



QTL/SEC/2022-23/52

September 23, 2022

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') – 75th Annual General Meeting
SCRIP CODE – 511116

Dear Sir,

With reference to our letter dated September 22, 2022 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 75th Annual General Meeting of the Company held on Thursday, September 22, 2022 at 3:00 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 22, 2022

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	22-Sep-22
Total number of shareholders on record date i.e. September 15, 2022	32538
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	1
Public:	42

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, 2022 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	302905169	96.4034	302905169	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		314205749	302905169	96.4034	302905169	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	25884367							
	Postal Ballot (if applicable)								
	Total		25884367	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7529260	2.7664	7529259	1	100.0000	0.0000	
	Poll	272170152							
	Postal Ballot (if applicable)								
	Total		272170152	7529260	2.7664	7529259	1	100.0000	0.0000
Total			612260268	310434429	50.7030	310434428	1	100.0000	0.0000

Note for Resolution No. 1: Total Number of Votes Polled does not include Abstained Votes of 10,000

2. Special Resolution pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, for appointment of Mrs. Anushka Jayesh Vagal (DIN: 08966439), from the status of Non-Executive Non-Independent Director in terms of the provisions of the Companies Act, 2013 and the Listing Regulations, as amended from time to time.

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	302905169	96.4034	302905169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		314205749	302905169	96.4034	302905169	0	100.0000
Public-Institutions	E-Voting	25884367	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25884367	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	272170152	7529260	2.7664	7529259	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		272170152	7529260	2.7664	7529259	1	100.0000
Total		612260268	310434429	50.7030	310434428	1	100.0000	0.0000

Note for Resolution No. 2: Total Number of Votes Polled does not include Abstained Votes of 10,000

3. Special Resolution pursuant to the provisions of Section 196, 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to consider and approve the appointment of Mr. Dinesh Ashokrao Kadam (DIN: 08282276) as Whole-Time Director of the Company for a period of Five years w.e.f. November 11, 2021 without any payment of remuneration.

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	302905169	96.4034	302905169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		314205749	302905169	96.4034	302905169	0	100.0000
Public-Institutions	E-Voting	25884367	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25884367	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	272170152	7529260	2.7664	7529259	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		272170152	7529260	2.7664	7529259	1	100.0000
Total		612260268	310434429	50.7030	310434428	1	100.0000	0.0000

Note for Resolution No. 3: Total Number of Votes Polled does not include Abstained Votes of 10,000

4. 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. 2022-23

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	302905169	96.4034	302905169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		314205749	302905169	96.4034	302905169	0	100.0000
Public-Institutions	E-Voting	25884367	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25884367	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	272170152	7529260	2.7664	7497259	32001	99.5750	0.4250
	Poll							
	Postal Ballot (if applicable)							
	Total		272170152	7529260	2.7664	7497259	32001	99.5750
Total		612260268	310434429	50.7030	310402428	32001	99.9897	0.0103

Note for Resolution No. 4: Total Number of Votes Polled does not include Abstained Votes of 10,000

5. Ordinary Resolution for re-classification of certain Promoter of the Company, from the status of "Promoter Group" to "Public" category of the Company, pursuant to the provisions of SEBI (LODR), 2015 and other applicable provisions of the Companies Act, 2013

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	302905169	96.4034	302905169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		314205749	302905169	96.4034	302905169	0	100.0000
Public-Institutions	E-Voting	25884367	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25884367	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	272170152	7529260	2.7664	7528132	1128	99.9850	0.0150
	Poll							
	Postal Ballot (if applicable)							
	Total		272170152	7529260	2.7664	7528132	1128	99.9850
Total		612260268	310434429	50.7030	310433301	1128	99.9996	0.0004

Note for Resolution No. 5: Total Number of Votes Polled does not include Abstained Votes of 10,000