



QTL/SEC/2023-24/136

September 22, 2023

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

Sub- Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 76th Annual General Meeting
SCRIP CODE – 511116

Dear Sir,

With reference to our letter dated September 21, 2023 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 76th Annual General Meeting of the Company held on Thursday, September 21, 2023 at 3:30 P.M. through video conferencing.

You are kindly requested to take the same on record.

Thanking you,
For QUADRANT TELEVENTURES LIMITED

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A29269

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 : Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

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QUADRANT TELEVENTURES LIMITED

Voting Results of Annual General Meeting dated September 21, 2023

Details of venue voting and remote e-voting results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of following resolutions

| | |
|---|----------------|
| Date of the Annual General meeting | 21-Sep-23 |
| Total number of shareholders on record date i.e. September 14, 2023 | 35594 |
| No. of Shareholders present in the meeting either in person or through proxy | Not Applicable |
| Promoters and Promoters Group | |
| Public: | |
| No of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoters Group | 2 |
| Public: | 37 |

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the rules made thereunder, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Directors and Auditors thereon

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 314205749 | 314205749 | 100.0000 | 314205749 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 314205749 | 314205749 | 100.0000 | 314205749 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 26007216 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 26007216 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 272047303 | 3520805 | 1.2942 | 864364 | 2656441 | 24.5502 | 75.4498 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 272047303 | 3520805 | 1.2942 | 864364 | 2656441 | 24.5502 |
| Total | | 612260268 | 317726554 | 51.8940 | 315070113 | 2656441 | 99.1639 | 0.8361 |

Note for Resolution No. 1: Total Number of Votes Polled does not include Abstained Votes of 962

2. Ordinary resolution pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, to consider and ratify the remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company for the F. yr. 2023-24

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and | E-Voting | 314205749 | 314205749 | 100.0000 | 314205749 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |

| | | | | | | | | |
|-------------------------------------|--------------------------------------|-----------|-----------|----------|-----------|---------|----------|---------|
| Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 314205749 | 314205749 | 100.0000 | 314205749 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 26007216 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26007216 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3507805 | 1.2894 | 851354 | 2656451 | 24.2703 | 75.7297 |
| | Poll | 272047303 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 272047303 | 3507805 | 1.2894 | 851354 | 2656451 | 24.2703 | 75.7297 |
| Total | | 612260268 | 317713554 | 51.8919 | 315057103 | 2656451 | 99.1639 | 0.8361 |

Note for Resolution No. 2: Total Number of Votes Polled does not include Abstained Votes of 13962