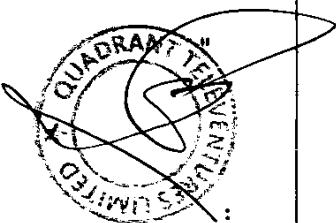


QUADRANT TELEVENTURES LIMITED

RESULT OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS

Pursuant to Clause 35A of the Listing Agreement

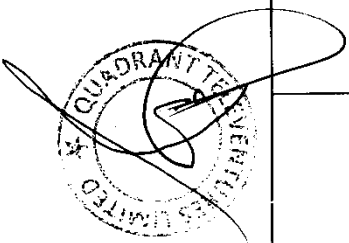
Date of the Declaration of Results of Postal Ballot (Deemed Extra Ordinary General Meeting)	:	12 th September, 2014
Total Number of Shareholders on record date	:	15,178
No. of Shareholders present in the meeting either in person or through proxy	:	Voting conducted through Postal Ballot including voting by 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	:	



Agenda-wise

-2-

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/poll/ Postal Ballot/ E-voting)	Remarks
1.	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.	Special	Postal Ballot/ E-voting	Passed with requisite majority
2.	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.	Special	Postal Ballot/ E-voting	Passed with requisite majority
3.	Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 500 Crores.	Special	Postal Ballot/ E-voting	Passed with requisite majority



...3/-

ITEM NO. 1:

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

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% 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	Nil	100.00	Nil
Public - Institutional holders	183,312,269	Nil	-	-	Nil	-	Nil
Public-Others	102,242,999	520,561	0.51	26,612	485,525	5.12	93.27
Total	612,260,268	327,225,561	53.44	326,731,612	485,525	99.85	0.15

ITEM NO. 2:

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

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% 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	326,705,000	Nil	100	Nil
Public - Institutional holders	183,312,269	Nil	-	-	Nil	-	Nil
Public-Others	102,242,999	520,561	0.51	21,612	487,525	4.15	93.65
Total	612,260,268	327,225,561	53.45	326,726,612	487,525	99.85	0.15

....4/-



ITEM NO. 3:

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

Promoter/Public	No. of shares held	No. of votes Polled	% 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	326,705,000	Nil	100	Nil
Public - Institutional holders	183,312,269	Nil	-	-	Nil	-	Nil
Public-Others	102,242,999	520,561	0.51	23,580	485,557	4.53	93.28
Total	612,260,268	327,225,561	53.45	326,728,580	485,557	99.85	0.15

For QUADRANT TELEVENTURES LIMITED

KAPIL BHALLA
COMPANY SECRETARY

