



March 11, 2022

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Details of Voting Results of the Postal Ballot dated February 9, 2022

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 February 9, 2022 in respect of dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the "**Company**") and the subsequent intimation dated February 10, 2022 in respect of publication of said notice in "Financial Express" (English Newspaper) and "Pratah Kiran" (Hindi Newspaper) on February 10, 2022.

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 on March 11, 2022.

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 February 9, 2022, 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 March 11, 2022 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 Resolutions
1.	Ordinary Resolution to increase and reclassification of the Authorized Share Capital and consequential amendment to the Memorandum of Association of the Company
2.	Ordinary Resolution for approval for Related Party Transactions

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, email: cs@thequint.com, CIN: L74110DL1985PLC373314



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. www.quintdigitalmedia.com.

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

QUINT DIGITAL MEDIA LTD.

Company Secretary

Tarun Belwal

Company Secretary & Compliance Officer

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Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

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Quint Digital Media Limited (Formerly Gaurav Mercantiles Limited)								
Voting Results of Postal Ballot								
Details of Postal Ballot 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 Postal Ballot							11.03.2022	
Total number of shareholders on record date i.e. February 04, 2022							2,012	
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:							NA	
1. Ordinary Resolution: Increase and Reclassification of the Authorized Share Capital and Consequential amendment to the Memorandum of Association of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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 Promoter Group	E-voting	1,24,22,264	1,24,22,264	100.0000	1,24,22,264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,22,264	100.0000	1,24,22,264	0	100.0000	0.0000
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	73,58,544	6,37,429	8.6624	6,37,416	13	99.9980	0.0020
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,37,429	8.6624	6,37,416	13	99.9980	0.0020
Total		2,19,50,808	1,30,59,693	59.4953	1,30,59,680	13	99.9999	0.0001
2. Ordinary Resolution: Approval for 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 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 Promoter Group	E-voting	1,24,22,264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	21,70,000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	73,58,544	6,37,429	8.6624	6,37,416	13	99.9980	0.0020
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,37,429	8.6624	6,37,416	13	99.9980	0.0020
Total		2,19,50,808	6,37,429	2.9039	6,37,416	13	99.9980	0.0020

QUINT DIGITAL MEDIA LTD.



Company Secretary

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 February 7, 2022 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 February 09, 2022:

S.No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase and Reclassification of Authorized Share Capital and Consequential amendment to the Memorandum of Association of the Company.
2.	Ordinary Resolution	Approval for Related Party Transactions.



I submit my report as under:

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the Skyline Financial Services Private Limited, 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, February 04, 2022 (the "Cut-off Date").
2. 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 resolutions contained in the postal ballot notice including the dispatch of the notice to the shareholders. My responsibilities as scrutinizer is restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolutions stated in the postal ballot notice, based on the reports generated from the e-voting system provided by CDSL.
3. The Company published an advertisement on Thursday, February 10, 2022, regarding service of Postal Ballot Notice to eligible members in English newspaper "Financial Express" and in Hindi newspaper "Pratah Kiran".
4. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
5. The remote e-voting commenced on Thursday, February 10, 2022 at 09:00 A.M. and ended on Friday, March 11, 2022 at 05:00 P.M. Further the remote e-voting process was monitored through the scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
6. The remote e-voting has been unblocked on Friday, March 11, 2022 after 05:00 P.M in the presence of two witnesses, Mr. Rishab Kansal and Ms. Pranjali Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

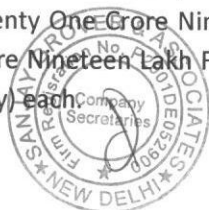


Name: Mr. Rishab Kansal



Name: Ms. Pranjali Singh

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
8. 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.
9. 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.



10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated February 09, 2022 is as under:

A. Resolution No. 1: To Increase and Reclassification of the Authorized Share Capital and consequential amendment to the Memorandum of Association of the Company.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	1,30,59,680	N.A.	1,30,59,680	99.9999
Dissent	13		13	0.0001
Total	1,30,59,693		1,30,59,693	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. Resolution No. 2: Approval for Related Party Transactions

Particulars	Ordinary Resolution*			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	6,37,416	N.A.	6,37,416	99.9980
Dissent	13		13	0.0020
Total	6,37,429		6,37,429	100

*Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Company voted to approve the resolution.

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'.

11. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on March 11, 2022 being the last date of remote e-voting for the members of the Company.

12. 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.



SANJAY GROVER & ASSOCIATES

13. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Devesh Kumar Vasisht
Scrutinizer
Membership No.: F8488
CP No. : 13700
UDIN: F008488C002895614



**COUNTERSIGNED BY
For Quint Digital Media Limited**



Mr. Parshotam Dass Agarwal
Chairman

Date: 11/03/2022
Place: New Delhi

Annexure-A

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

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	27	1,30,59,693	13,05,96,930
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	27	1,30,59,693	13,05,96,930
d) Votes with assent for the resolution	24	1,30,59,680	13,05,96,800
e) Votes with dissent for the resolution	3	13	130

Annexure-B

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

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	23	6,37,429	63,74,290
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	23	6,37,429	63,74,290
d) Votes with assent for the resolution	20	6,37,416	63,74,160
e) Votes with dissent for the resolution	3	13	130

