



QTL/Sec/2024-25/193

April 8, 2024

**The Secretary  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001**

**Sub: Conclusion time not provided in the Proceedings of General Meeting**

**(SCRIP CODE 511116)**

Dear Sir,

This is with reference to your email dated April 6, 2024 regarding conclusion time not provided in the Proceedings of the Annual General Meeting of the Company held on September 21, 2023 in the Corporate Announcement submitted by the Company on September 21, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are hereby submitting the corporate announcement i.e. updated Summary Proceedings of Annual General Meeting held on September 21, 2023 after mentioning the conclusion time of the Annual General Meeting.

You are requested to take same on record.

Thanking you

**For QUADRANT TELEVENTURES LIMITED**

**(UMESH PRASAD SRIVASTAVA)  
COMPANY SECRETARY**

**QUADRANT TELEVENTURES LIMITED**

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab

Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001

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QTL/SEC/2022-23/135

September 21, 2023

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

**Sub- SUMMARY OF THE PROCEEDINGS OF THE 76<sup>TH</sup> 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, we submit the proceedings of 76<sup>th</sup> Annual General Meeting (“Meeting”) of the Company held on Thursday, 21<sup>st</sup> September, 2023, at 3.30 P.M. and concluded at 4.20 P.M. through video conference (VC) and other audio visual means (OAVM) as Annexure A.

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

You are kindly requested to take the same on record.

Thanking you,  
**For QUADRANT TELEVENTURES LIMITED**

**(UMESH P SRIVASTAVA)**  
**COMPANY SECRETARY**

**QUADRANT TELEVENTURES LIMITED**

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## Annexure A

### PROCEEDINGS OF THE 76<sup>TH</sup> ANNUAL GENERAL MEETING

The 76<sup>th</sup> Annual General Meeting (“Meeting”) of the Company was held on Thursday, 21<sup>st</sup> September, 2023, at 3.30 pm through video conference (VC) and other audio visual means (OAVM):

#### **Directors present through video conference:**

1. Mr. Dinesh A. Kadam, Whole Time Director and Chairman of the Meeting
2. Mrs. Anushka J. Vagal, Director and Chairperson – Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3. Mr. Pritesh Lahoti, Director

#### **Company Secretary**

Umesh P Srivastava

#### **In attendance:**

Mr. Munish Bansal, Chief Financial Officer

Mr. Mohan Kheria of SGN & Co., Chartered Accountants, Statutory Auditors

Mr. Bhupesh Gupta of B. K. Gupta & Associates, Company Secretaries, Secretarial Auditors

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer

**Members present:** 39 members holding 314306379 equity shares.

Mr. Dinesh A. Kadam (Chairman) welcomed all the Directors and Members attending the AGM and therefore requisite quorum being present; he called the meeting to order.

With the permission of the Chairman, Company Secretary introduced the Directors and senior management officials who participated in the meeting through Video Conferencing.

With the consent of the members, the Notice convening the AGM, the Boards’ Report and the Auditor’s Report for the financial year ended March 31, 2023, were taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 A.M. on Monday, September 18, 2023 and concluded at 5.00 P.M. on Wednesday, September 20, 2023) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

#### **QUADRANT TELEVENTURES LIMITED**

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The following items of business as stated in the notice of AGM were put to vote:

**Ordinary Businesses:**

1. Adoption of 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.

**Special Businesses:**

2. Remuneration to be paid to M/s Sanjay Gupta & Associates, Cost Accountants, Cost Auditor of the Company for the financial year 2023-24 has been ratified.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered.

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman then concluded the meeting at 4:20 P.M. with vote of thanks to all the members for attending and participating in the meeting.

Thanking you,  
**For QUADRANT TELEVENTURES LIMITED**

**(UMESH P SRIVASTAVA)**  
**COMPANY SECRETARY**

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