The logo for CONNECT BROADBAND features a stylized globe icon to the left of the word "CONNECT" in a bold, sans-serif font. Below "CONNECT" is the word "BROADBAND" in a smaller, bold, sans-serif font. A horizontal line is positioned between "CONNECT" and "BROADBAND".

# CONNECT BROADBAND

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 71<sup>st</sup> Annual General Meeting of the members of Quadrant Televentures Limited held on Thursday, 20<sup>th</sup> September, 2018, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 at 2.30 p.m.**

71<sup>st</sup> Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Thursday, 20<sup>th</sup> September, 2018, 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 8<sup>th</sup> August, 2018.

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 Friday, 24<sup>th</sup> August, 2018 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 Thursday, 13<sup>th</sup> September, 2018, 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 Monday, 17<sup>th</sup> September, 2018 at 9.00 a.m. to Wednesday, 19<sup>th</sup> September, 2018 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 19<sup>th</sup> September, 2018.
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.

**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**

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. Rohit Prajapat, 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 20<sup>th</sup> September, 2018 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 8<sup>th</sup> August 2018.
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 Thursday, 13 <sup>th</sup> September, 2018, 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.	14428
Total Number of Outstanding Shares as on Thursday, 13 <sup>th</sup> September, 2018	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	21	117,880,039	19.25
e-voting process (remote e-voting)	22	314,216,370	51.32
<b>Total</b>	<b>43</b>	<b>432,096,409</b>	<b>70.57</b>

**Valid Voting:**

Mode of Voting	Number of Members whose votes	Number of valid votes cast by them	% to total votes cast by them
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	are valid		
Votes cast by Ballot	21	117,880,039	19.25
e-voting process (remote e-voting)	22	314,216,370	51.32
<b>Total</b>	<b>43</b>	<b>432,096,409</b>	<b>70.57</b>

**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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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:

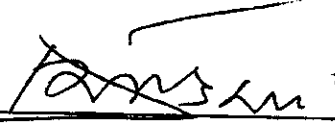
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors 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. Special resolution pursuant to the provisions of Section 196 and 203 of the Companies Act, 2013 to consider and approve appointment of Mr. Gourav Kapoor as Manager u/s 2(53) of the Companies Act 2013.
5. Special resolution pursuant to the provisions of Section 13 of the Companies Act, 2013 to consider and approve the alteration in Object Clause of Memorandum of Association 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 ending on 1st April, 2018.

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

Signature

:



Name

:

ARVIND SOMANI

Designation

:

DIRECTOR AND CHAIRMAN OF THE  
ANNUAL GENERAL MEETING

Place: Aurangabad

Date: 20<sup>th</sup> September, 2018

DIN

: 02695136

# Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : [girish.gayathri@gmail.com](mailto: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,

71<sup>st</sup> Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 20<sup>th</sup> September, 2018 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 8<sup>th</sup> August, 2018. My responsibility as a Scrutinizer for voting through electronic means and votes cast by ballot at 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](http://www.evotingindia.co.in) and based on the Scrutiny of Ballot Forms cast after 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 20<sup>th</sup> September, 2018 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 8<sup>th</sup> August, 2018.

Further, to the above, I hereby submit Consolidated Scrutiny Report of 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](mailto:girish.gayathri@gmail.com)

1. The Company on Friday, 24<sup>th</sup> August, 2018 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 Thursday, 13<sup>th</sup> September, 2018, 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 Monday, 17<sup>th</sup> September, 2018 at 9.00 a.m. to Wednesday, 19<sup>th</sup> September, 2018 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 19<sup>th</sup> September, 2018.
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. Rohit Prajapat, who are not in the employment of the Company, in the manner provided in the 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 Thursday, 13 <sup>th</sup> September, 2018, 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.	14,428
Total Number of Outstanding Shares as on Thursday, 13 <sup>th</sup> September, 2018.	61,22,60,268

*Gayathri*

**GAYATHRI R GIRISH**  
ACS 18630  
CP 9255  
SECRETARY

# Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : [girish.gayathri@gmail.com](mailto: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	21	117,880,039	19.25
e-voting process (remote e-voting)	22	314,216,370	51.32
<b>Total</b>	<b>43</b>	<b>432,096,409</b>	<b>70.57</b>


## 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	21	117,880,039	19.25
e-voting process (remote e-voting)	22	314,216,370	51.32
<b>Total</b>	<b>43</b>	<b>432,096,409</b>	<b>70.57</b>

## 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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

*Gayathri*




GAYATHRI R GIRISH  
ACS 18830  
CP 9235  
COMPANY SECRETARY

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 abstained 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 standalone Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors thereon.	Remote E-Voting	314,216,370	314,214,909	99.9996	1461	0.0004	NIL	NIL
	Voting by Ballot	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>432,096,409</b>	<b>432,094,948</b>	<b>100</b>	<b>1461</b>	<b>0.0004</b>	<b>NIL</b>	<b>NIL</b>
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 E-Voting	314,216,370	314,205,909	99.9966	10461	0.0034	NIL	NIL
	Voting by Ballot	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>432,096,409</b>	<b>432,085,948</b>	<b>100</b>	<b>10461</b>	<b>0.0034</b>	<b>NIL</b>	<b>NIL</b>
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 E-Voting	314,216,370	314,205,909	99.9966	10461	0.0034	NIL	NIL
	Voting by Ballot	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>432,096,409</b>	<b>432,085,948</b>	<b>100</b>	<b>10461</b>	<b>0.0034</b>	<b>NIL</b>	<b>NIL</b>

*Jayathi*







4. Special resolution pursuant to the provisions of Section 196 and 203 of the Companies Act, 2013 to consider and approve appointment of Mr. Gourav Kapoor as Manager u/s 2(53)	Remote Voting	E-	314,216,370	314,205,909	99.9966	10461	0.0034	NIL	NIL
	Voting Ballot	by	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>432,096,409</b>	<b>432,085,948</b>	<b>100</b>	<b>10461</b>	<b>0.0034</b>	<b>NIL</b>	<b>NIL</b>
5. Special resolution pursuant to the provisions of Section 13 of the Companies Act, 2013, to consider and approve the alteration in object clause of the Memorandum of Association of the Company:	Remote Voting	E-	314,216,370	314,205,909	99.9966	10461	0.0034	NIL	NIL
	Voting Ballot	by	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>432,096,409</b>	<b>432,085,948</b>	<b>100</b>	<b>10461</b>	<b>0.0034</b>	<b>NIL</b>	<b>NIL</b>
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, Cost Auditors of the Company:	Remote Voting	E-	314,216,370	314,205,909	99.9966	10461	0.0034	NIL	NIL
	Voting Ballot	by	117,880,039	117,880,039	100	NIL	NIL	NIL	NIL
	<b>Total</b>		<b>432,096,409</b>	<b>432,085,948</b>	<b>100</b>	<b>10461</b>	<b>0.0034</b>	<b>NIL</b>	<b>NIL</b>

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: 20<sup>th</sup> September, 2018

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



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