

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

Dear Members,

Sub.: Announcement of Results of voting by remote e-voting and by ballot of the resolutions passed at the 70th Annual General Meeting of the members of Quadrant Televentures Limited held on Friday, 1st September, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m.

70th Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Friday, 1st September, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m. to transact the businesses as mentioned in the Notice of AGM dated 29th June, 2017.

I, Arvind Somani, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on Saturday, 29th July, 2017 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 25th August, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained opened from Tuesday, 29th August, 2017 at 9.00 a.m. to Thursday, 31st August, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 31st August, 2017.
3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in a fair and transparent manner.
4. At the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.

5. After the conclusion of voting at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting votes were unblocked in the presence of Mr. Narayan Chavan and Mr. Deepaksingh Rajput, who are not in the employment of the Company, in the manner provided in the Rules.
6. The Scrutinizer has issued separate Scrutinizer Report(s) dated 1st September, 2017 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 29th June, 2017.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.
9. The details of Voting through e-voting process (remote e-voting) and voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 25 th August, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	14353
Total Number of Outstanding Shares as on Friday, 25 th August, 2017	612,260,268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	31	118,275,925	19.32
e-voting process (remote e-voting)	12	326,707,240	53.36
Total	43	444,983,165	72.68

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	31	118,275,925	19.32
e-voting process (remote e-voting)	12	326,707,240	53.36
Total	43	444,983,165	72.68

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	Nil	Nil	Nil
e-voting process (remote e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil


Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at AGM I hereby declared that following resolutions have been duly passed with requisite majority:

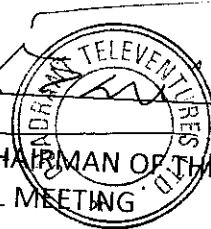
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended on March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, 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 Auditors and to fix their remuneration.

4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions.
5. Ordinary Resolution pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013, to appoint Mr. Arvind Somani as Director/ Independent Director (Non-Executive) of the Company
6. 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 commencing on 1st April, 2017.
7. Special Resolution to issue of 8,60,000 (Eight Lacs Sixty Thousands) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 86,00,000 (Eighty Six Lacs) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.86,00,00,000/- (Rupees Eighty Six Crores Only) to Videocon Telecommunications Limited, pursuant to conversion of Advances made by Videocon Telecommunications Limited from time to time, in compliance with CDR Package

Consolidated Report of Scrutinizer of voting through electronics means and voting by Ballot conducted at the AGM is attached herewith.

Place: Aurangabad
Date: 1st September, 2017

Signature : 
Name : ARVIND SOMANI
Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING
DIN : 02695136



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

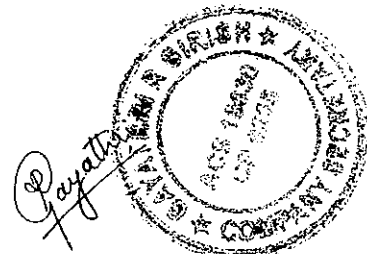
70th Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 1st September, 2017 at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.

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 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

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 electronic means and voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 29th June 2017. My responsibility as a Scrutinizer for voting through electronic means and votes cast by ballot at the AGM 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 for providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.co.in and based on the Scrutiny of votes cast through Ballot Forms after the AGM and verified based on the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 1st September, 2017 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting.



Gayathri R Girish

Company Secretary

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

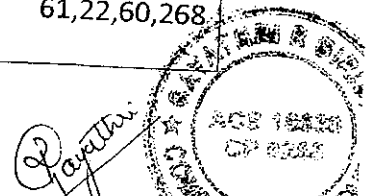
Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and voting by Ballot at AGM:

1. The Company on Saturday, 29th July, 2017 completed the dispatch of Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 25th August, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained open from Tuesday, 29th August, 2017 at 9.00 a.m. to Thursday, 31st August, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 31st August, 2017.
3. The Chairman of the AGM, at the end of discussion on the resolution allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration) Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.
4. After the conclusion of voting at the AGM, votes casted by Ballot at the AGM were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr. Narayan Chavan and Mr. Deepaksingh Rajput, who are not in the employment of the Company, in the manner provided in the said Rules.
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of Voting through E-voting process (remote e-voting) and votes cast by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 25 th August, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at AGM.	14,353
Total Number of Outstanding Shares as on Friday, 25 th August, 2017.	61,22,60,268



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Total Voting:

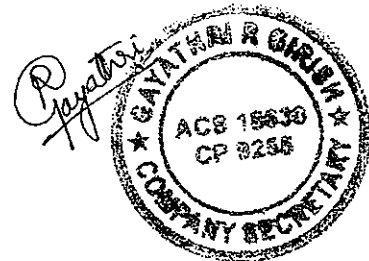
Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	31	118,275,925	19.32
e-voting process (remote e-voting)	12	326,707,240	53.36
Total	43	444,983,165	72.68

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	31	118,275,925	100
e-voting process (remote e-voting)	12	326,707,240	100
Total	43	444,983,165	100

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	NIL	NIL	NIL
e-voting process (remote e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Gayathri R Girish

Company Secretary


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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronic means and voting conducted by Ballot at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended on March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	Remote Voting	E- 326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting by Ballot	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total	444,983,165	444,983,165	100	NIL	NIL	NIL	NIL
2. Ordinary Resolution pursuant to the provisions of Section 152 , 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.	Remote Voting	E- 326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting by Ballot	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total	444,983,165	444,983,165	100	NIL	NIL	NIL	NIL

Gayathri R Girish

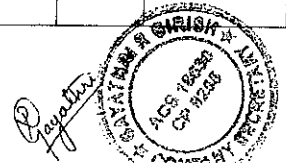
Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

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 Auditors and to fix their remuneration.	Remote Voting	E-	326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting Ballot	by	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total		444,983,165	444,983,165	100	NIL	NIL	NIL	NIL
4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions (One of the promoter group entity is interested in proposed resolution and the vote casted by the entity have not been taken into account, as if the entity has not casted its vote)	Remote Voting	E-	23,802,071	23,802,071	100	NIL	NIL	NIL	NIL
	Voting Ballot	by	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total		142,077,996	142,077,996	100	NIL	NIL	NIL	NIL
5. Ordinary resolution pursuant to the provisions of Section 149,152 and read with Schedule IV to the Companies Act, 2013 to consider and approve appointment and regularization of Mr. Arvind Ramnath Somani as Director/ Independent director (Non-Executive) of the Company.	Remote Voting	E-	326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting Ballot	by	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total		444,983,165	444,983,165	100	NIL	NIL	NIL	NIL



Gayathri R Girish

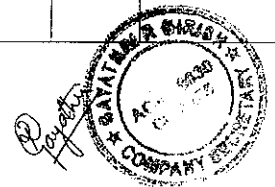
Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

6. 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 as the Cost Auditors for the financial year commencing on 1 st April, 2017.	Remote Voting	E-	326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting Ballot	by	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total		444,983,165	444,983,165	100	NIL	NIL	NIL	NIL
7. Special resolution in terms of Section 55, 62(3) and 71 of the Companies Act, 2013 for issuance of 8,60,000 (Eight Lacs Sixty Thousands) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 86,00,000 (Eighty Six Lacs) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.86,00,00,000/- (Rupees Eighty Six Crores Only) to Videocon Telecommunications Limited, pursuant to conversion of Advances made by Videocon Telecommunications Limited from time to time, in compliance with CDR Package.	Remote Voting	E-	326,707,240	326,707,240	100	NIL	NIL	NIL	NIL
	Voting Ballot	by	118,275,925	118,275,925	100	NIL	NIL	NIL	NIL
	Total		444,983,165	444,983,165	100	NIL	NIL	NIL	NIL



Gayathri R Girish

Company Secretary


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

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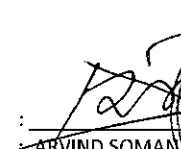
Email : girish.gayathri@gmail.com

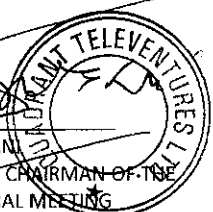
The electronic data and all other relevant records relating to the e-voting and voting by Ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Aurangabad
Date: 1st September, 2017

Signature : 
Name : GAYATHRI R GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255



Signature : 
Name : ARVIND SOMAN
Designation : DIRECTOR AND CHAIRMAN OF THE
ANNUAL GENERAL MEETING
DIN : 02695136



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Form No. MGT - 13

REPORT OF SCRUTINIZER ON VOTING BY BALLOT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

70th Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 1st September, 2017, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.

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 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 29th June, 2017. My responsibility as a Scrutinizer for voting conducted through ballot at the AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated above, based on the Scrutiny of Ballot Forms verified with the data provided by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Further, to the above, I hereby submit Scrutiny Report of voting by Ballot at AGM:

- (A) The Company on Saturday, 29th July, 2017 completed the dispatch of Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 25th August, 2017 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.



Gayathri R Girish

Company Secretary

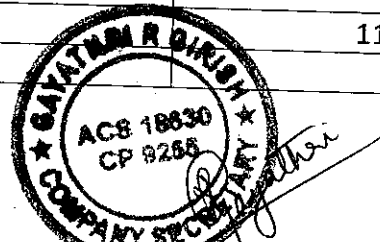
Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

- (B) The Company also provided facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all those members who were present at the AGM but have not cast their votes by availing the remote e-voting facility.
- (C) The Chairman of the AGM, at the end of discussion on the resolutions allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the AGM and had not casted their vote by availing the remote e-voting facility.
- (D) The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
- (E) After the time fixed for closing of the Ballot by the Chairman, Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
- (F) The locked Ballot Box was subsequently opened in my presence and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (G) I did not find any invalid Ballot.
- (H) In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- (I) The details of Voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 25 th August, 2017 the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	14,353
Total Number of Outstanding Shares as on Friday, 25 th August, 2017	61,22,60,268
Number of Members participated in voting by Ballot	31
Number of Votes cast by them	118,275,925
% to total outstanding shares	19.32



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Valid Voting:

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by Ballot
31	118,275,925	100%

Invalid Voting

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by Ballot
NIL	NIL	NIL

(J) The Result of the voting by Ballot at the AGM is as under:

(1) Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended on March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon:

(i) Voted in favour of the Resolution:

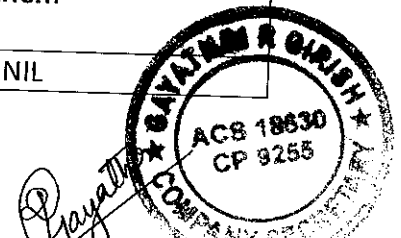
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Gayathri R Girish

Company Secretary

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(2) Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN: 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

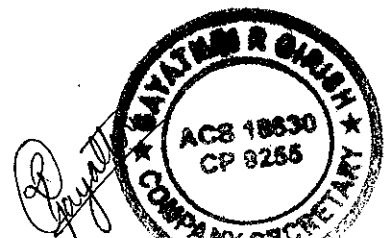
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(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 Auditors and to fix their remuneration:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%



Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(4) Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions:

(i) Voted in favour of the Resolution:

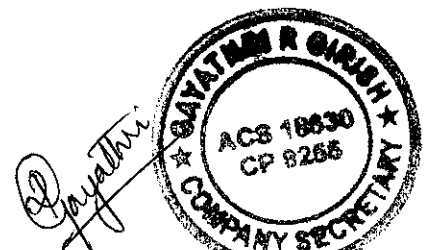
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



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- (5) Ordinary resolution pursuant to the provisions of Section 149,152 and read with Schedule IV to the Companies Act, 2013 to consider and approve appointment and regularization of Mr. Arvind Ramnath Somani as Director/ Independent director (Non-Executive) of the Company:

- (i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%

- (ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

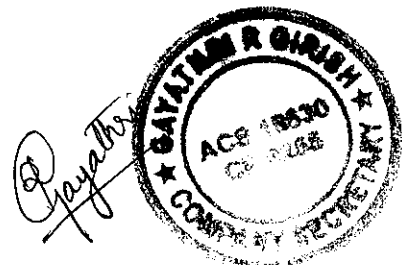
- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- (6) Ordinary resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, to consider and ratify the remuneration to be paid to M/s Sanjay Gupta and Associates, as the Cost Auditors of the Company:

- (i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%



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(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

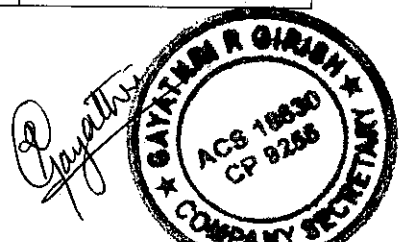
- (7) Special resolution in terms of Section 55, 62(3) and 71 of the Companies Act, 2013 for issuance of 8,60,000 (Eight Lacs Sixty Thousands) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 86,00,000 (Eighty Six Lacs) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.86,00,00,000/- (Rupees Eighty Six Crores Only) to Videocon Telecommunications Limited, pursuant to conversion of Advances made by Videocon Telecommunications Limited from time to time, in compliance with CDR Package.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	118,275,925	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Gayathri R Girish

Company Secretary

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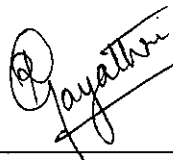
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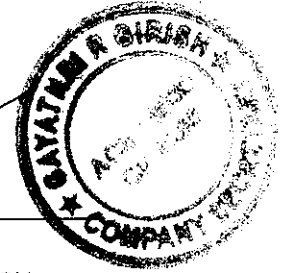
Email : girish.gayathri@gmail.com

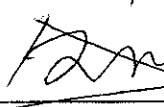
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(K) The Ballot Papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature : 
Name : GAYATHRI R GIRISH
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
CP No. : 9255



Signature : 
Name : ARVIND RAMNATH SOMANI
Designation : DIRECTOR AND CHAIRMAN OF THE
ANNUAL GENERAL MEETING
DIN : 02695136



Place: Aurangabad

Date: 1st September, 2017

Gayathri R Girish

Company Secretary

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Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

QUADRANT TELEVENTURES LIMITED

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,

70th Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 1st September, 2017 at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 2.30 p.m.

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 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

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 electronic means on the resolutions contained in Notice of Annual General Meeting dated 29th June, 2017. My responsibility as a Scrutinizer for voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "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 for providing voting by electronic means and information available/downloaded from CDSL website www.evotingindia.co.in.

Further, to the above, I hereby submit Scrutiny Report of e-voting process (remote e-voting):

1. The Company on Saturday, 29th July, 2017 completed the dispatch of Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 25th August, 2017 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at the AGM.



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Company Secretary

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- The remote e-voting facility remained open from Tuesday, 29th August, 2017 at 9.00 a.m. to Thursday, 31st August, 2017 till 5.00 p.m., (both days inclusive). The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 31st August, 2017.
- After the conclusion of the voting by Ballot at the AGM, votes casted through remote e-voting votes were unblocked in the presence of Mr. Narayan Chavan and Mr. Deepaksingh Rajput, who are not in the employment of the Company, in the manner provided in the said Rules.
- In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- The details of Voting through e-voting process (remote e-voting) is as under:

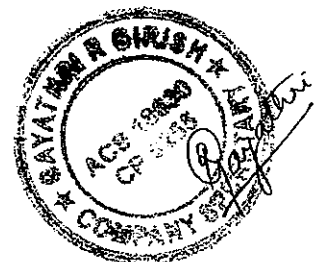
Particulars	Particulars
Total Number of Shareholders as on Friday, 25 th August, 2017 the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	14,353
Total Number of Outstanding Shares as on Friday, 25 th August, 2017	61,22,60,268
Number of Members exercised their right to vote through remote e-voting	12
Number of Votes held by them	326,707,240
% to total outstanding shares	53.36

Valid Voting:

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by E-voting
12	326,707,240	100

Invalid Voting

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by E-voting
NIL	NIL	NIL



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Company Secretary

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Mobile : +91 9960184564

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The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature



Name

: GAYATHRI R GIRISH

Designation

: COMPANY SECRETARY

IN WHOLE-TIME PRACTICE

CP No.

: 9255



Place: Aurangabad

Date: 1st September, 2017

Gayathri R Girish

Company Secretary

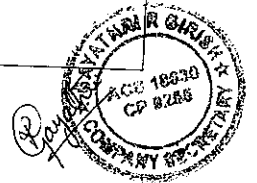
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Further, to the above, I hereby submit Agenda wise Scrutiny Report of voting through electronic means as under:

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended on March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	326,707,240	100	NIL	NIL	NIL	NIL
2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Ms. Mitu Mehrotra Goel (DIN 05188846), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.	326,707,240	100	NIL	NIL	NIL	NIL
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 Auditors and to fix their remuneration:	326,707,240	100	NIL	NIL	NIL	NIL



Gayathri R Girish

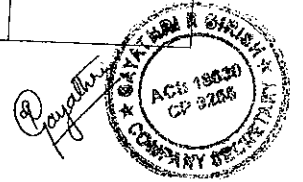
Company Secretary

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4. Ordinary Resolution pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the related party transactions. (One of the promoter group entity is interested in proposed resolution and the vote casted by the entity have not been taken into account, as if the entity has not casted its vote)	23,802,071	100	NIL	NIL	NIL	NIL
5. Ordinary resolution pursuant to the provisions of Section 149,152 and read with Schedule IV to the Companies Act, 2013 to consider and approve appointment and regularization of Mr. Arvind Ramnath Somani as Director/ Independent director (Non-Executive) of the Company.	326,707,240	100	NIL	NIL	NIL	NIL
6. 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 as the Cost Auditors for the financial year commencing on 1 st April, 2017.	326,707,240	100	NIL	NIL	NIL	NIL
7. Special resolution in terms of Section 55, 62(3) and 71 of the Companies Act, 2013 for issuance of 8,60,000 (Eight Lacs Sixty Thousands) Unsecured Zero Coupon Compulsory Convertible Debentures	326,707,240	100	NIL	NIL	NIL	NIL



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of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 86,00,000 (Eighty Six Lacs) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.86,00,00,000/- (Rupees Eighty Six Crores Only) to Videocon Telecommunications Limited, pursuant to conversion of Advances made by Videocon Telecommunications Limited from time to time, in compliance with CDR Package.						
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Place: Aurangabad
Date: 1st September, 2017

Signature
Name
Designation
CP No.

:
: GAYATHRI R GIRISH
: COMPANY SECRETARY
: IN WHOLE-TIME PRACTICE
: 9255

