

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

**Sub- SUMMARY OF THE PROCEEDINGS OF THE 73<sup>rd</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.

In this connection, we hereby submit the summary of the proceedings of the Annual General Meeting:

The 73<sup>rd</sup> Annual General Meeting ("Meeting") of the Company was held Friday, 18<sup>th</sup> September, 2020, at 12.30 pm through video conference (VC) and other audio visual means (OAVM), wherein members considered and voted on the following items:

**Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Directors and Auditors thereon.
2. Retirement of Ms. Mitu Mehrotra Goel (DIN 05188846), as Director of the Company pursuant to section 152 of the Companies Act, 2013.

**Special Business**

3. Appointment and regularization of Mr. Pritesh Govardhanji Lahoti, as Independent Director (Non-Executive) of the Company for a period of five years w.e.f. November 08, 2019.
4. Ratification and confirmation of the payment of remuneration to Cost Auditor of the Company.
5. De-classification of M/s. Nippon Investment Finance & Company Private Limited as promoters of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**QUADRANT TELEVENTURES LIMITED**

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The Board of Directors had appointed Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, as Scrutinizer to supervise the remote e-voting and e-voting during the Meeting.


All the resolutions set out in the Notice of 73<sup>rd</sup> Annual General Meeting have been duly approved and passed by the shareholders with requisite majority except for resolution for item No. 2 which has been passed with some modification.

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

You are kindly requested to take the same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED

  
GOURAV KAPOOR  
COMPANY SECRETARY

