



January 2, 2022

**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 1, 2021**

**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 1, 2021 in respect of the dispatch of the Notice of the Postal Ballot to the Members of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the "**Company**") and the subsequent intimation dated December 2, 2021 in respect of the publication of the said notice in "Financial Express" (English Language) and "Pratah Kiran" (Hindi Newspaper) on December 2, 2021.

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 dated December 31, 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 the Postal Ballot dated December 1, 2021, 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 December 31, 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 to approve appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Woman Director
2.	Special Resolution to approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013
3.	Ordinary Resolution to approve acquisition of 47.92% stake in Spunklane Media Private Limited
4.	Ordinary Resolution to approve acquisition of 100% stake of Quintillion Media Private Limited

## **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@thequint.com, CIN: L74110DL1985PLC373314**



Item No.	Description of the Resolution
5.	Ordinary Resolution to approve making of additional investment in Spunklane Media Private Limited
6.	Ordinary Resolution to approve making of investment in Quintillion Business Media Private Limited
7.	Special Resolution to approve granting of loan(s), provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 185 of the Companies Act, 2013
8.	Ordinary Resolution to approve granting of loan(s) or provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
9.	Ordinary Resolution to approve making investment in Quintype Technologies India Private Limited
10.	Special Resolution to approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 185 of the Companies Act, 2013
11.	Ordinary Resolution to approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
12.	Ordinary Resolution to approve lease agreement between Quintillion Media Private Limited and Mr. Mohan Lal Jain
13.	Ordinary Resolution to approve lease agreement between Quintillion Business Media Private Limited and Mr. Mohan Lal Jain

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- 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](http://www.quintdigitalmedia.com).

You are requested to take the above information on record.

Yours sincerely

**For Quint Digital Media Limited**

QUINT DIGITAL MEDIA LTD.  
  
Company Secretary

**Tarun Belwal**

Company Secretary & Compliance Officer

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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

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

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**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**

Quint Digital Media Limited								
Voting Results of Postal Ballot								
Details of E-voting and Postal Ballot 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								31.12.2021
Total number of shareholders on record date i.e. November 26, 2021								1,903
No. of shareholders present in the meeting either in person or through Proxy:								
Promoters and Promoters Group:								NA
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoters Group:								NA
Public:								
<b>1. Special Resolution: To approve appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Woman Director.</b>								
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	1,24,22,264	1,24,22,264	100.0000	1,24,22,264	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,22,264</b>	<b>100.0000</b>	<b>1,24,22,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>1,43,24,691</b>	<b>65.2581</b>	<b>1,43,24,679</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>2. Special Resolution: To approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013.</b>								
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	1,24,22,264	1,24,22,264	100.0000	1,24,22,264	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,22,264</b>	<b>100.0000</b>	<b>1,24,22,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>1,43,24,691</b>	<b>65.2581</b>	<b>1,43,24,679</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>3. Ordinary Resolution: To approve acquisition of 47.92% stake in Spunklane Media Private Limited.</b>								
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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>4. Ordinary Resolution: To approve acquisition of 100% stake of Quintillion Media Private Limited.</b>								
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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**5. Ordinary Resolution:**To approve making of additional investment in Spunklane Media 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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**6. Ordinary Resolution:**To approve making of investment in Quintillion Business Media 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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**7. Special Resolution:**To approve granting of loan(s), provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 185 of the Companies Act, 2013.

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**8. Ordinary Resolution:**To approve granting of loan(s) or provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**9.Ordinary Resolution:**To approve making investment in Quintype Technologies India Private Limited.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**10. Special Resolution:**To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 185 of the Companies Act, 2013.

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**11. Ordinary Resolution:**To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**12. Ordinary Resolution:**To approve lease agreement between Quintillion Media Private Limited and Mr. Mohan Lal Jain.

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

**13. Ordinary Resolution:**To approve lease agreement between Quintillion Business Media Private Limited and Mr. Mohan Lal Jain.

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	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	73,58,544	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,02,427</b>	<b>25.8533</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>2,19,50,808</b>	<b>19,02,427</b>	<b>8.6668</b>	<b>19,02,415</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>

QUINT DIGITAL MEDIA LTD.

*[Signature]*  
Company Secretary

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

ANNEXURE- B

B-88, 1<sup>ST</sup> 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 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, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as the Scrutinizer by the Board of Directors of **Quint Digital Media Limited** (formerly known as *Gaurav Mercantiles Limited*) (hereinafter referred as “**QDML**” or the “**Company**”) in their meeting held on November 10, 2021 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 (the “**Act**”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and read with General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular Nos. 33/2020 dated September 28, 2020, General Circular Nos. 39/2020 dated December 31, 2020, General Circular Nos. 10/2021 dated June 23, 2021 & General Circular Nos. 20/2021 dated December 8, 2021 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 (“**Listing Regulations**”), 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 along with explanatory statement and remote e-Voting instructions (“**Postal Ballot Notice**”) dated December 01, 2021:

S.No.	Type of Resolution	Particulars
1.	Special Resolution	To approve appointment of Ms. Abha Kapoor(DIN: 01277168) as an Independent Woman Director
2.	Special Resolution	To approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act,2013
3.	Ordinary Resolution	To approve acquisition of 47.92% stake in Spunklane Media Private Limited



S.No.	Type of Resolution	Particulars
4.	Ordinary Resolution	To approve acquisition of 100% stake of Quintillion Media Private Limited
5.	Ordinary Resolution	To approve making of additional investment in Spunklane Media Private Limited
6.	Ordinary Resolution	To approve making of investment in Quintillion Business Media Private Limited
7.	Special Resolution	To approve granting of loan(s), provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 185 of the Companies Act, 2013
8.	Ordinary Resolution	To approve granting of loan(s) or provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
9.	Ordinary Resolution	To approve making investment in Quintype Technologies India Private Limited.
10.	Special Resolution	To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 185 of the Companies Act, 2013
11.	Ordinary Resolution	To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
12.	Ordinary Resolution	To approve lease agreement between Quintillion Media Private Limited and Mr. Mohan Lal Jain
13.	Ordinary Resolution	To approve lease agreement between Quintillion Business Media Private Limited and Mr. Mohan Lal Jain

**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 maintained by the Skyline Financial Services Private Limited, company Registrars and Transfer Agents ("RTA")/ List of beneficial owners as received from the Central Depository Services (India) Limited ("CDSL") and who have registered their email addresses with the company and/ or with the depositories as on Friday, November 26, 2021 (the "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 "Pratah Kiran" (Hindi language newspaper) on Thursday, December 02, 2021.
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](http://www.evotingindia.com).





4. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. The remote e-voting has been unblocked on Friday, December 31 , 2021 after 05:00 P.M in the presence of two witnesses, Mr. Prashant Kishanani and Ms. Jayshree Nayak who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



**Name:** Mr. Prashant Kishanani



**Name:** Ms. Jayshree Nayak

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. My responsibilities as scrutinizer is restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolution stated in the postal ballot notice, based on the reports generated from the e-voting system provided by CDSL.
8. Shareholders who have voted for lessor number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered for this report.
9. E-votes cast upto the close of working hours i.e. 05:00 P.M. on Friday, December 31 ,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.
10. 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.
11. Resolution No. 3 to 13 (both inclusive) are for seeking approval of transactions with the Related Parties and none of the Related Party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not, however, in Resolution No. 10 one related party holding 18,46,300 votes voted in favour of the resolution which has been considered as invalid for the purpose of this report.
12. As on cut- off date, the fully paid-up share capital of the Company was Rs. 21,95,08,080/- (Rupees Twenty One Crore Ninety Five Lakh Eight Thousand and Eighty Only) divided into 2,19,50,808 (Two Crore Nineteen Lakh Fifty Thousand Eight Hundred and Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
13. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated December 01, 2021 is as under:



**A. Resolution No. 1: Approve appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Woman Director**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	1,43,24,679	N. A.	1,43,24,679	99.9999
<b>Dissent</b>	12		12	0.0001
<b>Total</b>	1,43,24,691		1,43,24,691	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: To approve making investment(s) and/ or providing loan(s) and giving guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	1,43,24,679	N. A.	1,43,24,679	99.9999
<b>Dissent</b>	12		12	0.0001
<b>Total</b>	1,43,24,691		1,43,24,691	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: To approve acquisition of 47.92% stake in Spunklane Media Private Limited**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	19,02,415	N. A.	19,02,415	99.9994
<b>Dissent</b>	12		12	0.0006
<b>Total</b>	19,02,427		19,02,427	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: To approve acquisition of 100% stake of Quintillion Media Private Limited**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve making of additional investment in Spunklane Media Private Limited**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve making of investment in Quintillion Business Media Private Limited**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve granting of loan(s), provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 185 of the Companies Act, 2013**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve granting of loan(s) or provision of guarantee(s) etc. to Quintillion Business Media Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve making investment in Quintype Technologies India Private Limited**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	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: To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 185 of the Companies Act, 2013**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	19,02,415	N. A.	19,02,415	99.9994
<b>Dissent</b>	12		12	0.0006
<b>Total</b>	19,02,427		19,02,427	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: To approve granting of loan(s), provision of guarantee(s) etc. to Quintype Technologies India Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	19,02,415	N. A.	19,02,415	99.9994
<b>Dissent</b>	12		12	0.0006
<b>Total</b>	19,02,427		19,02,427	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: To approve lease agreement between QuintillionMedia Private Limited and Mr. Mohan Lal Jain.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	19,02,415	N. A.	19,02,415	99.9994
<b>Dissent</b>	12		12	0.0006
<b>Total</b>	19,02,427		19,02,427	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: To approve lease agreement between Quintillion Business Media Private Limited and Mr. Mohan Lal Jain.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	19,02,415	N. A.	19,02,415	99.9994
Dissent	12		12	0.0006
Total	19,02,427		19,02,427	100


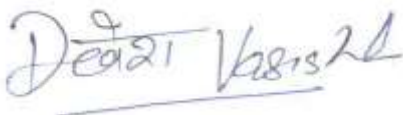
The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure M'.

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on Friday, December 31, 2021 being the last date of remote e-voting for the members of the Company.
15. 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.
16. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**FOR SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**

**COUNTERSIGNED BY  
For Quint Digital Media Limited**



**Mr. Devesh Kumar Vasisht**  
Scrutinizer  
Membership No.: F8488  
CP No. : 13700  
UDIN: F008488C002020784

**Mr. Parshotam Dass Agarwal**  
Chairman

Date: 31<sup>st</sup> December, 2021  
Place: New Delhi

Date: January 2, 2022  
Place: Delhi

**Annexure-A**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	34	1,43,24,691	14,32,46,910
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	34	1,43,24,691	14,32,46,910
d) Votes with assent for the resolution	32	1,43,24,679	14,32,46,790
e) Votes with dissent for the resolution	2	12	120

**Annexure-B**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	34	1,43,24,691	14,32,46,910
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	34	1,43,24,691	14,32,46,910
d) Votes with assent for the resolution	32	1,43,24,679	14,32,46,790
e) Votes with dissent for the resolution	2	12	120



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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120

**Annexure-D**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120





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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120

**Annexure-F**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120



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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120

**Annexure-H**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120





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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120

**Annexure-L**

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

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	30	19,02,427	1,90,24,270
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	30	19,02,427	1,90,24,270
d) Votes with assent for the resolution	28	19,02,415	1,90,24,150
e) Votes with dissent for the resolution	2	12	120



