



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office: Autocare Compound, Adalat Road, Aurangabad - 431005, Maharashtra
Tel: +91-240-2320754, E-mail: secretarial@infotelconnect.com,
Website: www.connectzone.in

NOTICE OF 68TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held on Monday, September 28, 2015 at 2.30 P.M. at the Registered Office of the Company at Autocare Compound, Adalat Road, Aurangabad - 431005, Maharashtra, to transact the business as set out in the Notice convening the AGM, copies whereof have duly been sent by Electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and printed copies of the Notice of AGM have been dispatched by the permitted mode to other Members and other persons who are entitled to receive the same and who have not registered their email addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement entered with the Stock Exchange, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and revised Clause 35B of the Listing Agreement, notice is further given that:

- (a) The Company is providing remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the AGM for all business(es) to be transacted at the AGM. For this purpose the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is providing facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- (b) The remote e-voting facility shall commence on Friday, September 25, 2015 at 9.00 a.m. and shall end on Sunday, September 27, 2015 at 5.00 p.m., both days inclusive, during which period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided further that a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast vote again at AGM. The remote e-voting shall not be allowed beyond 5.00 p.m. on Sunday, September 27, 2015.
- (c) The Company has fixed Monday, September 21, 2015, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means or by Ballot at the AGM. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date/entitlement date shall be entitled to avail the facility of remote e-voting or by Ballot at the AGM.
- (d) Any person who becomes a member of the Company after August 14, 2015 and holding shares as on the cut-off date/entitlement date, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91-172- 5092146 or send a request to Mr. Amit Verma, Company Secretary of the Company by writing to him at Quadrant Televentures Limited, B-71, Industrial Area, Phase-VII, Mohali-160055, Punjab.
- (e) The Notice of the AGM is placed on the website of the Company viz., www.connectzone.in and also on the website of CDSL viz., www.cdslindia.com.

By order of the Board of Directors
For QUADRANT TELEVENTURES LIMITED

Sd/-

AMIT VERMA
COMPANY SECRETARY
ACS: 27981

Place: Mohali
Date: September 4, 2015

Notice 18x8

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