



QTL/SEC/2021-22/35

September 22, 2021

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 Wednesday, September 22, 2021. 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**


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.
Tel. : +91-172-5090000 Fax : +91-172-5090125
Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.
Tel. : +91-240-2320751, www.connectzone.in, E-mail ID : secretarial@infotelconnect.com

Gayathri R Girish

Company Secretary

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

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

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: Autocars Compound,
Adalat Road,
Aurangabad - 431 005.

The 74th Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Wednesday, 22nd September, 2021, 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 13th August, 2021 ("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, 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 12th May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI"), calling the 74th Annual General Meeting of the Company through VC/OAVM.

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 13th August, 2021. 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

Gayathri



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providing remote e voting by electronic means and information available/downloaded from CDSL website 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 22nd September, 2021 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 13th August, 2021.

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 26th August, 2021 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 Wednesday, 15th September, 2021, 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 22nd September, 2021 was provided on the Company's website www.connectzone.in and also on the website of BSE Limited www.bseindia.com and on CDSL website www.evotingindia.com.
3. The remote e-voting facility remained open from from Sunday, 19th September, 2021 at 9.00 a.m. to Tuesday, 21st September, 2021 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 21st September, 2021. The shareholders holding shares as on the "cut-off" date, i.e. Wednesday, 15th September, 2021 were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the Notice of the 74th Annual General Meeting of the Company.
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 27th August, 2021. 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.



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6. After the conclusion of voting through electronic means ("e voting") at the AGM, votes cast through remote e-voting were unblocked in the presence of Mr Shashank More (427A, Trikaya Chambers, Shaniwar Peth, Pune – 411 030) 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 Wednesday, 15 th September, 2021, 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.	18684
Total Number of Outstanding Shares as on Wednesday, 15 th September, 2021.	612260268

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	75	349849073	57.14
Total	75	349849073	57.14



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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	75	349849073	100.00
Total	75	349849073	100.00

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
Total	NIL	NIL	NIL




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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, 2021 together with the Reports of the Directors and Auditors thereon	Remote E-Voting	349849073	348032811	99.48	1816262	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	349849073	348032811	99.48	1816262	0.52	NIL	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 13th August, 2021 has been passed by the Members with requisite majority.



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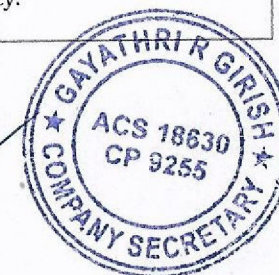
2. Ordinary Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, to appoint Mrs. Anushka Jayesh Vagal (DIN: 08966439), who was appointed as Additional Director by the Board of Directors on 20 th November, 2020 and who holds office upto the date of this AGM, as a Director (Non-Executive) of the Company, liable to retire by rotation.	Remote E-Voting	349849073	348028628	99.48	1820445	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	349849073	348028628	99.48	1820445	0.52	NIL	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 13th August, 2021 has been passed by the Members with requisite majority.

3. Special resolution pursuant to the provisions of Sections 2(53), 196 and 203 of the Companies Act, 2013 and subject to the approval of 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.	Remote E-Voting	349849073	348027628	99.48	1821445	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	349849073	348027628	99.48	1821445	0.52	NIL	

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated 13th August, 2021 has been passed by the Members with requisite majority.

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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 2021 - 2022	Remote E-Voting	349849073	348026697	99.48	1822376	0.52	NIL	2 shareholders holding 2001 shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	349849073	348026697	99.48	1822376	0.52	NIL	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 13th August, 2021 has been passed by the Members through with requisite majority.

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: 22.09.2021

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

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

