

January 2, 2022

BSE Limited Corporate Services DepartmentPhiroze 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



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. <u>www.quintdigitalmedia.com</u>.

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

Tarun Belwal

Company Secretary & Compliance Officer

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: NΑ Public 1. Special Resolution: To approve appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Woman Director. Whether promoter/ promoter group are intersted in the Agenda/resolution Nο No. of shares % of Votes Polled % of votes in No of Valid Votes No. of Votes in No. of Votes % of votes against **Mode of Voting** on Outstanding Category favour on Votes held Polled Against on Votes Polled Favour Shares Polled (3)=(2)/(1)*100 (1) (2) (4) (6)=(4)/(2)*100 (7)=(5)/(2)*100 (5)E-voting 1.24.22.264 100.0000 1.24.22.264 0 100.0000 0.0000 Promoters and 1.24.22.264 0 0.0000 0.0000 Postal Ballot 0 Promoter Group Total 1,24,22,264 100.0000 1.24.22.264 100.0000 0.0000 E-voting n 0.0000 n n 0.0000 0.0000 Public-21.70.000 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Institutions Total 0 0.0000 0 0 0.0000 0.0000 E-voting 19.02.427 25.8533 19,02,415 12 99 9994 0.0006 Public-Non Postal Ballot 73.58.544 0.0000 0 0.0000 0.0000 Λ Institutions 19.02.427 19.02.415 12 99.9994 0.0006 Total 25.8533 Total 2,19,50,808 1,43,24,691 65.2581 1,43,24,679 12 99.9999 0.0001 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. Whether promoter/ promoter group are intersted in the Agenda/resolution Nο No. of shares % of Votes Polled % of votes in No of Valid Votes No. of Votes in No. of Votes % of votes against Category Mode of Voting held on Outstanding favour on Votes Polled Favour Against on Votes Polled Polled Shares (1) (2) (3)=(2)/(1)*100 (4) (5) (6)=(4)/(2)*100 (7)=(5)/(2)*100 E-voting 1,24,22,264 100.0000 1,24,22,264 0 100.0000 0.0000 Promoters and 1,24,22,264 0 0.0000 Postal Ballot 0.0000 Promoter Group 1,24,22,264 100.0000 1,24,22,264 100.0000 0.0000 Total 0.0000 0 0.0000 E-voting 0 0 0.0000 Public-Postal Ballot 21,70,000 0 0.0000 0 0 0.0000 0.0000 Institutions 0.0000 0.0000 0.0000 Total 12 E-voting 19,02,427 25.8533 19,02,415 99.9994 0.0006 Public-Non Postal Ballot 73,58,544 0.0000 0 0.0000 0.0000 Institutions 19,02,427 19,02,415 25.8533 12 99.9994 0.0006 Total Total 2,19,50,808 12 99.9999 0.0001 1,43,24,691 65.2581 1,43,24,679 3. Ordinary Resolution: To approve acquisition of 47.92% stake in Spunklane Media Private Limited. Whether promoter/ promoter group are intersted in the Agenda/resolution No. of shares % of Votes Polled % of votes in No of Valid Votes No. of Votes in No. of Votes % of votes against Mode of Voting held on Outstanding favour on Votes Category Polled Favour Against on Votes Polled **Shares** Polled (1) (3)=(2)/(1)*100 (6)=(4)/(2)*100 (7)=(5)/(2)*100 (2) (4)(5) E-voting 0 0.0000 0 0 0.0000 0.0000 Postal Ballot 1,24,22,264 0 0.0000 0 0 0.0000 0.0000 Promoter Group Total 0 0.0000 0 O 0.0000 0.0000 E-voting 0 0.0000 0 0 0.0000 0.0000 Public-Postal Ballot 21,70,000 0 0.0000 0 0 0.0000 0.0000 Institutions Total 0 0.0000 O O 0.0000 0.0000 19,02,427 25.8533 19,02,415 12 99.9994 0.0006 E-voting Public-Non Postal Ballot 73,58,544 0.0000 0 0.0000 0.0000 Institutions 19,02,427 19,02,415 12 99.9994 0.0006 25.8533 Total 2,19,50,808 0.0006 19,02,427 8.6668 19,02,415 12 99.9994 4. Ordinary Resolution: To approve acquisition of 100% stake of Quintillion Media Private Limited. Whether promoter/ promoter group are intersted in the Agenda/resolution No. of shares % of Votes Polled % of votes in No of Valid Votes No. of Votes in No. of Votes % of votes against on Outstanding Category Mode of Voting held favour on Votes Polled Favour Against on Votes Polled Shares 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 Postal Ballot 1,24,22,264 0 0.0000 0 0.0000 0.0000 0

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Promoter Group

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Institutions

Total

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E-voting

Postal Ballot

Public-Non Institutions Total 5. Ordinary Resol Whether promot						. =		
Total Ordinary Resol	E-voting		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Total Ordinary Resol	Postal Ballot	73,58,544	0	0.0000	0	0	0.0000	0.0000
6. Ordinary Resol	Total		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
		2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006
	lution:To annrove r	naking of additio	anal investment in Snur	klane Media Private	Limited			
			•		Limiteur			'es
	ter/ promoter group	o are intersted 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	% 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	E-voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
Tomoter Group	Total		0	0.0000	0	0	0.0000	0.0000
Public-	E-voting	24 70 000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	21,70,000	0 0	0.0000 0.0000	0 0	0 0	0.0000 0.0000	0.0000 0.0000
	Total E-voting		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Public-Non	Postal Ballot	73,58,544	19,02,427	0.0000	19,02,415	0	0.0000	0.0000
Institutions .	Total	73,30,344	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Total		2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006
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6. Ordinary Resol	lution:To approve r	making of investr	nent in Quintillion Busi	ness Media Private	Limited.			
Whether promot	ter/ promoter group	are intersted in	the Agenda/resolution	1			Y	'es
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	E-voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-	E-voting	24 70 000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Total		0 19,02,427	0.0000 25.8533	0 19,02,415	0 12	0.0000 99.9994	0.0000 0.0006
Public-Non	E-voting Postal Ballot	73,58,544	19,02,427	0.0000	19,02,415	0	0.0000	0.0000
Institutions	Total	73,36,344	19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Total	Total	2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006
Act, 2013.			provision of guarantee		n Business Media	Private Limited		·
wnether promot	ter/ promoter group	are intersted in	the Agenda/resolution				Y	'es
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	E-voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting Postal Ballot			0.0000			0.0000	0.0000
Public-		21 70 000	0	0.0000	0			
Public-		21,70,000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total	21,70,000	0 0	0.0000 0.0000	0 0	0 0		0.0000 0.0006
Public- Institutions -		21,70,000 73,58,544	0	0.0000	0	0	0.0000 0.0000	0.0000 0.0006 0.0000
Public- Institutions :	Total E-voting		0 0	0.0000 0.0000 25.8533	0 0 19,02,415	0 0 12	0.0000 0.0000 99.9994	0.0006
Public- Institutions :	Total E-voting Postal Ballot		0 0 19,02,427 0	0.0000 0.0000 25.8533 0.0000	0 0 19,02,415	0 0 12 0	0.0000 0.0000 99.9994 0.0000	0.0006 0.0000
Public- Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2	Total E-voting Postal Ballot Total Lution: To approve § 2013 and Regulation	73,58,544 2,19,50,808 granting of loan(s	0 0 19,02,427 0 19,02,427	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 ntee(s) etc. to Quint d of India (Listing O	0 0 19,02,415 0 19,02,415 19,02,415	0 0 12 0 12 12 dia Private Limit	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 sted under Section 2 ments) Regulations	0.0006 0.0000 0.0006 0.0006
Public- Institutions Public-Non Institutions Total 8. Ordinary Resol	Total E-voting Postal Ballot Total Lution: To approve § 2013 and Regulation	73,58,544 2,19,50,808 granting of loan(s	0 0 19,02,427 0 19,02,427 19,02,427 s) or provision of guarantities and Exchange Boar	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 ntee(s) etc. to Quint d of India (Listing O	0 0 19,02,415 0 19,02,415 19,02,415	0 0 12 0 12 12 dia Private Limit	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 sted under Section 2 ments) Regulations	0.0006 0.0000 0.0006 0.0006 188 of the 5, 2015.
Public- Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2	Total E-voting Postal Ballot Total Lution: To approve § 2013 and Regulation	73,58,544 2,19,50,808 granting of loan(s 1 23 of the Secur to are intersted in No. of shares held	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guararities and Exchange Boarthe Agenda/resolution No of Valid Votes Polled	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Attee(s) etc. to Quint and of India (Listing Of India (Listing Of Of Votes Polled On Outstanding Shares	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis	0 0 12 0 12 12 12 dia Private Limit closure Requires	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 sted under Section : ments) Regulation: % of votes in favour on Votes Polled	0.0006 0.0000 0.0006 0.0006 188 of the s, 2015.
Public- Institutions Public-Non Institutions Total 3. Ordinary Resol Companies Act, 2 Whether promot	Total E-voting Postal Ballot Total Lution: To approve general and Regulation and Regulation are promoter group Mode of Voting	73,58,544 2,19,50,808 granting of loan(so 23 of the Secur	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guarantities and Exchange Board the Agenda/resolution No of Valid Votes Polled (2)	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Attee(s) etc. to Quint and of India (Listing O or Outstanding Shares (3)=(2)/(1)*100	0 0 19,02,415 0 19,02,415 19,02,415 iillion Business Me bligations and Dis	0 0 12 0 12 12 12 dia Private Limit closure Requirer No. of Votes Against (5)	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section : ments) Regulation: % % of votes in favour on Votes Polled (6)=(4)/(2)*100	0.0006 0.0000 0.0006 0.0006 188 of the s, 2015. 'es % of votes against on Votes Polled (7)=(5)/(2)*100
Public- Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2 Whether promot	Total E-voting Postal Ballot Total Lution: To approve generated and Regulation a	73,58,544 2,19,50,808 granting of loan(s a 23 of the Secur or are intersted in No. of shares held (1)	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 S) or provision of guararities and Exchange Board the Agenda/resolution No of Valid Votes Polled (2) 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Intee(s) etc. to Quintre of India (Listing O on Outstanding Shares (3)=(2)/(1)*100 0.0000	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis No. of Votes in Favour (4) 0	0 0 12 0 12 12 12 dia Private Limit closure Requirer No. of Votes Against (5) 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section 3 ments) Regulations % % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 188 of the s, 2015. (es % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Public- Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2 Whether promote Category Promoters and	Total E-voting Postal Ballot Total lution: To approve agonater / promoter group Mode of Voting E-voting Postal Ballot	73,58,544 2,19,50,808 granting of loan(s 1 23 of the Secur to are intersted in No. of shares held	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 S) or provision of guaralities and Exchange Boal the Agenda/resolution No of Valid Votes Polled (2) 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Intee(s) etc. to Quint d of India (Listing O o o o o o o o o o o o o o o o o o o	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis No. of Votes in Favour (4) 0	0 0 12 0 12 12 dia Private Limit closure Requirer No. of Votes Against (5) 0 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 eted under Section 3 ments) Regulations % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000
Public- Institutions Public-Non Institutions Total 3. Ordinary Resol Companies Act, 2 Whether promot Category Promoters and	Total E-voting Postal Ballot Total Lution: To approve geons and Regulation and Regulation are / promoter group Mode of Voting E-voting Postal Ballot Total	73,58,544 2,19,50,808 granting of loan(s a 23 of the Secur or are intersted in No. of shares held (1)	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guararities and Exchange Boar the Agenda/resolution No of Valid Votes Polled (2) 0 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 htee(s) etc. to Quint dof India (Listing O o o o o o o o o o o o o o o o o o o	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis No. of Votes in Favour (4) 0 0	0 0 12 0 12 12 dia Private Limit closure Requirer No. of Votes Against (5) 0 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section : wents) Regulations Y % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000 0.0000
Public- Institutions Public-Non Institutions Total 3. Ordinary Resol Companies Act, 2 Whether promot Category Promoters and	Total E-voting Postal Ballot Total Lution: To approve geons and Regulation Ler/ promoter group Mode of Voting E-voting Postal Ballot Total E-voting	73,58,544 2,19,50,808 granting of loan(s) 23 of the Secur 20 are intersted in No. of shares held (1) 1,24,22,264	0 0 19,02,427 0 19,02,427 19,02,427 s) or provision of guararities and Exchange Boarthe Agenda/resolution No of Valid Votes Polled (2) 0 0 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Attee(s) etc. to Quint and of India (Listing Of India (Li	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis No. of Votes in Favour (4) 0 0	0 0 12 0 12 12 dia Private Limit closure Requirer No. of Votes Against (5) 0 0 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section : ments) Regulations % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000
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Public- Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2 Whether promot Category Promoters and Promoter Group Public- Institutions	Total E-voting Postal Ballot Total Lution: To approve general and Regulation Ler/ promoter group Mode of Voting E-voting Postal Ballot Total E-voting Postal Ballot Total Total	73,58,544 2,19,50,808 granting of loan(s) 23 of the Secur 20 are intersted in No. of shares held (1) 1,24,22,264	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guaralities and Exchange Boal the Agenda/resolution No of Valid Votes Polled (2) 0 0 0 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Attee(s) etc. to Quint and of India (Listing O O O O O O O O O O O O O O O O O O O	0 0 19,02,415 0 19,02,415 19,02,415 iillion Business Me bligations and Dis No. of Votes in Favour (4) 0 0 0 0	0 0 12 0 12 12 12 12 12 No. of Votes Against (5) 0 0 0 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section : ments) Regulation: % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions Public-Non Institutions Total 3. Ordinary Resol Companies Act, 2 Whether promot Category Promoters and Promoter Group Public- Institutions	Total E-voting Postal Ballot Total Lution: To approve generated by the second service of the second second service of the second second service of the second se	73,58,544 2,19,50,808 granting of loan(s n 23 of the Secur o are intersted in No. of shares held (1) 1,24,22,264 21,70,000	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guaranities and Exchange Boar the Agenda/resolution No of Valid Votes Polled (2) 0 0 0 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Antee(s) etc. to Quintro of India (Listing O O O O O O O O O O O O O O O O O O O	0 0 19,02,415 0 19,02,415 19,02,415 illion Business Me bligations and Dis No. of Votes in Favour (4) 0 0 0	0 0 12 0 12 12 12 12 12 No. of Votes Against (5) 0 0 0 0 12	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section 2 ments) Regulations % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.9994	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public-Institutions Public-Non Institutions Total 8. Ordinary Resol Companies Act, 2 Whether promot Category Promoters and Promoter Group- Public-Institutions Public-Non Institutions	Total E-voting Postal Ballot Total Lution: To approve general and Regulation Ler/ promoter group Mode of Voting E-voting Postal Ballot Total E-voting Postal Ballot Total Total	73,58,544 2,19,50,808 granting of loan(s) 23 of the Secur 20 are intersted in No. of shares held (1) 1,24,22,264	0 0 19,02,427 0 19,02,427 19,02,427 19,02,427 s) or provision of guaralities and Exchange Boal the Agenda/resolution No of Valid Votes Polled (2) 0 0 0 0 0	0.0000 0.0000 25.8533 0.0000 25.8533 8.6668 Attee(s) etc. to Quint and of India (Listing O O O O O O O O O O O O O O O O O O O	0 0 19,02,415 0 19,02,415 19,02,415 iillion Business Me bligations and Dis No. of Votes in Favour (4) 0 0 0 0	0 0 12 0 12 12 12 12 12 No. of Votes Against (5) 0 0 0 0	0.0000 0.0000 99.9994 0.0000 99.9994 99.9994 ted under Section : ments) Regulation: % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000	0.0006 0.0000 0.0006 0.0006 0.0006 0.0006 0.0006 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Yes

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

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

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

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 promo	ter/ promoter group	are intersted in	the Agenda/resolution	ı			Y	'es
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	E-voting		0	0.0000	0	0	0.0000	0.0000
Promotor Group	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total		0	0.0000	0	0	0.0000	0.0000
Public-	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	21,70,000	0	0.0000	0	0	0.0000	0.0000
IIISTITUTIONS	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	E-voting		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Institutions	Postal Ballot	73,58,544	0	0.0000	0	0	0.0000	0.0000
institutions	Total		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Total		2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006

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 promo	Whether promoter/ promoter group are intersted 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	E-voting		0	0.0000	0	0	0.0000	0.0000	
Promotor Group	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Total		0	0.0000	0	0	0.0000	0.0000	
Public-	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	21,70,000	0	0.0000	0	0	0.0000	0.0000	
IIIstitutions	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non	E-voting		19,02,427	25.8533	19,02,415	12	99.9994	0.0006	
Institutions	Postal Ballot	73,58,544	0	0.0000	0	0	0.0000	0.0000	
institutions	Total		19,02,427	25.8533	19,02,415	12	99.9994	0.0006	
Total		2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006	

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

Whether promo	ter/ promoter group	are intersted in	the Agenda/resolution	1			١	'es
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	E-voting		0	0.0000	0	0	0.0000	0.0000
Promotor Croun	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total		0	0.0000	0	0	0.0000	0.0000
Public-	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	21,70,000	0	0.0000	0	0	0.0000	0.0000
institutions	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	E-voting		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Institutions	Postal Ballot	73,58,544	0	0.0000	0	0	0.0000	0.0000
institutions	Total		19,02,427	25.8533	19,02,415	12	99.9994	0.0006
Total		2,19,50,808	19,02,427	8.6668	19,02,415	12	99.9994	0.0006

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

Whether promot	Whether promoter/ promoter group are intersted in the Agenda/resolution						Υ	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	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1,24,22,264	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Total		0	0.0000	0	0	0.0000	0.0000	

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



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: contact@cssanjaygrover.in Website: www.cssanjaygrover.in

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:

- 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.



- 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.
- 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:

Tayashree

Q mini

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.
- 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		Percentage		
	e-Votes	Postal ballot	Total	
Assent	1,43,24,679		1,43,24,679	99.9999
Dissent	12	N. A.	12	0.0001
Total	1,43,24,691	N. A.	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. <u>Resolution No. 2</u>: 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

		Special Resolution		
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	1,43,24,679		1,43,24,679	99.9999
Dissent	12	NI A	12	0.0001
Total	1,43,24,691	N. A.	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

		Ordinary Resolution		
Particulars		Number of Valid Votes		
-	e-Votes	Postal ballot	Total	
Assent	19,02,415		19,02,415	99.9994
Dissent	12	N. A.	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 C'.



D. Resolution No. 4: To approve acquisition of 100% stake of Quintillion Media Private Limited

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

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

		Ordinary Resolution		
Particulars		Number of Valid Votes		
	e-Votes	Postal ballot	Total	
Assent	19,02,415		19,02,415	99.9994
Dissent	12	N. A.	12	0.0006
Total	19,02,427	N. A.	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. <u>Resolution No. 7</u>: 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

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

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

		Ordinary Resolution			
Particulars		Number of Valid Votes			
-	e-Votes	Postal ballot	Total		
Assent	19,02,415		19,02,415	99.9994	
Dissent	12	N. A.	12	0.0006	
Total	19,02,427	N.A.	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. <u>Resolution No. 10</u>: 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

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

		Ordinary Resolution		
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	19,02,415		19,02,415	99.9994
Dissent	12	N. A.	12	0.0006
Total	19,02,427	IV. A.	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. <u>Resolution No. 12</u>: To approve lease agreement between QuintillionMedia Private Limited and Mr. Mohan Lal Jain.

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

		Ordinary Resolution		
Particulars		Number of Valid Votes Perc		
	e-Votes	Postal ballot	Total	
Assent	19,02,415		19,02,415	99.9994
Dissent	12	N. A.	12	0.0006
Total	19,02,427	IN. A.	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: 31st December, 2021

Place: New Delhi

Date: January 2, 2022

Place: Delhi

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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

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	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	



VOTING THROUGH REMOTE E-VOTING: No. of Voters No. of Equity Shares Paid-up value of the **Particulars Equity Shares** (In Rs.) 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 28 19,02,415 1,90,24,150 resolution

12

Annexure-D

120

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

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Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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 esolution	2	12	120



e) Votes with dissent for the

resolution

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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



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

Annexure-H

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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



Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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-J

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	31	37,48,727	3,74,87,270
b) Less: Invalid votes	1	18,46,300	1,84,63,000
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



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	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

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
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



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	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

