



August 24, 2024

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Proceedings of the Meeting of the Equity Shareholders of the Company held on August 24, 2024, convened as per the directions of Hon'ble National Company Law Tribunal, New Delhi Bench ('NCLT') by its Order dated July 11, 2024 (as amended via an order dated July 30, 2024) ("Order")

Reference: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

On the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench, a meeting of the Equity Shareholders of the Company was held on Saturday, August 24, 2024, at 11:00 A.M. (IST) through video conferencing ("VC") ("Meeting") to approve Scheme of Arrangement for the amalgamation (by way of absorption) of Quintillion Media Limited ("QML" or "Transferor Company") with and into Quint Digital Limited ("QDL" or "Company" or "Transferee Company") and their respective shareholders and creditors ("Scheme") in accordance with Section 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

The meeting was held in compliance with applicable provisions of the Companies Act, 2013, read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2') or in accordance with the directions as may be provided under the Order passed by Hon'ble NCLT.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is enclosed hereto and marked as **Annexure-I**.

This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited

Tarun Belwal
Company Secretary & Compliance Officer
M.No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

Summary of Proceedings of the Meeting of the Equity Shareholders of Quint Digital Limited (“Company”) held pursuant to the directions, of the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”), on Saturday, August 24, 2024, at 11:00 A.M.

1. The meeting of the equity shareholders of the Company convened pursuant to the directions of the NCLT via order dated July 11, 2024 (as amended via an order dated July 30, 2024) (“**Order**”) was held today, i.e., Saturday, August 24, 2024, at 11:00 a.m. (IST) through video conferencing (“**VC**”) (“**Meeting**”) for the purpose of approval of Scheme of Arrangement proposed for the amalgamation (by way of absorption) of Quintillion Media Limited (“**QML**” or “**Transferor Company**”) with and into Quint Digital Limited (“**QDL**” or “**Company**” or “**Transferee Company**”) and their respective shareholders and creditors (“**Scheme**”).
2. The following persons were in attendance through Video Conference:
 - I. Mr. Vishwajeet Singh, NCLT appointed Chairperson of the Meeting
 - II. Mr. Nikhil Palli, NCLT appointed Scrutinizer of the Meeting
 - III. Mr. Tarun Belwal, Company Secretary & Compliance Officer
 - IV. Other Dignitaries.
3. Mr. Tarun Belwal, Company Secretary & Compliance Officer, welcomed the shareholders to the Meeting and provided them with the necessary details relating to their participation in the Meeting through VC. He informed that the Company had provided its shareholders with the facility to cast their votes prior to the Meeting, through remote e-voting electronically, using the facility provided by Central Depository Services Limited (“**CDSL**”). He further informed that the voting facility was also made available during the Meeting for the benefit of equity shareholders who were present during the Meeting and had not cast their votes earlier through remote e-voting.
4. The Company had provided the remote e-voting facility to the participants from Wednesday, August 21, 2024, 09:00 AM (IST) till Friday August 23, 2024, 05:00 PM (IST), to cast votes electronically on the resolution set out in the Notice. Further, e-voting facility was made available at the Meeting as per the instructions of the Chairperson of the meeting.
5. The Chairperson took the chair and provided a brief self-introduction and invited Scrutinizer to introduce himself. Scrutinizer provided a brief self-introduction and the requisite quorum being present, the Chairperson called the meeting to order.
6. Total 45 (Forty-Five) equity shareholders attended the meeting through Video Conferencing, representing 63.45% of the total paid-up share capital of the Company.
7. The Chairperson covered the only resolution before the Equity Shareholders for approval of the Scheme and informed that the copy of the Scheme along with relevant documents were sent to Equity Shareholders in accordance with the Order passed by the NCLT.
8. The Chairperson then invited the Equity Shareholders to express their views, ask questions and seek clarifications on the Scheme who have registered themselves as speaker and the same were duly addressed by the Management of the Company.
9. Since, there was no other business to transact at the said Meeting, the Chairperson concluded the Meeting at 11:27 A.M. (IST) with a vote of thanks.

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10. The remote e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. Upon the completion of the remote e-voting process Mr. Tarun Belwal declared the Meeting as closed.
11. The Scrutinizer's Report was received after the conclusion of the Meeting on August 24, 2024, and as set out therein, the said resolution was declared as passed with requisite majority.

On behalf of the Company, the Company Secretary and Compliance Officer placed on record their gratitude to the Chairperson, Scrutinizer, Shareholders, Directors and other dignitaries who attended the meeting.

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