



**RESULTS OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS**  
Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014

The Members of  
**Quadrant Televentures Limited**

The Company has conducted voting through Postal Ballot including voting by electronic means pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules framed thereunder, seeking shareholders approval through Special Resolution for the following:

1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 5,000 Crores.
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for authorizing the Board of Directors to sell, lease, mortgage, or otherwise dispose off the whole or substantially the whole of undertaking of the Company upto an amount not exceeding Rs. 5,000 Crores.
3. Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make inter-corporate loans upto an amount not exceeding Rs. 500 Crores.

In this regard, the Board of Directors of the Company had appointed Mrs. Kanchan A. Kakade, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11999, as Scrutinizer for conducting the Postal Ballot including voting by electronic means process in fair and transparent manner, who has submitted her report which is attached herewith. The result of the Postal Ballot was announced on 12<sup>th</sup> September, 2014, at 12.00 Noon at the Registered Office of the Company. The result of the voting by Postal Ballot (including E-voting) is as under:

Particulars	Number of Valid Votes Received	Votes in favour	% of voting in favour	Votes Against	% of voting Against	Abstain from Voting (No. of Shares)
Resolution No. 1	327,217,137	326,731,612	99.85%	485,525	0.15%	129
Resolution No. 2	327,214,137	326,726,612	99.85%	487,525	0.15%	3,129
Resolution No. 3	327,214,137	32,67,28,580	99.85%	4,85,557	0.15%	3,129

Based on the Scrutinizer's Report, we hereby declare that all the above Special Resolutions have been assented to/passed by the Shareholders with requisite majority.

**QUADRANT TELEVENTURES LIMITED**

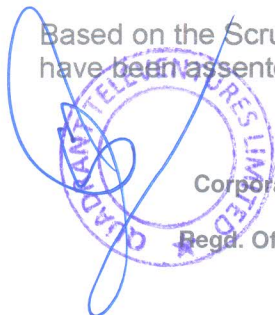
Corporate Identification Number : L00000MH1946PLC197474

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





Pursuant to the provisions of Section 110 of the Companies Act, 2013 together with the rules framed thereunder, the date of the declaration of results of Postal Ballot Results shall be considered to be the date of passing the Resolutions and the date of Extra Ordinary General Meeting, for the purpose of compliance.

For QUADRANT TELEVENTURES LIMITED

PLACE: AURANGABAD  
DATE: SEPTEMBER 12, 2014

  
  
KAPIL BHALLA  
COMPANY SECRETARY

**QUADRANT TELEVENTURES LIMITED**  
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