



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra. India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 30.09.2024

TO, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

Dear Sir/Madam,

Sub: Outcome of 44th Annual General Meeting Commenced at 4:00 P.M. and concluded at 5:00 P.M

The shareholders in its meeting approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2024 and Directors Report and Auditors Report.
2. To appoint a Director in place of Mrs. Shakuntla Panna Dassani (DIN: 07136389), who retires by rotation and, being eligible, seeks re-appointment.
3. Appointment of Mr. Imran Abdul Rehman Shaikh (DIN: 07500030) as a Non-Executive Independent Director of the Company.
4. Appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent Director of the Company.
5. Alteration of the Object Clause of the Memorandum of Association of the Company

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.



Shakuntla Panna Dassani
Director