

## 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.gdvil.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	

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.							
Whether promoter/promoter group are interested in the agenda/resolution?		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 favou on votes polled (6)=[(4)/(2)]*100	r % of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000		
Promoter	Poll		0	0.00000	0	0	100.00	0.00000		
Group	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 -	E-Voting	0	0		0	0	200.00	0.00000		
nstitutional	Poli		0		0	0				
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	12-	0		0	0		11		
Public - Non	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164		
nstitution	Poll		0	0.00000	0	0	1000	25104		
	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	65/190/	22500	100.00	2 22444		

2 .Ordinary Resolution  Whether promoter/promoter group are interested in the agenda/resolution?		To appoint a director in place of Mrs. Shakuntla Panna Dassani (DIN: 07136389), who retires by rotation and being eligible, seeks re-appointment  NO							
Promoter &	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000	
Promoter	Poll		0	0.00000	0	0	100.00	0.00000	
Group	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 -	E-Voting	0	0		0	0	200.00	0.00000	
Institutional	Poll		0		0	0			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non	E-Vote	1575540	153122	9.72	130534	22588	85.24836	14.75164	
Institution	Poll		0	0.00000	0	0		25104	
	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 Res	olution		Appointment Independent	of Mr. Imran Abdul F Director of the Comp	Rehman Shaikh (E any.	DIN: 07500030)	as a Non-Executive			
Whether promoter/promoter group are interested in the		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000		
Promoter	Poll	4,	0	0.00000	0	0	100.00	0.00000		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	la la		
	Total		524360	35.93	524360	0	100.00	N.A.		
Public -	E-Voting	0	0	11-11-11	0	0	100.00	0.00000		
Institutional	Poll	-	0		0	0				
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A			
	Total		0		0	· 0	N.A.	N.A.		
Public - Non	E-Vote	1575540	153122	9.72	130534	22588	05.24025	2 8 2 2 7 2 5		
nstitution	Poll	7	0	0.00000	0	0	85.24836	14.75164		
	Postal Ballot (if applicable)	7	N.A.	0.00000	N.A.					
	Total		153122	9.72		N.A.	N.A.	N.A.		
Total		3035000	677482	22.32231	130534 654894	22588 22588	85.24836 100.00	14.75164 3.33411		

4.Special Res	olution		Appointment	of Mr Md Saddam I	Hussain /DINL 104	454001	William Inc.				
Whether pro	moter/promoter group are inte	rested in the	Appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent								
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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 &	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000			
Promoter	Poll		0	0.00000	0	0	100.00	0.00000			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	61.4			
	Total		524360	35.93	524360	0	100.00	N.A.			
Public -	E-Voting	0	0		0	0	100.00	0.00000			
Institutional	Poll		0		0	0					
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.		111				
11 10 10	Total		0	TV.Ci.	0	N.A.	N.A.	N.A.			
Public - Non	E-Vote	1575540	153122	9.72	130534	. 0	07.4144				
nstitution	Poll	1	0	0.00000	0	22588	85.24836	14.75164			
	Postal Ballot (if applicable)		N.A.	0.00000		0					
	Total	1	153122	9.72	N.A.	N.A.	N.A.	N.A.			
Total		3035000	677482		130534	22588	85.24836	14.75164			
		3033000	0//482	22.32231	654894	22588	100.00	3.33411			

5.Special Res	olution		Alteration of	the Object Clause of	ho Momoranduu		- Cut - m				
Whether pro	moter/promoter group are inte	rested in the	Alteration of the Object Clause of the Memorandum of Association of the Company.								
Category	Mode of Voting	No. of	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 against on votes polled (7)=[(5)/(2)]*100			
Promoter &	E-Voting	14,59,460	524360	35.93	524360	0	100.00	0.00000			
Promoter	Poll		0	0.00000	0	0	100.00	0.00000			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.				
	Total		524360	35.93	524360	0		N.A.			
Public -	E-Voting	0	0	33.53	0		100.00	0.00000			
Institutional	Poll		0		0	0					
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.						
	Total		0	TOP A	0	N.A.	N.A.	N.A.			
Public - Non	E-Vote	1575540	153122	9.72	130534	22588	05.24004				
nstitution	Poll		0	0.00000	0		85.24836	14.75164			
	Postal Ballot (if applicable)		N.A.	0.00000	-	0					
	Total	1	153122	-	N.A.	N.A.	N.A.	N.A.			
Total		3035000		9.72	130534	22588	85.24836	14.75164			
		3033000	677482	22.32231	654894	22588	100.00	3.33411			

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### BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (British India Street)
6th Floor, Room No. 6E, Beside Deewars Garage
Kolkata-700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

#### 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, 29<sup>th</sup> September, 2024 at 05:00 P.M.

a. The Equity Shareholders holding shares as on 23<sup>rd</sup> September, 2024 (the "Cut Off date") were entitled to vote on the resolution stated in the notice of the 44<sup>th</sup> Annual General Meeting of the Company.

b. At the end of remote e-voting period on 29<sup>th</sup> 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 29<sup>th</sup> 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**04**<sup>th</sup>**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]

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.

(RANJEET KUMAR GUPTA)

R.K. Gupta

(DIPANKAR ROY)

						<u>Annexure-A</u>
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 o
	1	2	3	4	5=(2) + (4)	6
tem No.1 : (Ordinary Resolution) year ended 31st March, 2024:	1. Adoption of Au	dited Financia	Statement	s, Report of A	uditors and Board	of Directors for the
oted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
oted against the resolution	2	22,588	-	-	22,588	3.33
otal	85	6,77,482	0	0	6,77,482	100.00
Invalid /Abstain votes					-	-
em No.2 :(Ordinary Resolution) T otation and, being eligible, seeks	re-appointment:					
oted in favour of the resolution	83	6,54,894	0	0	6,54,894	96.67
oted against the resolution	2	22,588	-	-	22,588	3.33
otal	85	6,77,482	0	0	6,77,482	100.00
	ppointment of Mr.	Imran Abdul R	ehman Sha	ikh (DIN: 075	00030) as a Non-E	cecutive
tem No.3 :(Special Resolution) Ap	opointment of Mr.					
tem No.3 :(Special Resolution) Apadependent Director of the Compa	ppointment of Mr.	6,54,894	ehman Sha	0 -	6,54,894	96.67 3.33
tem No.3 :(Special Resolution) Ap ndependent Director of the Compa oted in favour of the resolution oted against the resolution	opointment of Mr.		0	0		96.67
Invalid /Abstain votes  tem No.3 :(Special Resolution) Applement Director of the Comparated in favour of the resolution of the dagainst the resolution fotal  Invalid /Abstain votes	ppointment of Mr. any:  83 2	6,54,894 22,588	0 -	0 -	6,54,894 22,588	96.67 3.33
tem No.3 :(Special Resolution) Apadependent Director of the Comparated in favour of the resolution fotal invalid /Abstain votes  tem No.4 :(Special Resolution) Aparetor of the Company:  fotal in favour of the resolution of the Company:	ppointment of Mr. any:  83 2 85  ppointment of Mr	6,54,894 22,588 6,77,482 - . Md. Saddam I	0 0 0	0 0 0 - N: 10445408)	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 - e Independent 96.67
em No.3 :(Special Resolution) Apadependent Director of the Compadoted in favour of the resolution of the against the resolution of the Invalid /Abstain votes  em No.4 :(Special Resolution) A Director of the Company:  of the infavour of the resolution of the dagainst the resolution	ppointment of Mr. any:  83 2 85  ppointment of Mr.	6,54,894 22,588 6,77,482 - . Md. Saddam I	0 0 Hussain (DII	0 0 - 0 N: 10445408)	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 e Independent 96.67 3.33
em No.3 :(Special Resolution) Apadependent Director of the Compadoted in favour of the resolution of the against the resolution of the Invalid /Abstain votes  em No.4 :(Special Resolution) A Director of the Company:  oted in favour of the resolution of the dagainst the resolution of the dagainst the resolution of the Invalid Abstain voted against the resolution of the Invalid Abstain votes	ppointment of Mr. any:  83 2 85  ppointment of Mr	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482	0 0 0	0 0 0 - N: 10445408)	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 - e Independent 96.67
tem No.3 :(Special Resolution) Apart dependent Director of the Compart of the Independent Director of the Resolution of the resolution of the resolution of the Invalid /Abstain votes  The Mo.4 :(Special Resolution) Apprector of the Company:  Total of the Resolution of the resolution of the resolution of the Invalid /Abstain votes  Total of the Invalid /Abstain votes	ppointment of Mr. any:  83 2 85	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482	0 - 0 - 0 - 0	0 0 - 0 N: 10445408)	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 - e Independent 96.67 3.33 100.00
em No.3 :(Special Resolution) Apadependent Director of the Compadoted in favour of the resolution of the against the resolution of the Invalid /Abstain votes  em No.4 :(Special Resolution) A Director of the Company:  of the against the resolution of the resolution of the against the resolution of the Invalid /Abstain votes  em No.5 :(Special Resolution) A	ppointment of Mr. any:  83 2 85	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482	O O O O O O O O O O O O O O O O O O O	0 0 	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 - e Independent 96.67 3.33 100.00
tem No.3 : (Special Resolution) Apart dependent Director of the Comparation of the resolution of the Company:  Total of the Company:  Total of the resolution of the resolutio	ppointment of Mr. any:  83 2 85	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482 - - Dject Clause of 6,54,894	O O O O O O O O O O O O O O O O O O O	0 0 	6,54,894 22,588 6,77,482 as a Non-Executiv 6,54,894 22,588 6,77,482	96.67 3.33 100.00 
tem No.3 : (Special Resolution) Apadependent Director of the Comparate of the Independent Director of the Comparate of the resolution of the resolution of the Resolution of the Invalid Abstain votes  Total Invalid (Abstain votes  Total Invalid (Special Resolution) A Director of the Company:  Total Invalid (Abstain votes	ppointment of Mr. any:	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482 - - bject Clause of 6,54,894 22,588	O O O O O O O O O O O O O O O O O O O	0 0 	6,54,894 22,588 6,77,482 	96.67 3.33 100.00 - e Independent 96.67 3.33 100.00 - mpany. 96.67 3.33
tem No.3 : (Special Resolution) Apart dependent Director of the Comparation of the resolution of the Company:  Total of the Company:  Total of the resolution of the resolutio	ppointment of Mr. any:  83 2 85	6,54,894 22,588 6,77,482 - . Md. Saddam I 6,54,894 22,588 6,77,482 - - Dject Clause of 6,54,894	O O O O O O O O O O O O O O O O O O O	0 0 	6,54,894 22,588 6,77,482 as a Non-Executiv 6,54,894 22,588 6,77,482	96.67 3.33 100.00 - e Independent 96.67 3.33 100.00

 Place:
 Kolkata
 For, BA & ASSOCIATES

 Date:
 01.10.2024
 [FRN: 12014WB1192800]

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

Membership No. F10323 ICSI UDIN: F010323F001333194