



QTL/SEC/2022-23/51

September 23, 2022

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

**Sub- CONSOLIDATED SCRUTINIZER REPORT PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013**

**SCRIP CODE – 511116**

Dear Sir,

This is with reference to Section 108 of Companies Act 2013 read with relevant rules; please find enclosed herewith the Consolidated Scrutinizer's Report for remote e-voting and e-voting at the Annual General Meeting of the Company held on Thursday, September 22, 2022. The above will also be uploaded on the website of the Company.

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.**

**www.connectzone.in, Email : secretarial@infotelconnect.com**

# Gayathri R Girish

## Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : [girish.gayathri@gmail.com](mailto:girish.gayathri@gmail.com)

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### QUADRANT TELEVENTURES LIMITED

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of the AGM  
Quadrant Televentures Limited  
Regd Off: Plot no 196, Flat no 6,  
Dinkar Appartment, Ulkanagri,  
Behind Gayakwad Classes,  
Aurangabad, Maharashtra - 431005

The 75<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Thursday, 22<sup>nd</sup> September, 2022, at 3:00 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated 10<sup>th</sup> August, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively and Circular No. 19 dated 08 December, 2021, Circular No. 21 dated 14 December 2021 and Circular No. 2 dated 05 May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12<sup>th</sup> May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), calling the 75<sup>th</sup> Annual General Meeting of the Company through VC/OAVM.

*gg*





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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 10<sup>th</sup> August, 2022. My responsibility as a Scrutinizer for remote voting through electronic means and e-voting at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Reports generated from remote e-voting and e-voting provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing remote e voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on the Scrutiny of e-voting system provided by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

I have issued separate Scrutinizer Report(s) dated 22<sup>nd</sup> September, 2022 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 10<sup>th</sup> August, 2022.

Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting:

1. The Company on 24<sup>th</sup> August, 2022 electronically dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Thursday, 15<sup>th</sup> September, 2022, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The notice calling AGM on 22<sup>nd</sup> September, 2022 was also placed on the Company's website [www.connectzone.in](http://www.connectzone.in) and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com).
3. The remote e-voting facility remained open from Monday, 19<sup>th</sup> September, 2022 at 9.00 a.m. to Wednesday, 21<sup>st</sup> September, 2022 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Wednesday, 21<sup>st</sup> September, 2022. The shareholders holding shares as on the "cut-off" date, i.e. Thursday, 15<sup>th</sup> September, 2022 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the 75<sup>th</sup> Annual General Meeting of the Company.



# Gayathri R Girish

## Company Secretary

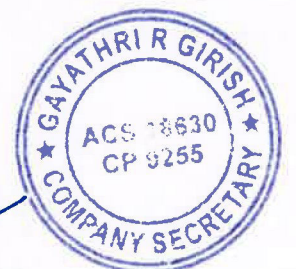
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4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company also released the Notice through newspaper advertisements, which were published in English in “Financial Express” and in Marathi in “Loksatta” dated 25<sup>th</sup> August, 2022. The Notice published in the newspapers carried the required information as specified in the said Rules.
5. The evoting facility was kept open throughout the meeting as the Company Secretary read out the items on the agenda and allowed e-voting for all those members who were present at the AGM and had not cast their vote by availing the remote e-voting facility.
6. After the conclusion of voting through electronic means (“e voting”) at the AGM, votes cast through e-voting/remote e-voting were unblocked in the presence of Mr Neeraj Dharm (Flat No. B404, Pinnac Parijats, No 35, H No 1 3 4 5/1/2, Karve Nagar, Pune – 411 052) and Ms Tanuja Chitre (10, Panmala, Raut Building, Shivaprasad Society, Dattawadi, Pune – 411 030) who are not in the employment of the Company, in the manner provided in the Rules.
7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
9. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means (“e voting”) at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Thursday, 15 <sup>th</sup> September, 2022, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	32538
Total Number of Outstanding Shares as on Thursday, 15 <sup>th</sup> September, 2022.	612260268





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## Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	112	310434429	50.70
<b>Total</b>	<b>112</b>	<b>310434429</b>	<b>50.70</b>

## Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	112	310434429	100.00
<b>Total</b>	<b>112</b>	<b>310434429</b>	<b>100.00</b>

## Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



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Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstained from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, 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	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>310434429</b>	<b>310434428</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 10<sup>th</sup> August, 2022 has been passed by the Members with requisite majority.



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2. Special Resolution pursuant to the provisions of Sections 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 to Non-Executive Independent Director in terms of the provisions of the Companies Act, 2013 and the Listing Regulations, as amended from time to time	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>310434429</b>	<b>310434428</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>NIL</b>	
Based on the aforesaid results, Special Resolution No. 2 of the Notice dated 10 <sup>th</sup> August, 2022 has been passed by the Members with requisite majority.								
3. Special resolution pursuant to the provisions of Sections 196, 203 of the Companies Act, 2013 read with the 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.	Remote E-Voting	310434429	310434428	100.00	1	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>310434429</b>	<b>310434428</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>NIL</b>	

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Based on the aforesaid results, Special Resolution No. 3 of the Notice dated 10<sup>th</sup> August, 2022 has been passed by the Members with requisite majority.

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 F.yr 2022 - 2023	Remote E-Voting	310434429	310402428	99.99	32001	0.01	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>310434429</b>	<b>310402428</b>	<b>99.99</b>	<b>32001</b>	<b>0.01</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 10<sup>th</sup> August, 2022 has been passed by the Members with requisite majority.

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.	Remote E-Voting	310434429	310433301	100.00	1128	0.00	NIL	1 shareholder holding 10,000 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>310434429</b>	<b>310433301</b>	<b>100.00</b>	<b>1128</b>	<b>0.00</b>	<b>NIL</b>	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated 10<sup>th</sup> August, 2022 has been passed by the Members with requisite majority.





# Gayathri R Girish

Company Secretary

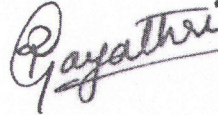
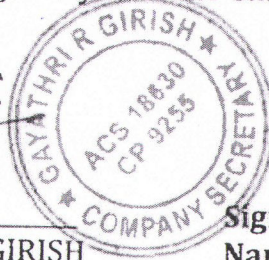
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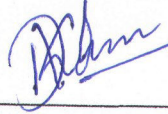
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The electronic data and all other relevant records relating to the remote e-voting and e-voting at AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 23.09.2022

  
  
Signature : \_\_\_\_\_  
Name : GAYATHRI R GIRISH  
Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
CP No. : 9255  
UDIN : A018630D001025713

  
Signature : \_\_\_\_\_  
Name : DINESH ASHOKRAO KADAM  
Designation : DIRECTOR AND CHAIRMAN OF  
THE ANNUAL GENERAL MEETING  
DIN : 08282276