



QTL/SEC/2021-22/34

September 22, 2021

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

**Sub- SUMMARY OF THE PROCEEDINGS OF THE 74<sup>TH</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, we submit the following w.r.t. 74<sup>th</sup> Annual General Meeting ("Meeting") of the Company held on Wednesday, 22<sup>nd</sup> September, 2021, at 3.00 pm through video conference (VC) and other audio visual means (OAVM):

1. Proceedings of the AGM, enclosed as Annexure A.
2. Mrs. Anushka Jayesh Vagal has been appointed/ regularised as Director (Non-Executive) of the Company w.e.f. November 20, 2020.
3. Mr. Gourav Kapoor has been re-appointed as manager of the company in terms of the provisions of section 2(53), section 196 and 203 of companies act 2013 w.e.f February 23, 2021.
4. Remuneration to be paid to M/s Sanjay Gupta & Associates, Cost Accountants, Cost Auditor of the Company for the financial year 2021-22 has been ratified.

The details of voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately by the Company 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**

**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



Annexure A

**PROCEEDINGS OF THE 74<sup>TH</sup> ANNUAL GENERAL MEETING**

The 74<sup>th</sup> Annual General Meeting (“Meeting”) of the Company was held Wednesday, 22<sup>nd</sup> September, 2021, at 3.00 pm through video conference (VC) and other audio visual means (OAVM):

**Directors present through video conference:**

1. Mr. Dinesh A. Kadam, Chairman of the Meeting and Chairman of Audit Committee and Nomination & Remuneration Committee
2. Mrs. Anushka J. Vagal, Chairperson – Stakeholders Relationship Committee

**Company Secretary**

Gourav Kapoor

**In attendance:**

Mr. Munish Bansal, Chief Financial Officer

Mr. Mohan Kheria of SGN & Co., Chartered Accountants, Statutory Auditors

Mr. Bhupesh Gupta of B. K. Gupta & Associates, Company Secretaries, Secretarial Auditors

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer

**Members present:** 35 members holding 31,42,11,661 equity shares.

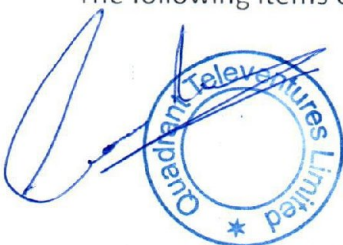
Mr. Dinesh A. Kadam (Chairman) welcomed all the Board Members attending the AGM and therefore requisite quorum being present; he called the meeting to order.

With the permission of the Chairman, Company Secretary introduced the directors and senior management officials who participated in the meeting through Video Conferencing.

With the consent of the members, the Notice convening the AGM, the Boards’ Report and the Auditor’s Report for the financial year ended March 31, 2021, were taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 A.M. on Sunday, September 19, 2021 and concluded at 5.00 P.M. on Tuesday, September 21, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice of AGM, were put to vote:



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**Ordinary Businesses:**

1. Adoption of 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.

**Special Businesses:**


2. Mrs. Anushka Jayesh Vagal has been appointed as Director (Non-Executive) of the Company w.e.f. November 20, 2020.
3. Mr. Gourav Kapoor has been re-appointed as manager of the company in terms of the provisions of section 2(53), section 196 and 203 of companies act 2013
4. Remuneration to be paid to M/s Sanjay Gupta & Associates, Cost Auditor of the Company for the financial year 2021-22 has been ratified.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered.

Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you,  
For **QUADRANT TELEVENTURES LIMITED**

  
**GOURAV KAPOOR**  
**COMPANY SECRETARY** \*  
MEMBERSHIP NO.: A32817



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