

Date: September 28, 2015

To,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai - 400001

**SUB: OUTCOME OF 68<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

**SCRIP CODE - 511116**

Dear Sir,

We refer to the provisions of Clause 31(d) of the Listing Agreement and wish to inform you that the members at the 68<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, September 28, 2015 at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad - 431005 (Maharashtra), have transacted and approved following businesses: -

**Ordinary Business:**

1. Considered and approved the Audited Statement of Profit and Loss for the financial year ended on 31<sup>st</sup> March, 2015 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.
2. Re-Appointed Ms. Mitu Mehrotra Goel (DIN: 05188846) as a Director of the Company, who retires by rotation and offered herself for re-appointment
3. Ratified the appointment of M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105049W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e the 68<sup>th</sup> Annual General Meeting until the conclusion of the 72<sup>nd</sup> Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) 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

**Special Business:**


4. Confirmed/appointed Mr. Vinay Kumar Monga (DIN: 03029345), as an Independent Director to hold office upto a term of five consecutive years from 17<sup>th</sup> October, 2014, not liable to retire by rotation.
5. Ratified and confirmed the payment of remuneration to M/s. Sanjay Gupta, Cost Auditor of the Company, for the financial year ending on 31<sup>st</sup> March, 2016.

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

Thanking you,

Yours faithfully,

For QUADRANT TELEVENTURES LIMITED

  
AMIT VERMA  
COMPANY SECRETARY  
MEMBERSHIP NO.: 27981

