



# 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: 30.09.2024

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

Dear Sir/Madam,

**Sub: Proceedings of 44th Annual General Meeting held on 30th September, 2024**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Summary of proceedings of 44th Annual General Meeting of the Company held on 30th September, 2024 at 416, Hubtown Solaries, N.S. Phadke Road, Opp. Telli Gali, Andheri (East) Mumbai – 400 069.

You are requested to kindly take above information on your records.

Thanking you.

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

Shakuntla Panna Dassani  
Director  
DIN: 07136389



Encl: As above



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**PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE 416, HUBTOWNSOLARIES, N.S. PHADKE ROAD, OPP. TELLIGALI, ANDHERI (EAST) MUMBAI – 400 069 ON SEPTEMBER 30, 2024 COMMENCED AT 4:00 P.M. AND CONCLUDED AT 5:00 P.M.**

Chairman : Mr Himalay Pannalal Dassani took the Chair.

Quorum : Chairman declared that Quorum was present and called the meeting to order.

Proxy : Chairman informed that the Company has validly accepted the proxies in accordance with the Companies Act, 2013.

Chairman's Speech : The Chairman then delivered his speech.

Notice : The Notice convening the 44th Annual General Meeting were taken as read with the consent of the Members present.

Annual Report: The Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024 were taken as read with the consent of the Members present

Thereafter the Chairman resumed the business of the Meeting.

ORDINARY BUSINESS		
1.	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.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Shakuntla Panna Dassani (DIN: 07136389), who retires by rotation and, being eligible, seeks re-appointment	Ordinary Resolution
3.	Appointment of Mr. Imran Abdul Rehman Shaikh (DIN: 07500030) as a Non-Executive Independent Director of the Company.	Special Resolution
4.	Appointment of Mr. Md. Saddam Hussain (DIN: 10445408) as a Non-Executive Independent Director of the Company.	Special Resolution
5.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution



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At the juncture, the Chairman invited the shareholders present to address their queries to the management. No queries were raised by the members.

Thereafter the resolutions were put to vote and passed with requisite majority. There being no other business, the meeting concluded with a vote of thanks to the Chair.

**Kindly take the above on record.**

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



**Shakuntla Panna Dassani**  
Director  
DIN: 07136389