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QTL/S&L/S-01/14/1599

September 30, 2014

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

SUB: PROCEEDINGS OF 67<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE - 511116

Dear Sir,

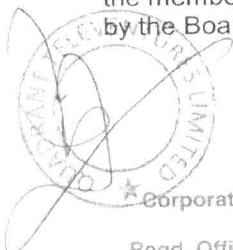
With reference to Clause 31(d) of the Listing Agreement, we wish to inform that the 67<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today viz. Tuesday, September 30, 2014 at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431005 (Maharashtra).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided facility to the members to exercise their votes on items of business as given in the Notice dated August 9, 2014 through electronic means (e-voting). The e-voting period remained open from September 24, 2014 (9.00. a.m.) till September 26, 2014 (5.00.P.M.). Pursuant to the provisions of Section 109 of the Companies Act, 2013, the Company also conducted voting through Ballot at the Annual General meeting. Ms. Kanchan A. Kakade, Company Secretary in Whole-Time Practice, was appointed as Scrutinizer for the purpose of conducting e-voting/polling process at the AGM.

Based on the Scrutinizers' Report, the Chairman informed that the following Resolutions are passed with requisite majority:

**Ordinary Business:**

1. Adoption of Audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Audited Balance Sheet as at that date together with Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, as Statutory Auditor of the Company to hold office from the conclusion of this AGM i.e. 67<sup>th</sup> AGM until the conclusion of the 72<sup>nd</sup> AGM of the Company (subject to ratification of the appointment by the members at every AGM held after this AGM) on such remuneration as shall be fixed by the Board of Directors of the Company.



**QUADRANT TELEVENTURES LIMITED**

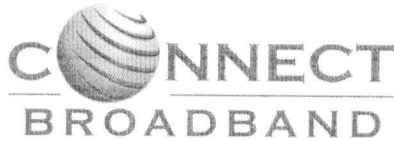
Corporate Identification Number : L00000MH1946PLC197474

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 : +91-240-2320754 www.connectzone.in



**Special Business:**

3. Ordinary Resolution for appointment of Ms. Mitu Mehrotra Goel as a Director liable to retire by rotation, in place of Mr. Yatinder Vir Singh who retires by rotation at this AGM and not offered himself for re-appointment.
4. Ordinary Resolution for appointment of Mr. Rahul Amarnath Sethi as an Independent Director of the Company to hold office upto a term of five consecutive years from the date of this appointment, not liable to retire by rotation.
5. Ordinary Resolution for appointment of Mr. Babu Mohanlal Panchal as an Independent Director of the Company to hold office upto a term of five consecutive years from the date of this appointment, not liable to retire by rotation.
6. Ordinary Resolution for approval of remuneration to be paid to the Cost Auditors of the Company - M/s Sanjay Gupta Associates, Cost Accountants
7. Special Resolution for re-appointment of Mr. Kapil Bhalla as Manager under Section 196, 197 & 203 read with Schedule V of the Companies Act 2013 for a further period of three years w.e.f. January 31, 2015 to January 30, 2018.
8. Special Resolution for approval of transaction with Related Party under Section 188 of the Companies Act ,2013
9. Special Resolution for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act,2013

We request you to kindly take the same on your records.

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**

  
**(KAPIL BHALLA)**  
**COMPANY SECRETARY**

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