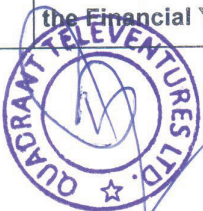



CONNECT
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QUADRANT TELEVENTURES LIMITED

Details as per Clause 35A of the Listing Agreement	
Date of AGM:	Friday, September 27, 2013
Total Number of Shareholders on record date	15639
Number of Shareholders present in the meeting in person or through proxy:	33
Promoters and Promoters Group	1
Public	32
No. of Shareholders who attended the meeting through Video Conferencing: a) Promoters and Promoters Group b) Public	Not arranged

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013, Statement of Profit and Loss for the year ended on that date along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Show of hands	Passed with requisite majority
2	To appoint a Director in place of Mr. Vinay Kumar Monga, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of hands	Passed with requisite majority
3	To appoint a Director in place of Mr. Babu Mohanlal Panchal, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of hands	Passed with requisite majority
4	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company for the Financial Year 2013-14.	Special Resolution	Show of hands	Passed with requisite majority



...2/-

IN CASE OF POLL/POSTAL BALLOT/E-VOTING: NOT APPLICABLE

Promoter/Public	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 and Promoter Group							
Public – Institutional Holders							
Public- Others							
Total							

For **QUADRANT TELEVENTURES LIMITED**

(KAPIL BHALLA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

Tel : +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2354520