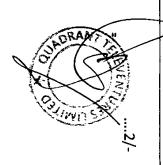
QUADRANT TELEVENTURES LIMITED

RESULT OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS Pursuant to Clause 35A of the Listing Agreement

Date of the Declaration of Results of Postal Ballot	••	12 th September, 2014
 (Deemed Extra Ordinary General Meeting)		
Total Number of Shareholders on record date	••	15,178
No. of Shareholders present in the meeting either in person	••	Voting conducted through Postal Ballot including voting by
or through proxy		electronic means
Promoter and Promoter Group	••	1
Public	••	52
No. of Shareholders attended the meeting through Video Conferencing		Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group	••	
Public	••	



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Resolution required: (Ordinary/ h Special) 0(1)(c) of the Special the Board of ey/moneys upto 0(1)(a) of the Special the Board of wise dispose off dertaking of the s. 5,000 Crores. the Companies rectors to make security, make of exceeding Rs.	No. of the second secon				
Resolution Mode of Voting: required: (Ordinary/ hands/poll/ Postal Special) O(1)(c) of the Special Postal Ballot/ the Board of E-voting O(1)(a) of the Board of the Board of the Board of the Special Postal Ballot/ the Board of E-voting wise dispose off dertaking of the s. 5,000 Crores. the Companies Special Postal Ballot/ rectors to make security, make Resolution Mode of Voting: Show of hands/poll/ Postal Ballot/ E-voting				intercorporate loans upto an amount not exceeding Rs. 500 Crores.	
Resolution (Show of required: (Show of (Ordinary/ hands/poll/ Postal Special) Ballot/ E-voting) 0(1)(c) of the Special Postal Ballot/ E-voting ey/moneys upto 0(1)(a) of the Special Postal Ballot/ the Board of the Special Postal Ballot/ E-voting E-voting the Board of the Special Postal Ballot/ E-voting wise dispose off dertaking of the s. 5,000 Crores.	Passed with requisite majority	Postal Ballot/ E-voting	Special	Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make	ω
Resolution Mode of Voting: required: (Show of (Ordinary/ hands/poll/ Postal Special) Ballot/ E-voting) O(1)(c) of the Special Postal Ballot/ the Board of E-voting ey/moneys upto	Passed with requisite majority	Postal Ballot/ E-voting	Special	Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for authorizing the Board of Directors to sell, lease, mortgage, or otherwise dispose off the whole or substantially the whole of undertaking of the Company upto an amount not exceeding Rs. 5,000 Crores.	2.
Resolution Mode of Voting: " required: (Show of (Ordinary/ hands/poll/ Postal Special) Ballot/ E-voting)	Passed with requisite majority	Postal Ballot/ E-voting	Special	Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 5,000 Crores.	4
	= Remarks	Mode of Voting: (Show of hands/poll/ Postal Ballot/ E-voting)	Resolution required: (Ordinary/ Special)	. Details of Agenda	Item No.

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ITEM NO. 1: In case of Poll/Postal Ballot/E-voting:

דוסוווסנמו/דעטוול ואס. סו	shares	No. of votes	No. of shares No. of votes % of Votes Polled No. of Votes	No. of Votes -	No. of	% of Votes in	% of Votes
	<u>ā</u>	Polled	on outstanding	in favour		favour on	against on
			shares		-against	votes polled	votes polled
(τ)		(2)	(3)=[(2)/(1)]* 100	(4)			
Promoter and 326,7	05,000	326,705,000 326,705,000	100.00	326,705,000	Nii	100.00	N.
Promoter Group							
Public - 183,3	183,312,269	Z.		•	Z	1	Z
Institutional holders							
Public-Others 102,2	102,242,999	520,561	0.51	26,612	485,525	5.12	93.2/
Total 612,2		617 760 768 377 775 561		53.44 326,731,612	485,525	99.85	0.15

ITEM NO. 2: In case of Poll/Postal Ballot/E-voting:

	5						
0.15	€8.56	487,525	53.45 326,726,612		612,260,268 327,225,561	612,260,268	Total
93.65	4.15	487,525	21,612	0.51	520,561	102,242,999	Public-Others
							Institutional holders
Z		Z	1	ı	Z.	183,312,269	Public -
							Promoter Group
_ <u>=</u>	100	<u>z</u>	100 326,705,000		326,705,000 326,705,000	326,705,000	Promoter and
*100	*100						•
(7)=[(5)/(2)]		(5)	(4)	(3)=[(2)/(1)]* 100	(2)	Ξ	:
votes polled		-against		shares			
against on		Votes	in favour	on outstanding	Polled	held	
% of Votes	% of Votes in	No. of	No. of Votes -	No. of shares No. of votes % of Votes Polled No. of Votes -	No. of votes	No. of shares	Promoter/Public
	٦						III case of a only a court warrant a second

ITEM NO. 3:

In case of Poll/Postal Ballot/E-voting:	sallot/E-voting:						
Promoter/Public	No. of shares No. of votes		% of Votes Polled No. of Votes -	No. of Votes -	No. of	% of Votes in	% of Votes
	held	Polled	on outstanding	in favour		favour on	against on
			shares		īŞ.		votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)] *100
Promoter and	326,705,000	326,705,000 326,705,000	100	326,705,000	N:	100	N.
Promoter Group							
Public –	183,312,269	N.	1		N <u>H</u>	ı	<u>Zi</u>
Institutional holders							
Public-Others	102,242,999	520,561	0.51	23,580	485,557	4.53	93.28
Total	612,260,268	612,260,268 327,225,561	53.45	326,728,580	485,557	99.85	0.15

For QUADRANT TELEVENTURES LIMITED COMPANY SECRETARY