

QTL/SEC/2019-20/92

September 20, 2019

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001

Sub- SUMMARY OF THE PROCEEDINGS OF THE 72ND ANNUAL GENERAL MEETING
SCRIP CODE – 511116

Dear Sir,

This is with reference to the provisions of Regulation 30, Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we hereby submit the summary of the proceedings of the Annual General Meeting:

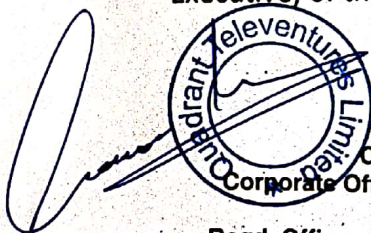
The 72nd Annual General Meeting ("Meeting") of the Company was held Friday, 20th September, 2019, at 1.00 pm at the Registered Office of the Company situated at Autocars Compound, Adalat Road, Aurangabad – 431005, wherein members considered and voted on the following items:

Ordinary Business

1. Adoption of 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.
2. Re-appointment of Ms. Mitu Mehrotra Goel (DIN 05188846), as Director of the Company, liable to retire by rotation.
3. Appointment of M/s SGN & Company, Chartered Accountants (Firm Registration No. 134565W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors of the Company.

Special Business

4. Appointment and Regularisation of Mr. Dinesh A. Kadam, as Independent Director (Non-Executive) of the Company.



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

5. Ratification and confirmation of the payment of remuneration to Cost Auditor of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, as Scrutinizer to supervise the e-voting and ballot voting process.

All the resolutions set out in the Notice of 72nd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

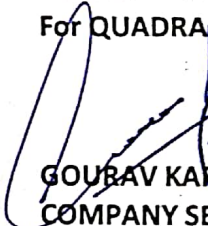
The details of voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in the prescribed format within stipulated time.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For QUADRANT TELEVENTURES LIMITED


GOURAV KAPOOR
COMPANY SECRETARY

