

Date: September 29, 2015

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 68<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015**

We refer to the provisions of Clause 35A of the Listing Agreement and enclose herewith voting results of business transacted at the 68<sup>th</sup> Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Monday, 28<sup>th</sup> September, 2015, 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.

The results declared along with the Consolidated Scrutinizer's Report is being simultaneously uploaded on the website of the Company.

We kindly request you to take the same on record.

Thanking you,

Yours truly,

For QUADRANT TELEVENTURES LIMITED

AMIT VERMA  
COMPANY SECRETARY  
Membership No. 271091



Encl.: As above

**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

**QUADRANT TELEVENTURES LIMITED**  
**DETAILS OF VOTING RESULT**  
Pursuant to Clause 35A of the Listing Agreement

Date of AGM/EGM	:	28 <sup>th</sup> September, 2015
Total Number of Shareholders on record date	:	14,922
No. of Shareholders present in the meeting either in person or through proxy	:	34 (In person) & 3 (proxy)
Promoter and Promoter Group	:	1
Public	:	36
No. of Shareholders attended the meeting through Video Conferencing	:	Video Conferencing facility was not arranged.
Promoter and Promoter Group	:	NA
Public	:	NA

**Agenda-wise**

Item No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Show of hands/poll/ Postal Ballot/ E-voting)	Remarks
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 31 <sup>st</sup> 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.	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority



2.	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, who retires by rotation and offers herself for re-appointment	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority
3.	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.	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority
4.	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 <sup>th</sup> October, 2014, not liable to retire by rotation.	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority
5.	Pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration to M/s. Sanjay Gupta, Cost Accountant, for the financial year ending on 31 <sup>st</sup> March, 2016.	Ordinary	Voting by Ballot and Remote e- voting	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting:

Agenda wise voting details are as under:



