



June 26, 2021

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Disclosure as per 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of proceedings of the 36th Annual General Meeting held on June 25, 2021

Dear Sir/ Madam,

The 36th Annual General Meeting ("AGM") of the Company held on Friday, June 25, 2021 commenced at 4:00 p.m. and concluded at 4:25 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A specified under Schedule III to said Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure of proceedings of the AGM.

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 Media Limited

QUINT DIGITAL MEDIA LTD.

Tarun Belwal

Company Secretary & Compliance officer

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

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

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

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314

Details of the AGM convened is as follows:

S.No.	Particulars	Details
1	Day, date, time and place of the AGM	Friday, June 25, 2021 commenced at 4:00 p.m. and concluded at 4:25 p.m. through VC/ OAVM
2	Total number of shareholders as on Cut-off Date specified under the notice of AGM	1981 shareholders as on June 11, 2021
3	Details of the Directors and key managerial personnel present	(i) Mr. Parshotam Dass Agarwal, Chairman of the Board and Independent Director (ii) Mr. Raghav Bahl, Non-Executive Director (iii) Mr. Sanjeev Krishana Sharma, Independent Director (iv) Ms. Vandana Malik, Non-Executive Director (v) Mr. Vivek Agarwal, Chief Financial Officer (vi) Mr. Tarun Belwal, Company Secretary & Compliance officer
4	Details of other representative present	Statutory Auditors Mr. Abhishek Sinha, Partner at M/s. ASDJ & Associates, Chartered Accountants Secretarial Auditor Ms. Rashi Sehgal, proprietor of M/s. Rashi Sehgal & Associates, Company Secretaries
5	Scrutinizer	Mr. Devesh Vashisht, Partner at M/s Sanjay Grover & Associates acted as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6	No. of shareholders attended the AGM	38
7	Chairman	Mr. Parshotam Dass Agarwal, Chairman of the Board after getting assent of all other directors present requested Mr. Raghav Bahl to preside over the AGM. Mr. Raghav Bahl took the chair and conducted the proceedings of the AGM after ascertaining that the requisite quorum was present.

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8	Compliance	<p>The AGM was called, convened and conducted in compliance with the provisions of the Companies Act, 2013 read with the MCA Circulars and the SEBI Circulars.</p> <p>The Register of director's shareholding and Register of contracts or arrangements in which directors are interested and other relevant documents were made available during the AGM for inspection electronically.</p> <p>There was no adjournment, postponement of the AGM.</p>
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Summary of the business transacted at the AGM and results thereof:

S.No.	Agenda	Resolution required	Mode of voting
ORDINARY BUSINESS			
1.	Adoption of Audited Financial Statements, etc. for the financial year 2020-21.	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	Re-appointment of Mr. Raghav Bahl (DIN: 00015280), Director, liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting at AGM
4.	To approve appointment of M/s Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution	Remote e-voting and e-voting at AGM
SPECIAL BUSINESS			
5.	To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director.	Special Resolution	Remote e-voting and e-voting at AGM

All the above resolutions have been passed with the requisite majority.



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