



QTL/SEC./2019-20/94

September 23, 2019

The Secretary,
Corporate Relation Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Discrepancy in Voting Results

(SCRIP CODE 511116)

Dear Sir,

This is with reference to your email dated September 23, 2019 regarding the discrepancy in Voting Results of the Annual General Meeting of the Shareholders of the Company held on September 20, 2019.

We wish to inform you that inadvertently Yes was selected in the resolution no. 5 against the field Whether Promoter/ Promoter Group are interested in the agenda/resolution of the Voting Result in XBRL mode.

We wish to re-confirm you that none of the Promoters are interested in the said resolution no. 5.

We have already uploaded the revised Voting Result in XBRL mode and sharing the Scrutiniser Report issued by the Mrs. Gayathri Girish, Practicing Company Secretary for your kind reference.

You are requested to take same on record.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**


(**GOURAV KAPOOR**)
COMPANY SECRETARY

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

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,

72nd Annual General Meeting of the Equity Shareholders of Quadrant Televentures Limited held on Friday, 20th September, 2019, at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) at 1.00 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 9th August, 2019. 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 herein, 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 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 20th September, 2019 on Remote E-Voting and Voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 9th August, 2019.

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

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1. The Company on 23rd August, 2019 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, 13th September, 2019, 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 from Tuesday, 17th September, 2019 at 9.00 a.m. to Thursday, 19th September, 2019 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 19th September, 2019.
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 Ms. Ishani Senjit, 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 Friday, 13 th September 2019, 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.	14,379
Total Number of Outstanding Shares as on Friday, 13 th September, 2019.	612,260,268

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Company Secretary

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Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	20	115,547,609	18.87
e-voting process (remote e-voting)	24	314,241,170	51.32
Total	44	429,788,779	70.19

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	20	115,547,609	100
e-voting process (remote e-voting)	24	314,241,170	100
Total	44	429,788,779	

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

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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 Statements of the Company for the financial year ended on March 31, 2019 together with the Reports of the Directors and Auditors thereon.	Remote Voting	314,241,170	314,241,009	100.00	161	0.00	NIL	NIL
	Voting by Ballot	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total	429,788,779	429,788,618	100.00	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	314,241,170	314,214,909	99.99	26,261	0.01	NIL	NIL
	Voting by Ballot	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total	429,788,779	429,762,518	99.99	26,261	0.01	NIL	NIL
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, for appointment of Statutory Auditors and to fix their remuneration.	Remote Voting	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting by Ballot	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total	429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL



Gayatri R. Girish

4. Ordinary resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, to consider and approve the appointment and regularization of Mr. Dinesh Ashokrao Kadam as Director/ Independent Director (Non-Executive) of the Company.	Remote Voting	E-	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting by Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL
5. 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-	314,241,170	314,215,009	99.99	26,161	0.01	NIL	NIL
	Voting by Ballot	by	115,547,609	115,547,609	100.00	NIL	NIL	NIL	NIL
	Total		429,788,779	429,762,618	99.99	26,161	0.01	NIL	NIL

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 Signature :  Signature : 
Date: 20th September, 2019 Name : GAYATHRI R GIRISH Name : DINESH ASHOKRAO KADAM
Designation : COMPANY SECRETARY Designation : DIRECTOR AND CHAIRMAN OF THE
IN WHOLE-TIME PRACTICE ANNUAL GENERAL MEETING
CP No. : 9255 DIN : 08282276
EXCEPT FOR ITEM NO. 4

