



Through Fax / Courier

QTL/S&L/S-01/13/1442

September 28, 2013

The BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB: PROCEEDINGS OF 66th ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE - 511116

Dear Sir,

Pursuant to the provisions of the Listing Agreement, please find below the items as approved by the Shareholders of the Company in the 66th Annual General Meeting of the Company held on September 27, 2013 at the registered office of the Company at Autocars Compound Adalat Road, Aurangabad – 431 005, Maharashtra:

1. Adoption of Annual Accounts for the Financial Year ended March 31, 2013.
2. Re- appointment of Mr. Vinay Kumar Monga as Director liable to retire by rotation.
3. Re- appointment of Mr. Babu Mohanlal Panchal as Director liable to retire by rotation.
4. Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, as the Statutory Auditor of the Company.

Kindly take the same on your records.

Yours faithfully,
For QUADRANT TELEVENTURES LIMITED

(KAPIL BHALLA)
COMPANY SECRETARY