



QTL/SEC/2021-22/36

September 23, 2021

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') – 74th Annual General Meeting
SCRIP CODE – 511116

Dear Sir,

With reference to our letter dated September 22, 2021 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 74th Annual General Meeting of the Company held on Wednesday, September 22, 2021 at 03:00 P.M. through video conferencing.

You are kindly requested to take the same on record.

Thanking you,

For **QUADRANT TELEVENTURES LIMITED**


GOURAV KAPOOR
COMPANY SECRETARY
MEMBERSHIP NO.: A32817



QUADRANT TELEVENTURES LIMITED
Corporate Identification : L00000MH1946PLC197474
Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.
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QUADRANT TELEVENTURES LIMITED

Voting Results of Annual General Meeting dated September 22, 2021

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-21
Total number of shareholders on record date i.e. September 15, 2021	18684
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:	33

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 March 31, 2021 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	100.0000	314205749	0	100.0000	0.0000	
	Poll	314205749	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		314205749	314205749	100.0000	314205749	0	100.0000	0.0000
Public- Institutions	E-Voting		33496611	56.3975	33496611	0	100.0000	0.0000	
	Poll	59393783	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		59393783	33496611	56.3975	33496611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2146713	0.8995	330451	1816262	15.3933	84.6067	
	Poll	238660736	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		238660736	2146713	0.8995	330451	1816262	15.3933	84.6067
Total			612260268	349849073	57.1406	348032811	1816262	99.4808	0.5192

2. Ordinary Resolution pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, to appoint Mrs. Anushka Jayesh Vagal (DIN: 08966439), who was appointed as Additional Director by the Board of Directors on 20th November, 2020 and who holds office upto the date of this AGM, as a Director (Non-Executive) of the Company, liable to retire by rotation.



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	100.0000	314205749	0	100.0000	0.0000
	Poll	314205749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	314205749	314205749	100.0000	314205749	0	100.0000	0.0000
Public-Institutions	E-Voting		33496611	56.3975	33496611	0	100.0000	0.0000
	Poll	59393783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59393783	33496611	56.3975	33496611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2146713	0.8995	326268	1820445	15.1985	84.8015
	Poll	238660736	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	238660736	2146713	0.8995	326268	1820445	15.1985	84.8015
Total		612260268	349849073	57.1406	348028628	1820445	99.4796	0.5204

3. Special Resolution pursuant to the provisions of Section 2(53), 196 and 203 of the Companies Act, 2013 and subject to the approval of the Central Government if required, to consider and approve the re-appointment of Mr. Gourav Kapoor as 'Manager' of the Company for a period of Five years w.e.f. February 23, 2021 to February 22, 2026 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	100.0000	314205749	0	100.0000	0.0000
	Poll	314205749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	314205749	314205749	100.0000	314205749	0	100.0000	0.0000
Public-Institutions	E-Voting		33496611	56.3975	33496611	0	100.0000	0.0000
	Poll	59393783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59393783	33496611	56.3975	33496611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2146713	0.8995	325268	1821445	15.1519	84.8481
	Poll	238660736	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	238660736	2146713	0.8995	325268	1821445	15.1519	84.8481
Total		612260268	349849073	57.1406	348027628	1821445	99.4794	0.5206



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 financial year 2021-2022.

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	100.0000	314205749	0	100.0000	0.0000
	Poll	314205749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	314205749	314205749	100.0000	314205749	0	100.0000	0.0000
Public- Institutions	E-Voting		33496611	56.3975	33496611	0	100.0000	0.0000
	Poll	59393783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59393783	33496611	56.3975	33496611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2146713	0.8995	324337	1822376	15.1085	84.8915
	Poll	238660736	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	238660736	2146713	0.8995	324337	1822376	15.1085	84.8915
Total		612260268	349849073	57.1406	348026697	1822376	99.4791	0.5209

