



October 1, 2020

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** GMLM

**Scrip Code:** 539515

**Subject: Disclosure as per 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of proceedings of the 35<sup>th</sup> Annual General Meeting held on September 30, 2020**

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Dear Sir/ Madam,

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2020 commenced at 5:00 p.m. and concluded at 5:32 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India.

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") read with Part A specified under Schedule III to said LODR and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure of proceedings of the AGM.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

We request you to take the above information on record.

Thanking You.

Yours Faithfully  
**For Quint Digital Media Limited**

**Anukrati Agarwal**  
Company Secretary



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**QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

**Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000**

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**  
**Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110MH1985PLC176592**

**Details of the AGM convened is as follows:**

S.No.	Particulars	Details
1	<b>Day, date, time and place of the AGM</b>	Wednesday, September 30, 2019 commenced at 5:00 p.m. and concluded at 5:32 pm through VC/ OAVM
2	<b>Total number of shareholders as on Cut-off Date specified under the notice of AGM</b>	1,313 shareholders as on September 18, 2019
3	<b>Details of the Directors and key managerial personnel present</b>	(i) Mr. Parshotam Dass Agarwal, Chairman of the Board and Director (ii) Mr. Raghav Bahl, Director and Chief Executive Officer (iii) Ms. Ritu Kapur, Director (iv) Mr. Mohan Lal Jain, Director (v) Mr. Sanjeev Krishana Sharma, Director (vi) Mr. Vivek Agarwal, Chief Financial Officer (vii) Ms. Anukrati Agarwal, Company Secretary
4	<b>Details of other representative present</b>	<b>Statutory Auditors</b> Mr. Abhishek Sinha, Partner at M/s. ASDJ & Associates, Chartered Accountants  <b>Secretarial Auditor</b> Ms. Rashi Sehgal, proprietor of M/s. Rashi Sehgal & Associates
5	<b>Scrutinizer</b>	Mr. Devesh Vashisht, Partner at M/s Sanjay Grover & Associates acted as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6	<b>No. of shareholders attended the AGM</b>	33
6.	<b>Chairman</b>	Mr. Parshotam Dass Agarwal, Chairman of the Board after getting assent of all other directors present requested Mr. Raghav Bahl to preside over the AGM.  Mr. Raghav Bahl took the chair and conducted the proceedings of the AGM after ascertaining that the requisite quorum was present.

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7.	<b>Compliance</b>	<p>The AGM was called, calling, convening and conducting in compliance with the provisions of the Companies Act, 2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India.</p> <p>The Register of director's shareholding and Register of contracts or arrangements in which directors are interested and other relevant documents were made available during the AGM for inspection electronically.</p> <p>There was no adjournment, postponement of the AGM.</p>
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**Summary of the business transacted at the AGM and results thereof:**

S.No.	Agenda	Resolution required	Mode of voting
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Audited Financial Statements, etc. for the financial year 2019-20	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	Re-appointment of Ms. Ritu Kapur (DIN: 00015423), Director, liable to retire by rotation	Ordinary Resolution	Remote e-voting and e-voting at AGM
<b>SPECIAL BUSINESS</b>			
4.	To consider and approve the appointment of Ms. Ritu Kapur as a Whole Time Director and the Chief Executive officer	Ordinary Resolution	Remote e-voting and e-voting at AGM
5.	To consider and approve the change in designation of Mr. Raghav Bahl as Managing Director of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM
6.	To consider and approve requests for re-classification from "Promoter and Promoter Group" category to "Public" category	Ordinary Resolution	Remote e-voting and e-voting at AGM
7.	Approval for related party transactions (For procuring cost sharing, editorial and advertising services)	Ordinary Resolution	Remote e-voting and e-voting at AGM
8.	Approval for related party transactions (engaging a consulting editor)	Ordinary Resolution	Remote e-voting and e-voting at AGM

All the above resolutions have been passed with the requisite majority.



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