



September 2, 2017

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 70th Annual General Meeting held on 1st September, 2017

We refer to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith voting results of businesses transacted at the 70th Annual General Meeting of the Shareholders of Quadrant Televentures Limited held on Friday, 1st September, 2017, 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.

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 AGM/EGM	:	1 st September 2017
Total Number of Shareholders on record date	:	14,353
No. of Shareholders present in the meeting either in person or through proxy:		
- Promoter and Promoter Group		2
- Public		35
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoter and Promoter Group		
Public		
		Video Conferencing facility was not arranged..



Agenda-wise disclosure

Resolution required: Ordinary / Special		Ordinary Resolution 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 st March, 2017 and the Audited Balance Sheet as at that date together Reports of the Directors and Auditors thereon.						
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	E-voting Poll	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
Promoter Group	Postal Ballot (if applicable)		-			-		-
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
Public - Institutions	E-voting Poll	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-
	Postal Ballot (if applicable)							
	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-
Public-Non Institutions	E-voting Poll	106,120,336	1,491 4,284	0.00 0.00	1,491 4,284	-	100.00 100.00	-
	Postal Ballot (if applicable)							
	Total	106,120,336	5,775	0.00	5,775	-	100.00	-
Total		612,260,268	444,983,165	72.68	444,983,165	-	100.00	-



Resolution required: Ordinary / Special		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.									
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 Poll Postal Ballot (if applicable)	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Public – Institutions	E-voting Poll Postal Ballot (if applicable)	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-			
	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-			
Public-Non Institutions	E-voting Poll Postal Ballot (if applicable)	106,120,336	1,491 4,284	0.00 0.00	1,491 4,284	-	100.00 100.00	-			
	Total	106,120,336	5,775	0.00	5,775	-	100.00	-			
Total		612,260,268	444,983,165	72.68	444,983,165	-	100.00	-			



Resolution required: Ordinary / Special		Ordinary Resolution pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and the Rules made there under, to ratify the appointment Statutory Auditors of the Company and fix their remuneration									
Whether promoter/promoters group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes -against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)					
Promoter and Promoter Group	E-voting Poll	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
Promoter Group	Postal Ballot (if applicable)										
									----Not Applicable----		
Public – Institutions	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-			
	E-voting	179,434,183	-	-	-	-	-	-			
	Poll		118,271,641	65.91	118,271,641	-	100.00	-			
	Postal Ballot (if applicable)										
									----Not Applicable----		
Public-Non Institutions	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-			
	E-voting	106,120,336	1,491	0.00	1,491	-	100.00	-			
	Poll		4,284	0.00	4,284	-	100.00	-			
	Postal Ballot (if applicable)										
									----Not Applicable----		
Total	Total	106,120,336	5,775	0.00	5,775	-	100.00	-			
		612,260,268	444,983,165	72.68	444,983,165	-	100.00	-			



Resolution required: Ordinary / Special	Ordinary Resolution approval for the related party transactions in terms of the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with M/s Quadrant Enterprises Private Limited, Promoter Group entity and Associate Company									
Whether promoter/promoters group are interested in the agenda/resolution	Yes (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)									
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 Poll	326,705,749	23,800,580	7.29	23,800,580	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	326,705,749	23,800,580	7.29	23,800,580	-	100.00	-	-	-
Public - Institutions	E-voting Poll	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-	-	-
Public-Non Institutions	E-voting Poll	106,120,336	1,491	0.00	1,491	-	100.00	-	-	-
	Postal Ballot (if applicable)		4,284	0.00	4,284	-	100.00	-	-	-
	Total	106,120,336	5,775	0.00	5,775	-	100.00	-	-	-
Total		612,260,268	142,077,996	23.21	142,077,996	-	100.00	-	-	-



Resolution required: Ordinary / Special	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.									
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 Poll	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-		
Public -- Institutions	Postal Ballot (if applicable)								---- Not Applicable----	
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-		
	E-voting Poll	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-		
	Postal Ballot (if applicable)								---- Not Applicable----	
	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-		
Public-Non Institutions	E-voting Poll	106,120,336	1,491	0.00	1,491	-	100.00	-		
	Postal Ballot (if applicable)		4,284	0.00	4,284	-	100.00	-		
	Total	106,120,336	5,775	0.00	5,775	-	100.00	-		
	Postal Ballot (if applicable)								---- Not Applicable----	
Total	Total	612,260,268	444,983,165	72.68	444,983,165	-	100.00	-		



Resolution required: Ordinary / Special
 Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under, ratify and confirm the payment of remuneration of M/s. Sanjay Gupta and Associates, Firm Registration No. 000212, Cost Accountant for the financial year commencing from April 1, 2017

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	E-voting	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
Public – Institutions	E-voting	179,434,183	-	-	-	-	-	-
	Poll	-	118,271,641	65.91	118,271,641	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	179,434,183	118,271,641	65.91	118,271,641	-	100.00	-
Public-Non Institutions	E-voting	106,120,336	1,491	0.00	1,491	-	100.00	-
	Poll	-	4,284	0.00	4,284	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	106,120,336	5,775	0.00	5,775	-	100.00	-
Total		612,260,268	444,983,165	72.68	444,983,165	-	100.00	-


 OILS & FATS TELEVENTURES LTD.

Resolution required: Ordinary / Special

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.

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 Poll Postal Ballot (if applicable)	326,705,749	326,705,749	100.00	326,705,749	-	100.00	-
Public - Institutions	Total E-voting Poll Postal Ballot (if applicable)	326,705,749 179,434,183	326,705,749 118,271,641	100.00 65.91	326,705,749 118,271,641	- -	100.00 100.00	- -
Public-Non Institutions	Total E-voting Poll Postal Ballot (if applicable)	179,434,183 106,120,336	118,271,641 4,284	65.91 0.00 0.00	118,271,641 1,491 4,284	- - -	100.00 100.00 100.00	- -
Total	Total	612,260,268	444,983,165	72.68	444,983,165	-	100.00	-



NOTE:-

Apart from the above Agenda items of the Annual General Meeting, the results of Postal Ballot for passing of Special Resolution for Sale or Dispose-off the GSM Business Assets of the Company - was announced during the meeting. As per the Scrutinizer's Report on Postal Ballot, the said Special Resolution was approved / assented by Shareholders with requisite majority.

Declaration of result of postal ballot was announced at the Company's Annual General Meeting held on September 1, 2017, 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 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.

Details of Results of Postal Ballot are being submitted to the Exchange in the prescribed format separately.

For QUADRANT VENTURES LIMITED

AMIT VERMA
COMPANY SECRETARY
MEMBERSHIP NO.: A27981