

QUADRANT TELEVENTURES LIMITED

RESULT OF POLLING INCLUDING VOTING BY ELECTRONIC MEANS

Pursuant to Clause 35A of the Listing Agreement

Date of the Annual General Meeting	:	30 th September, 2014
Total Number of Shareholders on record date	:	15148 (As at the closure of business hours on August 22, 2014 as per the details furnished by depositories)
No. of Shareholders present in the meeting either in person or through proxy	:	32 (In person)
Promoter and Promoter Group	:	1
Public	:	31
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoter and Promoter Group	:	
Public	:	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting:

Resolution 1: Adoption of the Audited Statement of Profit and Loss for the financial year ended March 31, 2014 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Type : Ordinary Resolution



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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,827,433	9.61	9,826,433	1,000	99.99	0.01
Total	612,260,268	470,095,600	76.78	470,094,600	1,000	100.00	0.00

Resolution 2: Appointment of M/s. Khandelwal Jain & Co. Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of the 67th Annual General Meeting until the conclusion of the 72nd Annual General Meeting of the Company (subject however, to the ratification of such appointment by the members at every annual general meeting).

Type : Ordinary Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No. 2.



Resolution 3 : Appointment of Ms. Mitu Mehotra Goel (DIN-05188846) as a Director liable to retire by Rotation.
 Type : Ordinary Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,827,433	9.61	9,826,433	1,000	99.99	0.01
Total	612,260,268	470,095,600	76.78	470,094,600	1,000	100.00	0.00

Resolution 4 : Appointment of Mr. Rahul Amarnath Sethi (DIN-00216395) as an Independent Director for the term of five consecutive years from the date of 67th Annual General Meeting, not liable to retire by rotation.

Type : Ordinary Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No. 4.



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Resolution 5 : Appointment of Mr. Babu Mohanlal Panchal (DIN-01806193) as an Independent Director for the term of five consecutive years from the date of 67th Annual General Meeting, not liable to retire by rotation.

Type : Ordinary Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

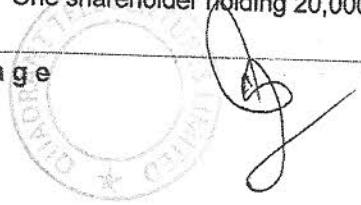
Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No.5.

Resolution 6 : Approval of the remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company for the financial year ending March 31, 2015.

Type : Ordinary Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No.6.



Resolution 7: Re-appointment of Mr. Kapil Bhalla as Manager of the Company in terms of the provisions of Section 196, 197 and 203 read with Schedule V of Companies Act 2013 for a further period of three years w.e.f. January 31, 2015 to January 30, 2018.

Type : Special Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No.7.

Resolution 8: Approval of the transaction with Related Party under Section 188 of the Companies Act, 2013.

Type : Special Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No.8.



Resolution 9:

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013, after alteration of existing Articles of Association of the Company by deleting the existing set of Articles 1 to 191 (both inclusive) and substituting with new set of Articles 1 to 151 (both inclusive).

Type : Special Resolution

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	326,705,000	326,705,000	100.00	326,705,000	0	100.00	0.00
Public – Institutional holders	183,312,269	133,563,167	72.86	133,563,167	0	100.00	0.00
Public-Others	102,242,999	9,807,433	9.59	9,806,433	1,000	99.99	0.01
Total	612,260,268	470,075,600	76.78	470,074,600	1,000	100.00	0.00

Note: One shareholder holding 20,000 equity shares who exercised her voting rights electronically, abstain from voting for Item No.9.

For QUADRANT TELEVENTURES LIMITED

KAPIL BHALLA
COMPANY SECRETARY