



September 29, 2023

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Disclosure as per 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of proceedings of the 38th Annual General Meeting held on September 29, 2023

Dear Sir/ Madam,

The 38th Annual General Meeting ("AGM") of the Company held on Friday, September 29, 2023, commenced at 4:00 p.m. IST and concluded at 4:50 p.m. IST 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 No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars").

Disclosure pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A specified under Schedule III to said Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed hereto and marked as **Annexure-I**.

This intimation will also be hosted on the website of the Company i.e. 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 Officer
M. No: A39190

Encl: As Above

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314

Annexure – I
Details of the AGM convened is as follows:

S.No.	Particulars	Details
1	Day, date, time and place of the AGM	Friday, September 29, 2023 commenced at 4:00 p.m. and concluded at 4:50 p.m. through VC/ OAVM
2	Total number of shareholders as on Cut-off Date specified under the notice of AGM	6284 shareholders as on September 22, 2023
3	Details of the Directors and key managerial personnel present	<ul style="list-style-type: none"> (i) Mr. Parshotam Dass Agarwal, Independent Director & Chairman of the Board and Audit Committee (ii) Mr. Raghav Bahl, Non-Executive Director (iii) Ms. Ritu Kapur, Managing Director and Chief Executive Officer (iv) Mr. Sanjeev Krishana Sharma, Independent Director- Chairman of the NRC Committee, RMC Committee, Investment Committee and Corporate Social Responsibility (v) Mr. Mohan Lal Jain, Non-Executive Director- Chairman of the SRC Committee (vi) Ms. Vandana Malik, Non-Executive Director (vii) Ms. Abha Kapoor- Independent Director (viii) Mr. Vivek Agarwal, Chief Financial Officer (ix) Mr. Tarun Belwal, Company Secretary & Compliance officer
4	Details of other representative present	<p>Mr. Piyush Jain, Business Head- Special Projects</p> <p>Statutory Auditors Ms. Jyoti Vaish and Mr. Vivek Jindal, on behalf of M/s Walker Chandiook & Co LLP</p> <p>Secretarial Auditor Ms. Rashi Sehgal, proprietor of M/s. Rashi Sehgal & Associates</p> <p>Internal Auditors Mr. Hiren Upadhyay, on behalf of BDO India LLP</p>
5	Scrutinizer	Mr. Devesh Vashisht, Managing Partner of M/s DPV & Associates, LLP acted as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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6	No. of shareholders attended the AGM	44
7	Chairman	<p>Mr. Parshotam Dass Agarwal, Chairman of the Board after getting assent from the Directors present in the meeting, requested Mr. Raghav Bahl to preside over the AGM.</p> <p>Mr. Raghav Bahl took the chair and after ascertaining that the requisite quorum was present, conducted the proceedings of the AGM.</p>
8	Compliance	<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
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2023, 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 Mr. Raghav Bahl, (DIN: 00015280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	To appoint a director in place of Mr. Mohan Lal Jain, (DIN: 00063240), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM
SPECIAL BUSINESS			
4.	To approve re-appointment of Mr. Parshotam Dass Agarwal (DIN: 00063017) as an Independent Director of the Company for a second term of five consecutive years	Special Resolution	Remote e-voting and e-voting at AGM
5.	To approve re-appointment of Mr. Sanjeev Krishana Sharma (DIN: 00057601) as an Independent Director of the Company for a second term of five consecutive years	Special Resolution	Remote e-voting and e-voting at AGM
6.	To Alter the object clause of the Memorandum of Association of the Company	Special Resolution	Remote e-voting and e-voting at AGM
7.	To change the Name of the Company and consequent amendment to the Memorandum and Articles of Association of the Company	Special Resolution	Remote e-voting and e-voting at AGM

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8.	To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM
9.	To raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares and/or other eligible Securities	Special Resolution	Remote e-voting and e-voting at AGM
10.	To approve to sale of assets of Quintillion Media Limited, a Material Subsidiary	Special Resolution	Remote e-voting and e-voting at AGM

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

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