interested in proposed resolution and remain abstained from voting)	tity is interested i	n proposed re	solution and re	main abstained
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	276 705 740	23,800,580	7.29	23,800,580		100.00	
and	Poll	320,703,749	1	T.	I.	1		
Promoter Group	Postal Ballot (if applicable)				Not Applicable			
	Total	326,705,749	23,800,580	7.29	23,800,580	•	100.00	
Public –	E-voting	201 120 071	L		1	1	-	
Institutions Poll	Poll	1/9,434,103	121,692,129	67.82	121,692,129	j.	100.00	
	Postal Ballot (if applicable)			J	Not Applicable			
	Total	179,434,183	121,692,129	67.82	121,692,129		100.00	
Public-Non E-voting	E-voting	106 170 336	10,100	00:0	9,700	400	96.04	3.96
nstitutions	Poll	100,120,330	37,569	0.04	37,569	1	100.00	
	Postal Ballot (if applicable)				Not Applicable			
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84
Total		612,260,268	145,540,378	23.77	145,539,978	400	100.00	0.00



Resolution Special	Resolution required: Ordinary , Special	nary /	Special Resolution N Schedule V of the Mr. Amit Verma as N to November 6, 2018	Special Resolution No.5 pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, and the Rules made there under, to appoint Mr. Amit Verma as Manager of the Company for a period of three years w.e.f. November 7, 2015 to November 6, 2018	to the provision to the provision to the company for a property.	ns of Sectior the Rules rr seriod of three	n 196, 197 an nade there ur e years w.e.f. N	d 203 read with nder, to appoin lovember 7, 201!
Whether promoter/pare are interested in the	Whether promoter/promoters are interested in the	oters group	No					
agenda/resolution	solution							
Category	Mode of Voting	No. of shares	No. of votes Polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on	% of Votes against on votes
		Held (1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)]
Promoter	E-voting	1 1	326,705,749	100.00	326,705,749		100.00	001
and	Poll	326,/05,/49	ı	•		ı	Ī	
Promoter	Postal Ballot							
Group	(if applicable)				Not Applicable	97		
	Total	326,705,749	326,705,749	100.00	326,705,749	•	100.00	
Public –	E-voting	7	1			•	•	
Institutions	Poll	1/9,434,183	121,692,129	67.82	121,692,129	1	100.00	
	Postal Ballot (if applicable)			J	Not Applicable			THE STATE OF THE S
	Total	179,434,183	121,692,129	67.82	121,692,129	•	100.00	
Public-Non	E-voting	106 120 226	10,100	00.0	9,700	400	96.04	3.96
Institutions Poll	Poll	100,120,330	37,569	0.04	37,569	1	100.00	
	Postal Ballot				1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
	(if applicable)				Not Applicable			
	Total	106,120,336	47,669	0.04	47,269	400	99.16	0.84
Total		612,260,268	448,445,547	73.24	448,445,147	400	100.00	0.00



Resolution	Resolution required: Ordinary /	inary / Special	ō	Ordinary Resolution No.6 pursuant to the provisions of Section 148 of the Companies	o.6 pursuant to t	he provisions	of Section 148	of the Companies
1.590.0			Ac	Act, 2013, and the Rules made there under, ratify and confirm the payment of	ules made there	e under, ratify	y and confirm	the payment of
			<u> </u>	remuneration of M/s. Sanjay Gupta and Associates, Firm Registration No. 000212,	Sanjay Gupta a	nd Associates,	, Firm Registra	tion No. 000212,
			ප	Cost Accountant for the financial year commencing from April 1, 2016	e financial year c	ommencing from	om April 1, 201	9
Whether μ	Whether promoter/promoters	oters group are	8					
interested	interested in the agenda/resolution	resolution	No	~				***
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	shares	Polled	on outstanding	in favour	-against	favour on	against on votes
	**	Heid	3	shares	3	224	votes polled	polled
		(T)	(7)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	1000	326,705,749	100.00	326.705.749	ï	100.001	
and	Poll	326,/05,/49			- (2)		100.00	
Promoter	Postal Ballot							
Group	(if applicable)				Not Applicable			
	Total	326,705,749	326,705,749	100.00	326.705.749		100 001	
Public -	E-voting	מסר גרג סבר				31		
Institutions	Poll	1/9,434,183	121,692,129	67.82	121 692 129		100 001	
15	Postal Ballot				C=+(-C)(100.00	1
	(if applicable)				Not Applicable			
		179,434,183	121,692,129	67.82	121,692,129	1	100.00	
Public-Non		106 120 336	10,100	0.00	10,100	1	100.00	
Institutions		2000-100-	37,569	0.04	37,569		100.00	
	Postal Ballot				W 000 400 To 400			
	(if applicable)			V	Not Applicable			
	Total	106,120,336	47,669	0.04	47,669	-	100.00	
Total		612,260,268	448,445,547	73.24	448,445,547	1	100.00	



NOTE: -

Apart from the above Agenda items of the Annual General Meeting, the results of Postal Ballot for passing of Special Resolution for shifting of Registered Office of the Company from Autocars Compound, Adalat Road, Aurangabad - 431005, State of Maharashtra to Plot no. B-71, Industrial Area, Phase VII, Mohali - 160055, State of Punjab, i.e. from the jurisdiction of Registrar of Companies - Maharashtra to the jurisdiction of Registrar of Companies - Punjab and Chandigarh - was announced during the meeting. As per the Scrutinizer's Report on Postal Ballot, the said Special Resolution was approved / assented by Shareholders with requisite majority.

Declaration of result of postal ballot was announced at the Company's Annual General Meeting held on July 21, 2016, pursuant to the provisions of Section 110 of the Companies Act, 2013 together with the rules framed thereunder, the date of declaration of results of Postal Ballot shall be considered to be the date of passing the resolution and deemed to have been passed at the Annual General Meeting of the Company convened for that purpose.

Details of Results of Postal Ballot are being submitted to the Exchange in the prescribed format separately.

For CHADRANT TELEVENTURES LIMITED

COMPANY SECRETARY MEMBERSHIP NO.: A