



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 Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice of 35th Annual General Meeting held on September 30, 2020

Dear Sir/ Madam,

The 35th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2020 commenced at 5:00 p.m. and concluded at 05:32 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder 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.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to report the voting results in respect of following businesses as set out under the Notice of the AGM dated August 19, 2020:

- **Item No.1:** Adoption of Audited Financial Statements, etc. for the financial year 2019-20.
- **Item No. 2:** Re-appointment of Mr. Raghav Bahl, Director, liable to retire by rotation.
- **Item No. 3:** Re-appointment of Ms. Ritu Kapur, Director, liable to retire by rotation.
- **Item No. 4:** To consider and approve the appointment of Ms. Ritu Kapur as a Whole Time Director and the Chief Executive officer.
- **Item No. 5:** To consider and approve the Change in designation of Mr. Raghav Bahl as Managing Director of the Company.
- **Item No. 6:** To consider and approve requests for Re-classification of erstwhile promoters from "Promoter and Promoter Group" category to "Public" category.

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, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592



- **Item No. 7 & 8:** Approval for related party transactions for procuring cost sharing, editorial and advertising services from group companies and engaging a Consulting Editor.

The aforementioned resolutions have been approved by the members with requisite majority as per the Scrutinizer Report dated *October 1, 2020*.

The results and report of the scrutinizer will also be hosted on the website of the Company i.e. www.gmlmumbai.com.

We request you to take the above information on record.

Thanking You.

Yours sincerely
For Quint Digital Media Limited

Anukrati Agarwal
Company Secretary



Enclosed

Annexure 1 - Details of voting result in the requisite format

Annexure 2 - Report of the Scrutinizer dated October 1, 2020

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

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Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited)

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	September 30, 2020
Total number of shareholders on cut-off date i.e. September 18, 2020	1,313
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	2 31

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements etc. for the financial year 2019-20.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	66.7713	13,35,423	3	99.9998	0.0002

2. Ordinary Resolution: To appoint Director in place of Mr. Raghav Bahl (DIN: 00015280), Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	66.7713	13,35,423	3	99.9998	0.0002

3. Ordinary Resolution: To appoint Director in place Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation and, being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	66.7713	13,35,423	3	99.9998	0.0002

4. Ordinary Resolution: To consider and approve the appointment of Ms. Ritu Kapur (DIN: 00015423) as a Whole Time Director and the Chief Executive officer

Whether promoter/ promoter group are interested in the Agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	0.3563	7,123	3	99.9579	0.0421

5. Ordinary Resolution: To consider and approve the change in designation of Mr. Raghav Bahl (DIN: 00015280) as Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	0.3563	7,123	3	99.9579	0.0421

6. Ordinary Resolution: To consider and approve requests for re-classification from "Promoter and Promoter Group" category to "Public" category.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	13,28,300	13,28,300	100.0000	13,28,300	0	100.0000	0.0000
	Total		13,28,300	100.0000	13,28,300	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM	6,71,700	7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	13,35,426	66.7713	13,35,423	3	99.9998	0.0002

7. Ordinary Resolution: To consider and approve related party transactions

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




Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	13,28,300	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	6,71,700	25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM		7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	7,126	0.3563	7,123	3	99.9579	0.0421

8. Ordinary Resolution: To consider and approve related party transactions

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes
Category	Mode of Voting	No. of shares held	No of Valid Votes E-voting at the AGM	% of Votes E-voting at the AGM on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes E-voting at the AGM	% of votes against on Votes E-voting at the AGM
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	13,28,300	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	6,71,700	25	0.0037	22	3	88.0000	12.0000
	E-voting at the AGM		7,101	1.0572	7,101	0	100.0000	0.0000
	Total		7,126	1.0609	7,123	3	99.9579	0.0421
Total		20,00,000	7,126	0.3563	7,123	3	99.9579	0.0421

Anu Jasti



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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 respectively]

To,

The Chairman

QUINT DIGITAL MEDIA LIMITED

(Formerly known as GAURAV MERCANTILES LIMITED)

(CIN: L74110MH1985PLC176592)

3rd Floor, Tower 2B, One India bulls Centre,

Senapati Bapat Marg, Lower Parel (West),

Mumbai, Maharashtra-400013

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Quint Digital Media Limited (formerly known as Gaurav Mercantiles Limited) ("**Company**") in their meeting held on August 19, 2020, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated May 12, 2020 ("**Circular**") Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolutions as mentioned under the Notice, Explanatory Statement along with the requisite enclosures ("**collectively referred to as "Notice"**") dated August 19, 2020 sent for 35th AGM of the Company held on Wednesday, September 30, 2020 at 05:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

S.No	Type of Resolution	Particulars
1.	Ordinary Resolution	Adoption of Audited Financial Statements, etc. for the financial year 2019-20
2.	Ordinary Resolution	Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation
3.	Ordinary Resolution	Re-appointment of Ms. Ritu Kapur (DIN: 00015423), Director, liable to retire by rotation
4.	Ordinary Resolution	To consider and approve the appointment of Ms. Ritu Kapur as a Whole Time Director and the Chief Executive Officer



5.	Ordinary Resolution	To consider and approve the change in designation of Mr. Raghav Bahl as Managing Director of the Company
6.	Ordinary Resolution	To consider and approve requests for re-classification from "Promoter and Promoter Group" category to "Public" category
7.	Ordinary Resolution	Approval for related party transactions
8.	Ordinary Resolution	Approval for related party transactions

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
2. The remote e-voting period commenced on Saturday, September 26, 2020 (9:00 A.M. IST) and ended on Tuesday, September 29, 2020 (5:00 P.M. IST) via remote e-voting platform on the designated website of Central Depository Service (India) Limited ("CDSL"), Authorized Agency to provide remote e-voting facility viz.: www.evotingindia.com/. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. As per information specified under BENPOS data as on Cut-off Date, the total paid up Equity Share Capital of the Company was Rs. 2,00,00,000/- (Rupees Two Crore Only-) divided into 20,00,000- (Twenty Lakh Equity shares) equity shares of Rs. 10/- (Rupees Ten Only) each.

Further, we have been informed that total paid-up share capital has been increased by Rs. 2,00,00,000/- (Rupees Two Crore Only-) divided into 20,00,000 (Twenty Lakh Equity shares) equity shares of Rs. 10/- (Rupees Ten Only) each by conversion of Compulsorily Convertible Preference Shares, however, the trading approval and listing approval was pending as on Cut-off Date, due to which such equity shares were not credited to the demat account of shareholders.

4. The Members of the Company as on Friday, September 18, 2020 ("**Cut-off Date**") were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice .
5. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on the designated website of CDSL i.e. www.evotingindia.com.
6. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Mr. Rishab Kansal and Mr. Himanshu Kukreja who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Rishab

Mr. Rishab Kansal

Hi Himanshu

Mr. Himanshu Kukreja

The particulars of the e-voting report generated from electronic registry of CDSL have been entered in register maintained for the record purposes.



7. The voted casted by the members were diligently scrutinized and reconciled with the records maintained by the Company, Depository Participants or Registrar and Transfer Agent of the Company as on Cut-Off Date. Further, registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There were no shareholders who opted for both the facilities.
9. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:
 - I. **To receive, consider and adopt the Audited Financial Statements etc. for the financial year 2019-20.**

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	13,35,401	22	13,35,423	99.9998
Dissent	0	3	3	0.0002
Total	13,35,401	25	13,35,426	100

Therefore, this Ordinary Resolution has been passed with requisite majority.

- II. **Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation.**

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	13,35,401	22	13,35,423	99.9998
Dissent	0	3	3	0.0002
Total	13,35,401	25	13,35,426	100

Therefore, this Ordinary Resolution has been passed with requisite majority.

- III. **To appoint Director in place Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	13,35,401	22	13,35,423	99.9998
Dissent	0	3	3	0.0002
Total	13,35,401	25	13,35,426	100

Therefore, this Ordinary Resolution has been passed with requisite majority.



- IV. To consider and approve the appointment of Ms. Ritu Kapur (DIN: 0015423) as a Whole Time Director and the Chief Executive officer.

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	7,101	22	7,123	99.9579
Dissent	0	3	3	0.0421
Total	7,101	25	7,126	100

Therefore, this Ordinary Resolution has been passed with requisite majority.

- V. To consider and approve the change in designation of Mr. Raghav Bahl (DIN: 00015280) as Managing Director of the Company.

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	7,101	22	7,123	99.9579
Dissent	0	3	3	0.0421
Total	7,101	25	7,126	100

Therefore, this Ordinary Resolution has been passed with requisite majority.

- VI. To consider and approve requests for re-classification from "Promoter and Promoter Group" category to "Public" category.

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	13,35,401	22	13,35,423	99.9998
Dissent	0	3	3	0.0002
Total	13,35,401	25	13,35,426	100

Therefore, this Ordinary Resolution has been passed with requisite majority.

- VII. To consider and approve related party transactions

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	7,101	22	7,123	99.9579
Dissent	0	3	3	0.0421
Total	7,101	25	7,126	100

Therefore, this Ordinary Resolution has been passed with requisite majority.



VIII. To consider and approve related party transactions

Particulars	Number of Valid Votes			Percentage to total votes
	e-voting at AGM	e-Votes	Total	
Assent	7,101	22	7,123	99.9579
Dissent	0	3	3	0.0421
Total	7,101	25	7,126	100

Therefore, this Ordinary Resolution has been passed with requisite majority:

Details of e-voting at AGM & remote e-voting has been provided under **Annexure- 1** to this report.

10. Based on above, we confirm that all the resolutions set out under the Notice have been passed with the requisite majority, accordingly the chairman may declare the results of voting.

Thanking you,
For **SANJAY GROVER & ASSOCIATES**
COMPANY SECRETARIES



(Devesh Kumar Vasisht)
Partner
CP No.:13700
UDIN: F008488B000842156
Date: 1.10.2020
Place: New Delhi



Countersigned by
Authorised Signatory



Anukrati Agarwal
Company Secretary

Date: 01/10/2020

Place Kanpur



Summary of the voting of the Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited) at 35th Annual General Meeting held on September 30, 2020

I. Adoption of Audited Financial Statements, etc. for the financial year 2019-20

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	4	13,35,401	1,33,54,010
Less: Invalid Votes	0	0	0
Net Valid votes	4	13,35,401	1,33,54,010
Votes with Assent	4	13,35,401	1,33,54,010
Votes with Dissent	0	0	0

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



II. Re-appointment of Mr. Raghav Bahl (DIN: 00015280) Director, liable to retire by rotation

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	4	13,35,401	1,33,54,010
Less: Invalid Votes	0	0	0
Net Valid votes	4	13,35,401	1,33,54,010
Votes with Assent	4	13,35,401	1,33,54,010
Votes with Dissent	0	0	0

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



III. Re-appointment of Ms. Ritu Kapur (DIN: 00015423), Director, liable to retire by rotation

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	4	13,35,401	1,33,54,010
Less: Invalid Votes	0	0	0
Net Valid votes	4	13,35,401	1,33,54,010
Votes with Assent	4	13,35,401	1,33,54,010
Votes with Dissent	0	0	0

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



IV. To consider and approve the appointment of Ms. Ritu Kapur as a Whole Time Director and the Chief Executive officer

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	2	7,101	71,010
Less: Invalid Votes	0	0	0
Net Valid Votes	2	7,101	71,010
Votes with Assent	2	7,101	71,010
Votes with Dissent	0	0	0

Note: Raghav Bahl and Ritu Kapur were 2 (Two) shareholders holding 13,28,300 (Thirteen Lakh Twenty Eight Thousand Three Hundred) equity shares who logged in for voting but did not vote on this resolution.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



V. To consider and approve the change in designation of Mr. Raghav Bahl as Managing Director of the Company

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	2	7,101	71,010
Less: Invalid Votes	0	0	0
Net Valid Votes	2	7,101	71,010
Votes with Assent	2	7,101	71,010
Votes with Dissent	0	0	0

Note: Raghav Bahl and Ritu Kapur were 2 (Two) shareholders holding 13,28,300 (Thirteen Lakh Twenty Eight Thousand Three Hundred) equity shares who logged in for voting but did not vote on this resolution.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



VI. To consider and approve requests for re-classification from “Promoter and Promoter Group” category “Public” category:

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	4	13,35,401	1,33,54,010
Less: Invalid Votes*	0	0	0
Net Valid Votes	4	13,35,401	1,33,54,010
Votes with Assent	4	13,35,401	1,33,54,010
Votes with Dissent	0	0	0

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



VII. Approval for related party transactions

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	2	7,101	71,010
Less: Invalid Votes	0	0	0
Net Valid Votes	2	7,101	71,010
Votes with Assent	2	7,101	71,010
Votes with Dissent	0	0	0

Note: Raghav Bahl and Ritu Kapur were 2 (Two) shareholders holding 13,28,300 (Thirteen Lakh Twenty Eight Thousand Three Hundred) equity shares who logged in for voting but did not vote on this resolution.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



VII. Approval for related party transactions

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	2	7,101	71,010
Less: Invalid Votes	0	0	0
Net Valid Votes	2	7,101	71,010
Votes with Assent	2	7,101	71,010
Votes with Dissent	0	0	0

Note: Raghav Bahl and Ritu Kapur were 2 (Two) shareholders holding 13,28,300 (Thirteen Lakh Twenty Eight Thousand Three Hundred) equity shares who logged in for voting but did not vote on this resolution.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.



VIII. Approval for related party transactions

The details of voting through e-voting at AGM is as follows:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	2	7,101	71,010
Less: Invalid Votes	0	0	0
Net Valid Votes	2	7,101	71,010
Votes with Assent	2	7,101	71,010
Votes with Dissent	0	0	0

Note: Raghav Bahl and Ritu Kapur were 2 (Two) shareholders holding 13,28,300 (Thirteen Lakh Twenty Eight Thousand Three Hundred) equity shares who logged in for voting but did not vote on this resolution.

The details voting through remote e-voting is as follows:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
Total Votes received	12	25	250
Less: Invalid Votes	0	0	0
Net Valid Votes	12	25	250
Votes with Assent	9	22	220
Votes with Dissent	3	3	30

Therefore, this Ordinary Resolution has been passed with requisite majority.

