



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra. India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 02.10.2024

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 44th AGM of the Company.

Please find enclosed herewith the following:

1. Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations 2015.
2. Consolidated Scrutinizer Report (Remote E-voting and Voting through Ballots) issued by BA & Associates, Practicing Company Secretary.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389





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Date of the AGM	September 30, 2024
Total Number of Shareholders on record date	2762
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	6
Public	14
Total	20
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .Ordinary Resolution	Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors ("the Board') and Auditors thereon.
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Whether promoter/promoter group are interested in the agenda/resolution ?	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		153122	9.72	130534	22588	85.24836	14.75164
Total		3035000	677482	22.32231	654894	22588	100.00	3.33411

2 .Ordinary Resolution	To appoint a director in place of Mrs. Shakuntla Panna Dassani (DIN: 07136389), who retires by rotation and, being eligible, seeks re-appointment
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Whether promoter/promoter group are interested in the agenda/resolution ?	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		153122	9.72	130534	22588	85.24836	14.75164
Total		3035000	677482	22.32231	654894	22588	100.00	3.33411





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3.Special Resolution			Appointment of Mr. Imran Abdul Rehman Shaikh (DIN: 07500030) as a Non-Executive Independent Director of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		153122	9.72	130534	22588	85.24836	14.75164
Total		3035000	677482	22.32231	654894	22588	100.00	3.33411

4.Special Resolution			Appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		153122	9.72	130534	22588	85.24836	14.75164
Total		3035000	677482	22.32231	654894	22588	100.00	3.33411

5.Special Resolution			Alteration of the Object Clause of the Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		524360	35.93	524360	0	100.00	0.00000
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		153122	9.72	130534	22588	85.24836	14.75164
Total		3035000	677482	22.32231	654894	22588	100.00	3.33411



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the Board of Directors of
Quantum Digital Vision (India) Limited
416, Hubtown Solaris, N S Phadke Road, Opp- Telli Galli,
Andheri East, Mumbai City,
Maharashtra – 400069, India

Dear Sir,

1. We, BA & Associates [FRN: I2014WB1192800] (under FCS Bijay Agarwal), Company Secretaries (ICSI Membership No.: 10323 and C.P. No.: 13549), appointed by the Board of Directors of **QUANTUM DIGITAL VISION (INDIA) LIMITED**. (the “Company”) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at its **44th Annual General Meeting** (the “AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the AGM of the Company held on **Monday, 30th day of September, 2024 at 4:00 P.M.** at the its registered office situated at **416, Hubtown Solaris, N S Phadke Road Opp - Telli Galli, Andheri, East Mumbai, Mumbai City-400069, Maharashtra, India.**
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the Notice of the AGM and as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced **Friday, 27th September, 2024 at 09:00 A.M.** and ended on **Sunday, 29th September, 2024 at 05:00 P.M.**

- a. The Equity Shareholders holding shares as on **23rd September, 2024** (the “Cut Off date”) were entitled to vote on the resolution stated in the notice of the **44th Annual General Meeting** of the Company.
- b. At the end of remote e-voting period on **29th September, 2024 at 05.00 P.M.** voting portal of service provider was blocked forthwith.



- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on **29th September, 2024 at 05.00 P.M.** The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Ranjeet Kumar Gupta & Mr. Dipankar Roy who were not in the employment of the company.
- e. We have collated the votes downloaded from the remote e-voting platform as provided by M/s. Central Depository Services India Ltd (CDSL) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was duly considered for voting in the AGM held physically. The, consolidated votes of e-voting & Physical votes were duly considered for the purpose of preparation of this report.
- f. I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A.**

All the Resolutions mentioned in the **Notice of AGM dated 04th September, 2024**, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours sincerely,

For, BA & ASSOCIATES
[FRN: I2014WB1192800]



Bi Jay Agarwal

BIJAY AGARWAL
(Proprietor)
C. P. No. 13549

Membership No. F10323
ICSI UDIN: F010323F001410315

Date: 01/10/2024
Place: Kolkata

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence.

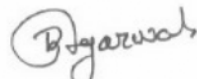
R. K. Gupta

(RANJEET KUMAR GUPTA)

Dipankar Roy

(DIPANKAR ROY)

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue voting	Number of votes casted by Venue voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : (Ordinary Resolution) 1. Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2024:						
Voted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
Voted against the resolution	2	22,588	-	-	22,588	3.33
Total	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.2 :(Ordinary Resolution) To appoint a director in place of Mrs. Shakuntla Panna Dassani (DIN: 07136389), who retires by rotation and, being eligible, seeks re-appointment:						
Voted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
Voted against the resolution	2	22,588	-	-	22,588	3.33
Total	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.3 :(Special Resolution) Appointment of Mr. Imran Abdul Rehman Shaikh (DIN: 07500030) as a Non-Executive Independent Director of the Company:						
Voted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
Voted against the resolution	2	22,588	-	-	22,588	3.33
Total	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.4 :(Special Resolution) Appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent Director of the Company:						
Voted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
Voted against the resolution	2	22,588	-	-	22,588	3.33
Total	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.5 :(Special Resolution) Alteration of the Object Clause of the Memorandum of Association of the Company.						
Voted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
Voted against the resolution	2	22,588	-	-	22,588	3.33
Total	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Place: Kolkata				For, BA & ASSOCIATES		
Date: 01.10.2024				[FRN: I2014WB1192800]		
				 BIJAY AGARWAL (Proprietor) C. P. No. 13549 Membership No. F10323 ICSI UDIN: F010323F001333194		