



January 18, 2021

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Details of Voting Results of the Postal Ballot dated December 16, 2020

Reference: Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the intimation dated December 17, 2020 in respect of dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the "**Company**") and the subsequent intimation dated December 18, 2020 in respect of publication of said notice in "Financial Express" (English Language) and "Jansatta" (Hindi Newspaper) on December 18, 2020.

We would like to inform you that, Mr. Devesh Kumar Vasisht (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, Company Secretaries, acted as the scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process and submitted his report on January 18, 2021.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**LODR**") and based on the Scrutinizer's Report, we would like to inform you that the following below-mentioned resolutions as set out in the Notice of Postal Ballot dated December 16, 2020, have been duly approved by the Shareholders of the Company with requisite majority.

The below-mentioned resolutions are deemed to have been passed effectively on January 16, 2021 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India:

Item No.	Description of the Resolution
1.	Special Resolution for approval of QDML ESOP Plan 2020 for employees of the Company
2.	Special Resolution for approval of QDML ESOP Plan 2020 for employees of the holding/ subsidiary companies of the Company

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110DL1985PLC373314



Further, in accordance with Regulation 44(3) of the LODR, the voting results under the prescribed format and abovementioned Scrutinizer's Report is annexed hereto and marked as **Annexure- 1** and **Annexure- 2**, respectively, for your reference and it shall also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

Pursuant to the Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure -3**.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully

For Quint Digital Media Limited

Anukrati Agarwal
(Company Secretary)



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Results of Postal Ballot

Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal Ballot							18.01.2021	
Total number of shareholders on cut-off date (i.e. 11/12/2020)							1,353	
No. of shareholders present in the meeting either in person or through proxy:							NA	
No. of Shareholders attended the meeting through Video Conferencing							NA	
1. Special Resolution: Approval of QDML ESOP Plan 2020 for the employees of the company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	27,28,300	27,28,300	100.0000	27,28,300	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		27,28,300	100.0000	27,28,300	0	100.0000	0.0000
Public-Institutions	E-voting	2,00,000	0	0.0000	0	0	0.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	10,71,700	7,136	0.6659	7,133	3	99.9580	0.0420
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		7,136	0.6659	7,133	3	99.9580	0.0420
Total		40,00,000	27,35,436	68.3859	27,35,433	3	99.9999	0.0001

2. Special Resolution: Approval of QDML ESOP Plan 2020 for employees of the holding/ subsidiary companies of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	27,28,300	27,28,300	100.0000	27,28,300	0	100.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		27,28,300	100.0000	27,28,300	0	100.0000	0.0000
Public-Institutions	E-voting	2,00,000	0	0.0000	0	0	0.0000	0.0000
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	10,71,700	7,136	0.6659	7,133	3	99.9580	0.0420
	venue voting		0	0.0000	0	0	0.0000	0.0000
	Total		7,136	0.6659	7,133	3	99.9580	0.0420
Total		40,00,000	27,35,436	68.3859	27,35,433	3	99.9999	0.0001

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Scrutinizer's Report

To,
The Chairman
Quint Digital Media Limited
(Formerly "Gaurav Mercantiles Limited")
(CIN: L74110DL1985PLC373314)
403 Prabhat Kiran 17, Rajendra Place, Delhi- 110008

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Quint Digital Media Limited (QDML)**(the Company') in their meeting held on November 14, 2020, for the purpose of scrutinizing the e-voting process and postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/ 2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for



the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated December 16, 2020.

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval of QDML ESOP Plan 2020 for employees of the Company.
2.	Special Resolution	Approval of QDML ESOP Plan 2020 for employees of the holding/ subsidiary Companies of the Company.

I submit my report as under:

1. The Company has sent Postal Ballot notice to all the Members by email, whose names appear on the Register of Members/List of Beneficial Owners as received from Central Depository Services (India) Limited (CDSL) and who have registered their email addresses with the Company and/or with the Depositories as on December 11, 2020 ("**Cut-off Date**").
2. The notice in respect of dispatch of Notice of Postal Ballot had been originally published in "Financial Express" (English language newspaper) and "Jansatta" (Hindi language newspaper) on Friday, December 18, 2020. However, due minor typographical error in "Jansatta", the revised notice was published in "Jansatta" on Saturday, December 19, 2020.
3. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolution as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members can cast their votes on the designated platform viz., www.evotingindia.com
4. The electronic voting process was monitored through the scrutinizer's secured link provided by CSDL on its designated website i.e. www.evotingindia.com.



5. The remote e-voting has been unblocked on January 16, 2021 after 05:00 P.M. in the presence of two witnesses' Ms. Anjali Yadav and Mr. Vivek Kumar who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence:


Ms. Anjali Yadav


Mr. Vivek Kumar

6. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the postal ballot Notice. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the postal ballot Notice.
8. E-votes cast up to the close of working hours i.e. 05:00 P.M. on January 16, 2021 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
10. As on Cut-off Date, the fully paid-up share capital of the Company was Rs.4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 (Rupees Forty Lakh Only) equity shares of Rs.10 (Rupee Ten Only) each.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated December 16, 2020 is as under:



A. Approval of QDML ESOP Plan 2020 for employees of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	27,35,433	N. A.	27,35,433	99.9999
Dissent	3		3	0.0001
Total	27,35,436		27,35,436	100

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'

B. Approval of QDML ESOP Plan 2020 for employees of the holding/ subsidiary Companies of the Company.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	27,35,433	N. A.	27,35,433	99.9999
Dissent	3		3	0.0001
Total	27,35,436		27,35,436	100

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'

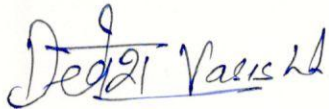
12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on January 16, 2021, being the last date of remote e-voting for the members of the Company.



13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.
14. You may accordingly declare the result of the voting by Postal Ballot.

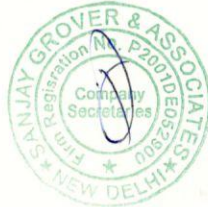
Thanking You,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

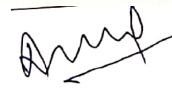


Devesh Kumar Vasisht
Scrutinizer
C.P. No.:13700
UDIN: F008488B002044291

Date: January 18, 2021
Place: New Delhi



COUNTERSIGNED BY



Mr. Parshotam Dass Agarwal
Chairman

Date: January 18, 2021
Place: Delhi

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	18	27,35,436	2,73,54,360
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	18	27,35,436	2,73,54,360
d) Votes with assent for the resolution	15	27,35,433	2,73,54,330
e) Votes with dissent for the resolution	3	3	30

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast			
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			
		Not Applicable	



Annexure-B

A detailed summary of the voting through e-voting is given herein below:

B1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	18	27,35,436	2,73,54,360
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	18	27,35,436	2,73,54,360
d) Votes with assent for the resolution	15	27,35,433	2,73,54,330
e) Votes with dissent for the resolution	3	3	30

B2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast			
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			
		Not Applicable	





Formulation of QDML Employee Stock Option Plan 2020

Brief details of options granted	Not applicable The Board of Directors had introduced the QDML ESOP Plan 2020 to attract, reward and retain talented and key eligible employees of the Company in the competitive environment and encourage them to align individual performance with the organizational goals.
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes.
Total number of shares covered by these options	Not more than 1,259,489 equity shares having face value of Rs.10 (Rupee Ten only) each subject to the conditions of QDML ESOP Plan 2020 and applicable provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the “SBEB Regulations”).
Pricing formula	Subject to the SBEB Regulations, the exercise price shall be fixed by the Nomination and Remuneration Committee at its discretion and will be specified in the grant letter but the same shall not be higher than the market price (i.e. latest available closing price on a recognized stock exchange having highest trading volume on which the equity shares of the Company are listed) of the equity shares at the time of grant and not less than the face value of the equity shares of the Company. The exercise price shall be subject to any fair and reasonable adjustments that may be made on account of corporate actions of the Company in order to comply with the SBEB Regulations.
Options vested	Not applicable.
Time within which option may be exercised	Exercise Period would commence from the vesting date and would expire not later than 8 (Eight) years or such other period as may be decided by the Nomination and Remuneration Committee. The Options shall lapse if not exercised within the Exercise Period.

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Options exercised	Not applicable.
Money realized by exercise of options	Not applicable.
The total number of shares arising as a result of exercise of option	Not applicable.
Options lapsed	Not applicable.
Variation of terms of options	Not applicable.
Brief details of significant terms	<ul style="list-style-type: none"> • The Company proposes to issue upto 1,259,489 options under the QDML ESOP Plan 2020 in one or more tranches, and the same shall not result in issue of equity shares in excess of the limit stated above. • Following classes of employees are entitled to participate in the QDML ESOP Plan 2020: <ul style="list-style-type: none"> (i) Permanent employees of the Company and its holding / subsidiary companies (collectively referred to as the 'Group') whether working in India or outside India. (ii) Directors of the Group, whether whole-time or not but excluding independent directors. (iii) such other employees and persons as may be permitted under the applicable laws and as may be approved by the Board, from time to time • The maximum vesting period may extend up to 10 (Ten) years from the date of grant of Options or such other period as may be decided by the Board. • Subject to the SBEB Regulations, the exercise price shall be fixed by the Nomination and Remuneration Committee at its discretion and will be specified in the grant letter but the same shall not be higher than the market price (i.e. latest available closing price on a recognized stock exchange having highest trading volume on which the equity shares of the Company are listed) of the equity shares at the time of grant and not less than the face value of the equity shares of the Company. The same shall be subject to any fair and reasonable adjustments that may be made on account of corporate actions of the Company in order to comply with the SBEB Regulations.

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	<ul style="list-style-type: none">• Exercise Period would commence from the vesting date and would expire not later than 8 (Eight) years or such other period as may be decided by the Nomination and Remuneration Committee.• QDML ESOP Plan 2020 would be implemented by the Company through primary issuance only in compliance with the SBEB Regulations and other applicable compliances.• The Company and its holding and subsidiary company(ies), if any, shall comply with the disclosure and accounting policies prescribed by SBEB Regulations and any other authorities concerned, from time to time.
Subsequent changes or cancellation or exercise of such options	Not applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable

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