

June 26, 2021

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

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Disclosure as per Regulation 44(3) of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice of 36th Annual General Meeting held on

June 25, 2021

Dear Sir/ Madam,

The 36th Annual General Meeting ("**AGM**") of the Company held on Friday, June 25, 2021 commenced at 4:00 p.m. and concluded at 4:25 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to report the voting results in respect of following businesses as set out under the Notice of the AGM dated May 28, 2021:

- Item No.1: Adoption of Audited Financial Statements, etc. for the financial year 2020-21.
- Item No. 2: Re-appointment of Mr. Raghav Bahl (DIN: 00015280), Director, liable to retire by rotation.
- Item No. 3: Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation.
- Item No. 4: To approve appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy.
- Item No. 5: To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director.



(Formerly known as Gaurav Mercantiles Limited)





The aforementioned resolutions have been approved by the members with requisite majority as per the Scrutinizer Report dated June 26, 2021.

The results and report of the scrutinizer will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

QUINT DIGITAL MEDIA LTD.

Tarun Belwal

Company Secretary & Compliance officer

Enclosed

Annexure 1 - Details of voting result in the requisite format

Annexure 2 - Report of the Scrutinizer dated June 26, 2021

Quint Digital Media Ltd (Formerly Known as Gaurav Mercantiles Limited)

Voting Results of Annual General Meeting				
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	f the following resolutions:			
Date of the AGM	June 25,2021			
al number of shareholders on record date i.e. June 11, 2021 1,981				
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	4 34			

1. Ordinary Resolution: Ad	loption of Audited Financial Sta	tements, etc. for the f	inancial year 2020-21					
Whether promoter/ promo	ter group are intersted in the A		No					
Category	Category Mode of Voting No. of shares held No of Valid Votes Polled on Outstanding Shares No. of Votes in Favour					% 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	E-voting		0	0.0000	0	0	0	0
Group	E-voting at the AGM	12,245,513	12245513	100	12245513	0	100.0000	0
чин	Total		12,245,513	100.0000	12,245,513	0	100.0000	0
	E-voting		2,170,000	100.0000	2,170,000	0	100.0000	0
Public-Institutions	E-voting at the AGM	2,170,000	0	0	0	0	0.0000	0
	Total		2,170,000	100	2,170,000	0	100.0000	0
	E-voting		245,325	3.2557	245,325	0	100.0000	0
Public-Non Institutions	E-voting at the AGM	7,535,295	694,201	9.2127	694,201	0	100.0000	0
	Total		939,526	12.4683	939,526	0	100.0000	0
Total		21,950,808	15,355,039	69.9520	15,355,039	0	100.0000	0

2. Ordinary Resolution: Re-	rdinary Resolution: Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation											
Whether promoter/ promo	ter group are intersted in the A		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	E-voting		0	0.0000	0	0	0.0000	0				
Group	E-voting at the AGM	12,245,513	12245513	100	12245513	0	100.0000	0				
отобр	Total		12,245,513	100.0000	12,245,513	0	100.0000	0				
	E-voting		2,170,000	100.0000	2,170,000	0	100.0000	0				
Public-Institutions	E-voting at the AGM	2,170,000	0	0	0	0	0.0000	0				
	Total		2,170,000	100	2,170,000	0	100.0000	0				
	E-voting		245,325	3.2557	245,325	0	100.0000	0				
Public-Non Institutions	E-voting at the AGM	7,535,295	694,201	9.2127	694,201	0	100.0000	0				
	Total		939,526	12.4683	939,526	0	100.0000	0				
Total		21,950,808	15,355,039	69.9520	15,355,039	0	100.0000	0				

3. Ordinary Resolution: Re	dinary Resolution: Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation											
Whether promoter/ promo	ter group are intersted in the		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	E-voting		0	0.0000	0	0	0.0000	0				
Group	E-voting at the AGM	12,245,513	12245513	100	12245513	0	100.0000	0				
агоир	Total		12,245,513	100.0000	12,245,513	0	100.0000	0				
	E-voting		2,170,000	100.0000	2,170,000	0	100.0000	0				
Public-Institutions	E-voting at the AGM	2,170,000	0	0	0	0	0.0000	0				
	Total		2,170,000	100	2,170,000	0	100.0000	0				
	E-voting		245,325	3.2557	245,325	0	100.0000	0				
Public-Non Institutions	E-voting at the AGM	7,535,295	694,201	9.2127	694,201	0	100.0000	0				
	Total		939,526	12.4683	939,526	0	100.0000	0				
Total		21,950,808	15,355,039	69.9520	15,355,039	0	100.0000	0				



4. Ordinary Resolution: To	Ordinary Resolution: To approve appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy									
Whether promoter/ promo	ter group are intersted in the A		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	E-voting		0	0.0000	0	0	0.0000	0		
Group	E-voting at the AGM	12,245,513	12245513	100	12245513	0	100.0000	0		
Group	Total		12,245,513	100.0000	12,245,513	0	100.0000	0		
	E-voting		2,170,000	100.0000	2,170,000	0	100.0000	0		
Public-Institutions	E-voting at the AGM	2,170,000	0	0	0	0	0.0000	0		
	Total		2,170,000	100	2,170,000	0	100.0000	0		
	E-voting		245,325	3.2557	245,325	0	100.0000	0		
Public-Non Institutions	E-voting at the AGM	7,535,295	694,201	9.2127	694,201	0	100.0000	0		
	Total		939,526	12.4683	939,526	0	100.0000	0		
Total		21,950,808	15,355,039	69.9520	15,355,039	0	100.0000	0		

5. Special Resolution: To ra	pecial Resolution: To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director											
Whether promoter/ promo	eter group are intersted in the A		No									
Category	Category Mode of Voting No. of shares held No of Valid Votes Polled on Outstanding Shares No. of Votes Against Shares					% 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				
	E-voting		0	0.0000	0	0	#DIV/0!	0				
Promoters and Promoter	E-voting at the AGM	12,245,513	12245513	100	12245513	0	100.0000	0				
Group	Total		12,245,513	100.0000	12,245,513	0	100.0000	0				
	E-voting		2,170,000	100.0000	2,170,000	0	100.0000	0				
Public-Institutions	E-voting at the AGM	2,170,000	0	0	0	0	0.0000	0				
	Total		2,170,000	100	2,170,000	0	100.0000	0				
	E-voting		245,325	3.2557	245,325	0	100.0000	0				
Public-Non Institutions	E-voting at the AGM	7,535,295	694,201	9.2127	694,201	0	100.0000	0				
	Total		939,526	12.4683	939,526	0	100.0000	0				
Total		21.950.808	15.355.039	69.9520	15.355.039	0	100.0000	0				



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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular dated May 12,2020 and January 15, 2021 ("SEBI Circulars") respectively]

To,
The Chairman
QUINT DIGITAL MEDIA LIMITED
(Formerly known as GAURAV MERCANTILES LIMITED)
(CIN: L74110DL1985PLC373314)
403 Prabhat Kiran 17,
Rajendra Place,

("VC") / Other Audio Visual Means ("OAVM"):

Dear Sir,

Delhi- 110008

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries 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 (formerly known as Gaurav Mercantiles Limited) ("Company") in their meeting held on April 14, 2021, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular dated May 12,2020 and January 15, 2021 ("SEBI Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard—2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws (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, Explanatory Statement along with the requisite enclosures ("collectively referred to as "Notice") dated May 28, 2021 sent for 36th Annual General Meeting ("AGM") of the Company held on Friday, June 25, 2021 at 04:00 P.M. through Video Conferencing

S.No	Type of Resolution	Particulars			
1.	Ordinary Resolution	Adoption of Audited Financial Statements, etc. for the financial year 2020-21			
2,	Ordinary Resolution	Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation			
3. GROVEF	Ordinary Resolution	Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation			

4.	Ordinary Resolution	To approve appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy
5.	Special Resolution	To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director

I submit my report as under: -

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. 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 Notice.
- 2. The remote e-voting period commenced on Tuesday, June 22, 2021 (9:00 A.M. IST) and ended on Thursday, June 24, 2021 (5:00 P.M. IST) via remote e-voting platform on the designated website of Central Depository Service (India) Limited ("CDSL"), Authorized Agency to provide remote e-voting facility viz.: www.evotingindia.com. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
- 3. As per information specified under BENPOS data as on Cut-off Date, the total paid up Equity Share Capital of the Company as on Cut-off date June 11, 2021 was Rs. 21,95,08,080 (Rupees Twenty One Crore Ninety Five Lakh Eight Thousand and Eighty only) consisting of 2,19,50,808 (Two Crore Nineteen Lakh Fifty Thousand Eight Hundred and Eight only) Equity Shares of face value of Rs. 10 (Rupees Ten only) each.
- 4. The Members of the Company as on Friday, June 11, 2021 ("Cut-off Date") were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
- The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on the designated website of CDSL i.e. www.evotingindia.com.
- 6. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Mr. Gaurav Arora and Mr. Nityam Rastogi who were not in the employment of the Company.
- The particulars of the e-voting report generated from electronic registry of CDSL have been entered in register maintained for the record purposes.
- 8. The votes of the members were diligently scrutinized and reconciled with the records maintained by the Company, Depository Participants or Registrar and Transfer Agent of the Company as on Cut-Off Date. Further, one register was maintained containing the summary of results of remote e-voting and e-voting at AGM.
- The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There were no shareholders who opted under both the facilities.

- 10. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:
 - To receive, consider and adopt the Audited Financial Statements etc. for the financial year 2020-21.

Particulars	* Nu	Percentage to		
	e-voting at AGM	e-Votes	Total	total votes
Assent	1,29,39,714	24,15,325	1,53,55,039	100.00
Dissent	0	. 0	0	0.00
Total	1,29,39,714	24,15,325	1,53,55,039	100.00

Therefore, this Ordinary Resolution has been passed with requisite majority.

II. Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation.

Partio	Particulars	Num	ber of Valid \	otes/	Percentage to total
		e-voting at AGM	e-Votes	Total	votes
Ass	ent	1,29,39,714	24,15,325	1,53,55,039	100.00
Diss	sent	0	0	0	0.00
То	tal	1,29,39,714	24,15,325	1,53,55,039	100.00

Therefore, this Ordinary Resolution has been passed with requisite majority.

III. Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation

Particulars	Num	ber of Valid V	otes/	Percentage to total
	e-voting at AGM	e-Votes	Total	votes
Assent	1,29,39,714	24,15,325	1,53,55,039	100.00
Dissent	0	0	0	0.00
Total	1,29,39,714	24,15,325	1,53,55,039	100.00

Therefore, this Ordinary Resolution has been passed with requisite majority.

IV. To approve appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy

P	articulars	Num	Percentage to total		
		e-voting at AGM	e-Votes	Total.	votes
	Assent	1,29,39,714	24,15,325	1,53,55,039	100.00
	Dissent	0	0	0	0.00
	Total	1,29,39,714	24,15,325	1,53,55,039	100.00

Therefore, this Ordinary Resolution has been passed with requisite majority.



V. To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director

Particulars	Number of Valid Votes			Percentage to
	e-voting at AGM	e-Votes	Total	total votes
Assent	1,29,39,714	24,15,325	1,53,55,039	100.00
Dissent	0	0	0	0.00
Total	1,29,39,714	24,15,325	1,53,55,039	100.00

Therefore, this Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting in respect of the above resolutions have been provided under **Annexure-1** to this report.

11. The register and all other related papers shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488C000520901

Date: 26th June, 2021 Place: New Delhi Countersigned by Authorised Signatory QUINT DIGITAL MEDIA LTD.

Tarun Belwal
Company Secretary

Date: June 26, 2021 Place: Ghaziabad

<u>Details of the voting of the Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited)</u> at 36th Annual General Meeting held on June 25, 2021

I. Adoption of Audited Financial Statements, etc. for the financial year 2020-21

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Less: Invalid Votes	0	0	0
Net Valid votes	8	1,29,39,714	12,93,97,140
Votes with Assent	8	1,29,39,714	12,93,97,140
Votes with Dissent	0	0	0

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Total Votes received	16	24,15,325	2,41,53,250
Less: Invalid Votes	0	0 .	0
Net Valid Votes	16	24,15,325	2,41,53,250
Votes with Assent	16	24,15,325	2,41,53,250
Votes with Dissent	0	0	0



II. Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Total Votes received	8	1,29,39,714	12,93,97,140
Less: Invalid Votes	0	0	0
Net Valid votes	8	1,29,39,714	12,93,97,140
Votes with Assent	8	1,29,39,714	12,93,97,140
Votes with Dissent	0 .	0	0

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Less: Invalid Votes	0	0	0
Net Valid Votes	16	24,15,325	2,41,53,250
Votes with Assent	16	24,15,325	2,41,53,250
Votes with Dissent	0	0	0



III. Re-appointment of Mr. Mohan Lal Jain (DIN: 00063240), Director, liable to retire by rotation

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
	Province Commence of the Comme		(In Rs.)
Total Votes received	8	1,29,39,714	12,93,97,140
Less: Invalid Votes	0	0	0
Net Valid votes	8	1,29,39,714	12,93,97,140
Votes with Assent	8	1,29,39,714	12,93,97,140
Votes with Dissent	0	0	0

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Total Votes received	16	24,15,325	2,41,53,250
Less: Invalid Votes	0	0	0
Net Valid Votes	16	24,15,325	2,41,53,250
Votes with Assent	16	24,15,325	2,41,53,250
Votes with Dissent	0	0	0



IV. To approve appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Less: Invalid Votes	0	0	0
Net Valid votes	8	1,29,39,714	12,93,97,140
Votes with Assent	8	1,29,39,714	12,93,97,140
Votes with Dissent	0	0	0

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Total Votes received	16	24,15,325	2,41,53,250
Less: Invalid Votes	0	0	0
Net Valid Votes	16	24,15,325	2,41,53,250
Votes with Assent	16	24,15,325	2,41,53,250
Votes with Dissent	0	0	0



V. To ratify the appointment of Mr. PD Agarwal (DIN 00063017) as an Independent Director

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Less: Invalid Votes	0	0	0
Net Valid votes	8	1,29,39,714	12,93,97,140
Votes with Assent	8	1,29,39,714	12,93,97,140
Votes with Dissent	0	0	0

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
Total Votes received	16	24,15,325	2,41,53,250
Less: Invalid Votes	0	0	0
Net Valid Votes	16	24,15,325	2,41,53,250
Votes with Assent	16	24,15,325	2,41,53,250
Votes with Dissent	0	0	0

