



September 2, 2017

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

Sub.: Results of Postal Ballot including Voting by Electronic means
(SCRIP CODE – 511116)

Dear Sir,

We refer to our letter dated September 1, 2017 and the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith the result of Postal Ballot including voting by electronic means in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For QUADRANT TELEVENTURES LIMITED

AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A27981



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 : +91-240-2320750-51, www.connectzone.in

QUADRANT TELEVENTURES LIMITED
DETAILS OF VOTING RESULT

Date of POSTAL BALLOT		: Notice dated June 29, 2017 [meeting start date: July 31, 2017 to August 29, 2017]						
Total Number of Shareholders on record date		: 14,436						
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public		: Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public		: Not-Applicable						
Resolution required: Ordinary / Special		Special Resolution under Section 180(1)(a) read with other applicable provisions of the Companies Act, 2013, for the Sale or Dispose-off the GSM Business Assets of the Company, subject to necessary approvals						
Whether promoter/promoters group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting		326,705,749	100.00	326,705,749	-	100.00	-
	Poll	326,705,749	-	-	-	-	-	-
	Postal Ballot							
	Total		326,705,749	100.00	326,705,749	-	100.00	-
Public - Institutions	E-voting							
	Poll	179,434,183						
	Postal Ballot							
	Total		118,271,641	65.91	118,271,641	-	100.00	-
Public-Non Institutions	E-voting		12691	0.01	12691	-	100.00	-
	Poll	106,120,336						
	Postal Ballot							
	Total		20,215	0.02	20,215	-	100.00	-
	Total		444,997,605	72.68	444,997,605	-	100.00	-

NOTE: -

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 i.e. 1st September, 2017 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.

For QUADRANT TELEVENTURES LIMITED



Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

SCRUTINIZER(S) REPORT ON POSTAL BALLOT REPORT 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]

To,
The Board of Directors
QUADRANT TELEVENTURES LIMITED
AUTOCARS COMPOUND, ADALAT ROAD
AURANGABAD - 431005

Dear Sir,

I, Gayathri R Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22(5) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot including voting by electronic means and ascertaining requisite majority on Postal Ballot including voting by electronic means carried out in respect of the resolutions as set out in the Notice of Postal Ballot dated 29th June, 2017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot including voting by electronic means on the resolutions contained in Notice of Postal Ballot dated 29th June, 2017. My responsibility as a Scrutinizer for Postal Ballot including voting by electronic means is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company to providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.com and based on the Scrutiny of Postal Ballot Forms received through Post and verified based on the data provided by Cameco Corporate Services Limited, Registrar and Share Transfer Agents of the Company.

Further, to the above, I hereby submit Scrutiny Report of Postal Ballot including voting by electronic means:

1. The Company fixed Friday, 23rd June, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for voting through Postal Ballot including voting by electronic means. Accordingly, the Company on 29th July, 2017 completed the dispatch of Notice of Postal Ballot together with Postal Ballot Form and



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Business Reply Envelope by the permitted mode, to all the members and all other persons who are entitled to receive the same.

2. All the Postal Ballot Forms received upto 5.00 P.M. on Tuesday, 29th August, 2017 the last date and time fixed by the Company for receipt of the Postal Ballot Forms through Post were considered for my Scrutiny.
3. Envelopes containing Postal Ballot Forms received after 5.00 P.M. on Tuesday, 29th August, 2017, were not considered for my scrutiny and treated as if reply from the Shareholder has not been received.
4. The Postal Ballot Envelopes received during the period 31st July, 2017 till 29th August, 2017 were opened in my presence and Postal Ballot Forms were diligently scrutinized. The Postal Ballot Forms were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. The Postal Ballot Forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The E-voting period remained opened from Monday, 31st July, 2017 (9.00 A.M.) to Tuesday, 29th August, 2017 (5.00 P.M.) both days inclusive.
7. As stated above, the E-Voting period ended on Tuesday, 29th August, 2017 (5.00 P.M.). The Votes cast by electronic means were unblocked by me in presence of two witnesses namely Mr. Narayan Chavan and Mr. Deepaksingh Rajput, who are not in the employment of the Company.
8. Where any Member has exercised voting both through Postal Ballot and also through electronic mode, then voting done through electronic mode has been treated as valid and such Postal Ballot Form have been treated as if reply from the Shareholder has not been received.
9. in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22(10) of the Companies (Management and Administration) Rules, 2014 I have maintained the Register electronically to record shareholders assent or dissent received.



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10. The details of Voting through Postal Ballot including voting by electronic means are as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 23 rd June, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for voting through Postal Ballot including voting by electronic means	14,436
Total Number of Outstanding Shares as on Friday, 23 rd June, 2017	61,22,60,268

Total Voting:

Mode of Voting	Number of members voted	Number of votes cast by them	% of votes polled on outstanding shares
Postal Ballot Form	38	118,280,190	19.32
Electronic Voting	27	326,718,440	53.36
Total	65	444,998,630	72.68

Valid Voting:

Mode of Voting	Number of members whose votes are valid	Number of valid votes cast by them	% to total votes polled
Postal Ballot Form	33	118,279,165	26.58
Electronic Voting	27	326,718,440	73.42
Total	60	444,997,605	100.00

In-valid Voting:

Mode of Voting	Number of members whose votes are invalid	Number of invalid votes	% to total votes polled
Postal Ballot Form*	5	1,025	0.00
Electronic Voting	NIL	NIL	NIL
Total	5	1,025	0.00

*On account of Signature mismatch



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Break-up of In-valid Voting:

Particulars	Number of members whose votes are invalid	Number of invalid votes
Signature mismatch	5	1,025
Total	5	1,025

Voting details for the special resolution is as under:

Special resolution under Section 180 (1) (a) of the Companies Act 2013, to sell, transfer, lease/ slump sale or otherwise dispose-off GSM Assets of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% to total number of valid votes cast for resolution
Postal Ballot Form	33	118,279,165	26.58
Electronic Voting	27	326,718,440	73.42
Total	60	444,997,605	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% to total number of valid votes cast for resolution
Postal Ballot Form	NIL	NIL	NIL
Electronic Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(iii) Abstain from voting:

Mode of Voting	Number of members	Number of votes held by them	% to total number of valid votes cast for resolution
Postal Ballot Form	NIL	NIL	NIL
Electronic Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iv) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by the members
5	1,025

In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22(11) of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means shall be under my safe custody till the chairman/director considers, approves and signs the minutes and thereafter, I shall return the Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means and Register maintained under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, to the Company who shall preserve such Ballot Papers and other related papers and register safely.

You are kindly requested to acknowledge the receipt.

Thanking you,

Yours truly,

Signature

Name

Designation

CP No.

:
: GAYATHRI R GIRISH
: COMPANY SECRETARY
: IN WHOLE-TIME PRACTICE

: 9255

Place: Aurangabad

Date: 1st September, 2017


(ARVIND SOMANI)
DIRECTOR & CHAIRMAN OF AGM
DIN: 02695136

