



September 23, 2022

**BSE Limited**

**Corporate Services Department**

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT

**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 37<sup>th</sup> Annual General Meeting held on September 23, 2022**

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Dear Sir/ Madam,

The 37<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Friday, September 23, 2022 commenced at 4:00 p.m. and concluded at 4:34 p.m. 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 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 ("**MCA Circulars**") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("**SEBI Circulars**").

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with Part A specified under Schedule III to said Listing Regulations 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.

Yours sincerely

**For Quint Digital Media Limited**

**Tarun Belwal**

Company Secretary & Compliance office

M. No A39190

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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**

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

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

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

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Day, date, time and place of the AGM</b>	Friday, September 23, 2022 commenced at 4:00 p.m. and concluded at 4:34 p.m. through VC/ OAVM
2	<b>Total number of shareholders as on Cut-off Date specified under the notice of AGM</b>	5648 shareholders as on September 16, 2022
3	<b>Details of the Directors and key managerial personnel present</b>	<ul style="list-style-type: none"> <li>(i) Mr. Parshotam Dass Agarwal, Independent Director &amp; Chairman of the Board and Audit Committee</li> <li>(ii) Mr. Raghav Bahl, Non-Executive Director</li> <li>(iii) Ms. Ritu Kapur, Managing Director and Chief Executive Officer</li> <li>(iv) Mr. Sanjeev Krishana Sharma, Independent Director-Chairman of the NRC Committee and RMC Committee</li> <li>(v) Mr. Mohan Lal Jain, Non-Executive Director- Chairman of the SRC Committee</li> <li>(vi) Ms. Vandana Malik, Non-Executive Director</li> <li>(vii) Ms. Abha Kapoor- Independent Director</li> <li>(viii) Mr. Vivek Agarwal, Chief Financial Officer</li> <li>(ix) Mr. Tarun Belwal, Company Secretary &amp; Compliance officer</li> </ul>
4	<b>Details of other representative present</b>	<p><b>Statutory Auditors</b>            Ms. Jyoti Vaish, on behalf of M/s Walker Chandiook &amp; Co LLP            Mr. Vivek Jindal, on behalf of M/s Walker Chandiook &amp; Co LLP</p> <p><b>Secretarial Auditor</b>            Ms. Rashi Sehgal, proprietor of M/s. Rashi Sehgal &amp; Associates</p>
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>	51
7	<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.

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		Mr. Raghav Bahl took the chair and conducted the proceedings of the AGM after ascertaining that the requisite quorum was present.
8	<b>Compliance</b>	<p>The AGM was called, convened and conducted in compliance with the provisions of the Companies Act, 2013 read with the MCA Circulars and the SEBI Circulars.</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.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	To appoint a Director in place of Ms. Ritu Kapur (DIN: 00015423), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	To appoint a Director in place of Ms. Vandana Malik (DIN: 00036382), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM
<b>SPECIAL BUSINESS</b>			
4.	To approve making investment in Quintype Technologies India Limited.	Ordinary Resolution	Remote e-voting and e-voting at AGM
5.	To approve the revised related party transaction limits.	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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