



July 13, 2024

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 Notice dated June 13, 2024

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 June 13, 2024, in respect of dispatch of the Notice of the Postal Ballot to the Members of Quint Digital Limited and the subsequent intimation dated June 14, 2024, in respect of publication of said notice in "Financial Express" (English Newspaper) and "Jansata" (Hindi Newspaper) on June 14, 2024.

We would like to inform you that, Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s. DPV & Associates, LLP, acted as the scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process and submitted his report on July 13, 2024.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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 the Postal Ballot notice dated June 13, 2024, have been duly approved by the Members of the Company with requisite majority.

The below-mentioned resolutions are deemed to have been passed effectively on July 13, 2024, 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	Type of Resolution
1	Approve the remuneration of Ms. Ritu Kapur, Managing Director and Chief Executive Officer of the Company	Ordinary Resolution
2	Approval for termination of the Master Franchise Agreement	Ordinary Resolution
3	Approval for increasing the investment limit in Quintype Technologies India Limited	Ordinary Resolution
4	Approval under Section 185 of the Companies Act, 2013 for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited	Special Resolution
5	Approval for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited, a material related party transaction	Ordinary Resolution



QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

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

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

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

6	Approval for entering into Material Related Party Transaction with Related Parties	Ordinary Resolution
7	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies Inc.	Ordinary Resolution
8	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies Inc. and Quintype Services India Private Limited	Ordinary Resolution
9	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Services India Private Limited	Ordinary Resolution
10	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Global Media Technologies Inc.	Ordinary Resolution
11	Approval for the Material Related Party Transaction(s) amongst Quintillion Media Limited and Global Media Technologies Inc.	Ordinary Resolution
12	Approval for Transfer of Assets by Quintillion Media Limited, a Wholly Owned Subsidiary of the Company	Special Resolution
13	Approval for entering into Material Related Party Transaction with Global Media Technologies Inc.	Ordinary Resolution
14	Approval for transfer of stake held in Quintype Technologies India Limited to Global Media Technologies Inc.	Special Resolution

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

You are requested to take the above information on record.

Yours sincerely
For Quint Digital Limited



Tarun Belwal
Company Secretary & Compliance Officer
M.No. A39190

Encl: As above

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Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

QUINT DIGITAL LIMITED (Formerly Quint Digital Media Limited)								
Voting Results of Postal Ballot								
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the Postal Ballot Notice							13-06-2024	
Total number of shareholders on Cut-off date i.e. June 7, 2024							6,619	
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:							NA	
1. ORDINARY RESOLUTION: Approve the remuneration of Ms. Ritu Kapur, Managing Director and Chief Executive Officer 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	2,91,94,821	2,91,94,821	100.0000	2,91,94,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,91,94,821	100.0000	2,91,94,821	0	100.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,62,966	789	99.9758	0.0242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,62,966	789	99.9758	0.0242
Total		4,71,36,008	3,24,58,576	68.8615	3,24,57,787	789	99.9976	0.0024
2. ORDINARY RESOLUTION: Approval for termination of the Master Franchise Agreement								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,066	689	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,63,066	689	99.9789	0.0211
Total		4,71,36,008	32,63,755	6.9241	32,63,066	689	99.9789	0.0211
3. ORDINARY RESOLUTION: Approval for increasing the investment limit in Quintype Technologies India Limited								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,586	169	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,63,586	169	99.9948	0.0052
Total		4,71,36,008	32,63,755	6.9241	32,63,586	169	99.9948	0.0052
4. SPECIAL RESOLUTION: Approval under Section 185 of the Companies Act, 2013 for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		4,71,36,008	0	0.0000	0	0	0.0000	0.0000



Public-Institutions	Poll	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,556	199	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,63,556	199	99.9939	0.0061
Total		4,71,36,008	32,63,755	6.9241	32,63,556	199	99.9939	0.0061

5. ORDINARY RESOLUTION: Approval for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited, a material related party transaction

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,556	199	99.9939	0.0061	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,556	199	99.9939	0.0061	
Total		4,71,36,008	32,63,755	6.9241	32,63,556	199	99.9939	0.0061	

6. ORDINARY RESOLUTION: Approval for entering into Material Related Party Transaction with Related Parties

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	

7. ORDINARY RESOLUTION: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies Inc.

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	

8. ORDINARY RESOLUTION: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies Inc. and Quintype Services India Private Limited

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	



9. ORDINARY RESOLUTION: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Services India Private Limited

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	

10. ORDINARY RESOLUTION: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Global Media Technologies Inc.

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	

11. ORDINARY RESOLUTION: Approval for the Material Related Party Transaction(s) amongst Quintillion Media Limited and Global Media Technologies Inc.

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,686	69	99.9979	0.0021	
Total		4,71,36,008	32,63,755	6.9241	32,63,686	69	99.9979	0.0021	

12. SPECIAL RESOLUTION: Approval for Transfer of Assets by Quintillion Media Limited, a Wholly Owned Subsidiary of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,094	661	99.9797	0.0203	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		32,63,755	26.1454	32,63,094	661	99.9797	0.0203	
Total		4,71,36,008	32,63,755	6.9241	32,63,094	661	99.9797	0.0203	

13. ORDINARY RESOLUTION: Approval for entering into Material Related Party Transaction with Global Media Technologies Inc.

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes	
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	
	E-voting		0	0.0000	0	0	0.0000	0.0000	



Promoters and Promoter Group	Poll	2,91,94,821	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,586	169	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,63,586	169	99.9948	0.0052
Total		4,71,36,008	32,63,755	6.9241	32,63,586	169	99.9948	0.0052

14. SPECIAL RESOLUTION: Approval for Transfer of stake held in Quintype Technologies India Limited to Global Media Technologies Inc.

Whether promoter/ promoter group are interested in the Agenda/resolution

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	Yes	
							% 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	2,91,94,821	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	54,58,094	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,24,83,093	32,63,755	26.1454	32,63,586	169	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,63,755	26.1454	32,63,586	169	99.9948	0.0052
Total		4,71,36,008	32,63,755	6.9241	32,63,586	169	99.9948	0.0052



 DPV .Dynamic .Precise .Vigilant	<h1>DPV & ASSOCIATES LLP</h1> <p>COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 / Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com</p>
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Scrutinizer Report

To,
 The Chairman
QUINT DIGITAL LIMITED
 (CIN: L63122DL1985PLC373314)
 403 Prabhat Kiran, 17, Rajendra Place,
 Delhi- 110008

Dear Sir,

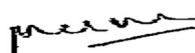
I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as the Scrutinizer by the Board of Directors of **Quint Digital Limited** (hereinafter referred as “**QDL**” or the “**Company**”) on May 30, 2024 for the purpose of conducting the postal ballot and e-voting process in a fair and transparent manner as per the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**Act**”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) and read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (“**MCA**”) (“**MCA Circulars**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) 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 along with explanatory statement and remote e-Voting instructions (“**Postal Ballot Notice**”) dated June 13, 2024:

Item No	Description of the Resolutions	Type of Resolutions
1	Approve the remuneration of Ms. Ritu Kapur, Managing Director and Chief Executive Officer of the Company	Ordinary Resolution
2	Approval for termination of the Master Franchise Agreement	Ordinary Resolution
3	Approval for increasing the investment limit in Quintype Technologies India Limited	Ordinary Resolution
4	Approval under Section 185 of the Companies Act, 2013 for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited	Special Resolution
5	Approval for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited, a material related party transaction	Ordinary Resolution
6	Approval for entering into Material Related Party Transaction with Related Parties	Ordinary Resolution
7	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies Inc.	Ordinary Resolution

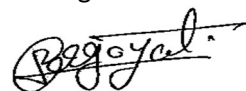
8	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies Inc. and Quintype Services India Private Limited	Ordinary Resolution
9	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Services India Private Limited	Ordinary Resolution
10	Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Global Media Technologies Inc.	Ordinary Resolution
11	Approval for the Material Related Party Transaction(s) amongst Quintillion Media Limited and Global Media Technologies Inc.	Ordinary Resolution
12	Approval for Transfer of Assets by Quintillion Media Limited, a Wholly Owned Subsidiary of the Company	Special Resolution
13	Approval for entering into Material Related Party Transaction with Global Media Technologies Inc.	Ordinary Resolution
14	Approval for Transfer of stake held in Quintype Technologies India Limited to Global Media Technologies Inc.	Special Resolution

I submit my report as under:

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the Skyline Financial Services Private Limited, Registrars and Transfer Agents (“RTA”)/ List of beneficial owners as received from Depository Participants and who have registered their email addresses with the company and/ or with the depositories as on Friday, June 7, 2024 (the “Cut- off Date”).
2. 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 resolutions contained in the postal ballot notice and too sending the notice to the shareholders. My responsibilities as scrutinizer are restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolutions stated in the postal ballot notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”).
3. The Company published an advertisement on June 14, 2024, regarding service of Postal Ballot Notice to eligible members in English newspaper “Financial Express” and in Hindi newspaper “Jansatta”.
4. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
5. The remote e-voting commenced on Friday, June 14, 2024, at 9:00 A.M. and ended on Saturday, July 13, 2024, at 5:00 P.M. Further the remote e-voting process was monitored through the scrutinizer’s secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
6. The remote e-voting has been unblocked on July 13, 2024 after 05:00 P.M in the presence of two witnesses, Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mukesh Sharma



Name: Parveen Kumar

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
8. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by Depository Participants (DP)/ RTA of the Company.
9. As on cut- off date, the fully paid-up share capital of the Company was Rs. 47,13,60,080 (Rupees Forty-Seven Crore Thirteen Lakh Sixty Thousand and Eighty Only) divided into 4,71,36,008 (Four Crore Seventy-One Lakh Thirty Six Thousand and Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
10. As per Regulation 23(4) of the Listing Regulations, all material related party transactions and subsequent material modifications as defined by the audit committee shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

A. Resolution No. 1: Approve the remuneration of Ms. Ritu Kapur, Managing Director and Chief Executive Officer of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	3,24,57,787	Not applicable	3,24,57,787	99.9976
Dissent	789		789	0.0024
Total	3,24,58,576		3,24,58,576	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. Resolution No. 2: Approval for termination of the Master Franchise Agreement

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,066	Not applicable	32,63,066	99.9789
Dissent	689		689	0.0211
Total	32,63,755		32,63,755	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'

C. Resolution No. 3: Approval for increasing the investment limit in Quintype Technologies India Limited

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,586	Not applicable	32,63,586	99.9948
Dissent	169		169	0.0052
Total	32,63,755		32,63,755	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 C'.

D. Resolution No. 4: Approval under Section 185 of the Companies Act, 2013 for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,556	Not applicable	32,63,556	99.9939
Dissent	199		199	0.0061
Total	32,63,755		32,63,755	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 D'.

E. Resolution No. 5: Approval for granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Limited, a material related party transaction

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,556	Not applicable	32,63,556	99.9939
Dissent	199		199	0.0061
Total	32,63,755		32,63,755	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 E'.

F. Resolution No. 6: Approval for entering into Material Related Party Transaction with Related Parties

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 F'.

G. Resolution No. 7: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Technologies Inc.

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 G'.

H. Resolution No. 8: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies Inc. and Quintype Services India Private Limited

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 H'.

I. Resolution No. 9: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Quintype Services India Private Limited

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 I'.

J. Resolution No. 10: Approval for the Material Related Party Transaction(s) amongst Quintype Technologies India Limited and Global Media Technologies Inc.

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 J'.

K. Resolution No. 11: Approval for the Material Related Party Transaction(s) amongst Quintillion Media Limited and Global Media Technologies Inc.

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,686	Not applicable	32,63,686	99.9979
Dissent	69		69	0.0021
Total	32,63,755		32,63,755	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 K'.

L. Resolution No. 12: Approval for Transfer of Assets by Quintillion Media Limited, a Wholly Owned Subsidiary of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,094	Not applicable	32,63,094	99.9797
Dissent	661		661	0.0203
Total	32,63,755		32,63,755	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 L'.

M. Resolution No. 13: Approval for entering into Material Related Party Transaction with Global Media Technologies Inc.

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,586	Not applicable	32,63,586	99.9948
Dissent	169		169	0.0052
Total	32,63,755		32,63,755	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 M'.

N. Resolution No. 14: Approval for Transfer of stake held in Quintype Technologies India Limited to Global Media Technologies Inc.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	32,63,586	Not applicable	32,63,586	99.9948
Dissent	169		169	0.0052
Total	32,63,755		32,63,755	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 N'.

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on July 13, 2024, being the last date of remote e-voting for the members of the Company.
13. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.
14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**For DPV & Associates LLP
Company Secretaries**

Firm Reg. No.: L2021DE009500
Peer Review Certificate No. 2792/2022

DEVESH
KUMAR
VASISHT

Digitally signed
by DEVESH
KUMAR VASISHT
Date: 2024.07.13
21:02:56 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488F000737469

Date: July 13, 2024

Place: New Delhi

**Countersigned by
For Quint Digital Limited**

**Mr. Parshotam Dass Agarwal
Chairman**

Date: July 13, 2024

Place: New Delhi

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Annexure A

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	48	3,24,58,576	32,45,85,760
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	48	3,24,58,576	32,45,85,760
d. Votes with assent for the resolution	41	3,24,57,787	32,45,77,870
e. Votes with dissent for the resolution	7	789	7,890

Annexure B

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	38	32,63,066	3,26,30,660
e. Votes with dissent for the resolution	6	689	6,890

Annexure C

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	39	32,63,586	3,26,35,860
e. Votes with dissent for the resolution	5	169	1,690

Annexure D

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	38	32,63,556	3,26,35,560
e. Votes with dissent for the resolution	6	199	1,990

Annexure E

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	38	32,63,556	3,26,35,560
e. Votes with dissent for the resolution	6	199	1,990

Annexure F

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure G

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure H

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure I

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure J

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure K

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	40	32,63,686	3,26,36,860
e. Votes with dissent for the resolution	4	69	690

Annexure L

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	38	32,63,094	3,26,30,940
e. Votes with dissent for the resolution	6	661	6,610

Annexure M

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	39	32,63,586	3,26,35,860
e. Votes with dissent for the resolution	5	169	1,690

Annexure N

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

VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a. Total votes received	44	32,63,755	3,26,37,550
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	44	32,63,755	3,26,37,550
d. Votes with assent for the resolution	39	32,63,586	3,26,35,860
e. Votes with dissent for the resolution	5	169	1,690